

CITY OF LOS ANGELES
CALIFORNIA



BOARD MEMBERS
CHAIRPERSON
Kim Thompson
VICE CHAIRPERSON
Sid Gold

Wayne Aller	Wayde Hunter
Becky Bendikson	Scott Manatt
William Cotter	Alex Palazzo
Mary Ellen Crosby	Dev Parikh
Sue De Vandy	Ben Pedrick
Mary Edwards	Robert Ricketts
Sid Gold	Linda Tcimpidis
Matt Hughes	Joe Vitti
David Tipton	Donna Zero
Leon Marzillier	Tom Tcimpidis
Yvonne Chu	Anne Ziliak

Granada Hills North Neighborhood Council
Executive Committee Meeting Agenda
Tuesday July 18, 2006
17345 Tennyson Place, Granada Hills Residence
818-360-4346

**GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL**

11862 Balboa Blvd. #137
Granada Hills, CA 91344

www.ghnnc.org
818-360-4346

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. 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 Blvd., 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 and roll call
2. Public Comments on non-agenda items

New Business

3. Prepare agenda for July 31 General Meeting
4. Discussion on City Attorney ruling on Conflict of Interest grievance
5. Discussion on Board member attendance
6. Discussion on Treasurer and Financial Officer positions
7. Discussion on Board Retreat
8. Discussion on Sid Gold’s request for GHNNC motion on hiring practices of contractors
9. Board Comment on non-agenda items
10. Next meeting date
11. Adjourn

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.