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**GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL**

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**GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL
FINANCIAL COMMITTEE
MEETING AGENDA**

Monday, March 22, 2004 @7:00 P.M.

Residence located at
17246 Van Gogh Street
Granada Hills, CA 91344

The public is requested to fill out a "Speaker Card" to address the Committee on any item of the agenda prior to the Committee taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that are within the Committee's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding chairperson of the Committee. The Agenda is posted for public review at Albertson's 16201 San Fernando Mission Boulevard, Big Lots located at 16255 San Fernando Mission Boulevard, HOWS Market located at 11900 Balboa Boulevard, Sugar Suite located at 11858 Balboa Boulevard, Knollwood Country Club located at 12024 Balboa Boulevard, Odyssey Restaurant located at 15600 Odyssey Drive, Bee Canyon Park Kiosks (2) -- one located across from Van Gogh Street School at 17160 Van Gogh Street and the other at Bee Canyon Playground near corner of Van Gogh Street and Sesnon Boulevard, and Granada Hills Branch Library located at 10640 Petit Avenue. 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 (818) 756-9858 or e-mail to ahrobles@mailbox.lacity.org

1. Call to Order.
2. Roll Call.
3. Approval of Minutes from meeting of June 23, 2003.

OLD BUSINESS:

4. Discussion of and possible adoption of Committee reports on the following matters:
 - a) Status on speaker system purchase;
 - b) Status on Doggy Walk Bag Dispensers; and
 - c) Status of funding for Bee Canyon Park Playground approved by Board.

NEW BUSINESS:

5. Report from Treasurer Susan Tipton.

6. Discussion of and possible adoption of Committee report on additional funding for Bee Canyon Park Playground.
7. Discussion of and possible list of items which Financial Committee may be proposing to the GHNNC Board and estimated funds needed from the GHNNC budget for such items.
8. Discussion on scheduling future Financial Committee meetings.
9. Committee Member Comment - Comments from Committee members on subject matters within the Committee's jurisdiction.
10. Public Comments - Comments from the public on non-agenda items within the committee's subject matter jurisdiction. Public comments are limited to two minutes per speaker.
11. Future Agenda Items and Other Calendar Events:
 - ~ GHNNC Regular Meeting, March 29, 2004 @6:00 P.M.
 - Location: Van Gogh Elementary School, 17160 Van Gogh Street, Granada Hills, CA
12. Adjournment.

PROCESS FOR RECONSIDERATION: Within ten 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 Stakeholders' 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.