

CITY OF LOS ANGELES  
CALIFORNIA



**Executive Committee Meeting**  
**Tuesday – March 22, 2011**  
**6:00 PM**  
**GHNNC Office, 11139 Woodley Ave.**  
**Granada Hills, 91344**

**GRANADA HILLS  
NORTH  
NEIGHBORHOOD  
COUNCIL**

11139 Woodley Ave.  
Granada Hills, CA 91344  
Telephone (818) 360-4346  
[www.ghnnc.org](http://www.ghnnc.org)

**BOARD MEMBERS**

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**VICE PRESIDENT**

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Wayde Hunter	Jan Subar
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The Agenda is posted for public review at GHNNC Office, 11139 Woodley Ave, HOWS Market located at 11900 Balboa Blvd., Sugar Suite located at 11858 Balboa Blvd., 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 Advocate at (213) 485-1360

**All agenda items are subject to discussion and possible committee action**

- 1. Call to Order**
- 2. Public Comment**
- 3. Update of bylaw change extension and date for public stakeholder vote**
- 4. Discussion of regularly scheduled Special Interest Director reports and calendar**
- 5. St. Euphrasia update for June meeting**
- 6. Newsletter progress discussion**
- 7. Budget concerns, issues, requests**
- 8. Update on Ethics Training class in Valley**
- 9. March Director Elections**
- 10. Any agenda items for March 28 board meeting**
- 11. Committee Member Comments on non-agenda items**
- 12. Adjournment**

Please be advised that the Bylaws of the Granada Hills North Neighborhood Council provide a process for reconsideration of actions as well as a grievance procedure. For your convenience, the Bylaws are available on our website: [www.ghnnc.org](http://www.ghnnc.org). **In compliance with Government Code section 54957.5, non exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at [www.GHNNC.ORG](http://www.GHNNC.ORG) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact us at (818) 360-4346.**