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Ralph Kroy	Anne Ziliak
Bill Lillenberg	

Granada Hills North Neighborhood Council Executive Committee Meeting

Tuesday, August 20, 2013 @ 6 p.m.

GHNNC Office
11139 Woodley Avenue
Granada Hills, CA 91344

GRANADA HILLS NORTH
NEIGHBORHOOD
COUNCIL

11139 Woodley Avenue
Granada Hills, CA 91344

Tel: (818) 923-5592

www.ghnnc.org

The Agenda is posted for public review at GHNNC Office, 11139 Woodley Ave, Fresh & Easy 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

AGENDA

1. Call to Order
2. Public Comment on Non-Agenda Items
3. Discuss Board Training – October 26th
4. Formulate 8/26 Board Meeting Agenda
 - a. Motions for Board Meeting
 - i. Three motions from July meeting
 - ii. Public Safety?
 - iii. PLUM?
5. Discuss Board Spots/Committee Chairs (Outreach/PLUM)
 - a. Agendize Board Removal of Members in violation of attendance policy
6. Financial Report/Budget Discussion
 - a. Reminder – Board will go over Budget priorities at September meeting
7. Discuss DONE requirements (Funding Training, etc.)
8. Discuss Upcoming Street Fair
9. Committee Comment on Non-Agenda Items
10. Adjournment

For more information, go to www.ghnnc.org or email ehheadington@ghnnc.org.