

CITY OF LOS ANGELES
CALIFORNIA



Granada Hills North Neighborhood Council
Executive Committee Meeting Agenda
Monday October 24, 2005 5:30 PM
Van Gogh Street School
17160 Van Gogh Street, Granada Hills, Ca. 91344

GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL

11862 Balboa Boulevard

PMB 137

Granada Hills, CA 91344

Telephone (818) 368-0096

www.ghnnc.org

BOARD MEMBERS

CHAIRPERSON
Michael Greenwald
VICE CHAIRPERSON
Kim Thompson

Wayne Aller	Wayde Hunter
Becky Bendikson	Scott Manatt
William Cotter	Alex Palazzo
Mary Ellen Crosby	Dev Parikh
Sue De Vandry	Ben Pedrick
Mary Edwards	Robert Ricketts
Sid Gold	Linda Tcimpidis
Matt Hughes	Joe Vitti
	Donna Zero

The public is requested to follow up purposes (but not required) to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on any item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's subject matter jurisdiction will be heard after the Directors Roll call and during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. The Agenda is posted for public review at Albertsons 16201 San Fernando Mission Blvd, HOWS Market located at 11900 Balboa Blvd., Sugar Suite located at 11858 Balboa, Odyssey Restaurant located at 15600 Odyssey Drive, Bee Canyon Park Kiosks (2) – one located across from 17160 Van Gogh St. and the other at the playground between Van Gogh and Sesnon Blvd. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council Project Coordinator at (323) 359-2579 or e-mail tsoong@lmailbox.lacity.org

1. Call to Order, Roll Call.
2. Public Comment on Non Agenda Items (Will be limited to 2 minutes per speaker).
3. Acceptance of previous minutes.
4. Attendance review.
5. Discussion and possible motion on use of taxpayer funds to underwrite a new Convention Center area hotel. *(request from Becky Bendikson)*
6. Meeting time change clarification. *(request from Becky Bendikson)*
7. Discussion on LA Neighborhood Council Issues Group/Congress Working Group. *(request from Becky Bendikson)*
8. Discussion of and possible recommendation to GHNNC Board on appointing an interim Parliamentarian. *(request from Becky Bendikson)*.
9. Review of Brown Act requirement that neither Board members nor Committee Chairpersons engage in serial meetings via e-mail. *(request from Becky Bendikson)*
10. Establish time when majority of Board members prefer meetings to commence and designate time for comfort break during Board meetings. *(request from Becky Bendikson)*
11. Develop method for familiarizing new Board members with prior decisions of the Board so they have background when related motions are presented to the Board. *(request from Becky Bendikson)*
12. Committee Comments
13. Public Comments
14. Adjourn

This activity is neither sponsored by nor is it in any way connected with the L. A. Unified School District

PROCESS FOR RECONSIDERATION: Within 10 days of a Council Board decision, any Stakeholder may request, in writing, a reconsideration of a Board decision. In order to be considered the request must state the Stakeholder's name, address, and contact phone number, and the title and date of the Board's resolution or motion. It must also specify the exact reason(s) for their objection to the decision and include any documentation available to support the Stakeholder's position for the objection. The Stakeholder must also sign a declaration stating that all information provided, including any accompanying statements or documents are true, correct, and complete to the best of his/her knowledge and belief. If such a reconsideration does not interfere with the timely forwarding of that decision to any legislative or governmental body or agency, the Council shall agendaize the item for possible reconsideration at their next meeting. If a Director wishes to change his or her vote, the Board will reconsider the issue.