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**GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL**

11139 Woodley Ave.
Granada Hills, CA 91344
Telephone 818-923-5592
www.ghnnc.org

**Executive Committee Meeting
Agenda
Friday – September 23, 2011
8:30 AM
GHNNC Office, 11139 Woodley Ave.**

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 on non-agenda items
3. Approval of August 17, 2011 minutes
4. Office Relocation Update
5. Items for September agenda
6. Budget update
7. Discussion regarding VAAS request for Grand Opening donation
8. Treasurer's report
9. Update from board retreat ad hoc committee on goals and priorities
10. Vacancy update
11. Fresh & Easy update
12. Assemblyman Blumenfield's request for support for AB 1298 mobile billboards
13. Update on special interest seat speakers
14. Committee Member Comments on non-agenda items
15. 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. 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 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) 923-5592.