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CALIFORNIA



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**Granada Hills North Neighborhood Council
Executive Committee Meeting
Monday, May 22, 2012
4:30 p.m.
GHNNC Office
11139 Woodley Ave**

**GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL**

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

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 Leon Marzillier at (818)831-0578.

AGENDA

All agenda items are subject to discussion and possible Committee action

1. Call to Order
2. Public Comment on non-agenda items
3. Agenda posting sites
4. New Board member selection
5. Discussion and possible action on GHNNC financial matters
6. Update on office lease
7. Dates and locations of remaining 2012 Board meetings
8. Discussion and possible recommendation to fill vacated Outreach position
9. LADWP Bull Creek Extension Realignment Project in Sylmar
10. Kindergarten Teachers' event on June 6
11. Formulating the agenda for the May 29 Board meeting
12. Committee or Board member comments and concerns with possible action items
13. Adjourn