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Granada Hills North Neighborhood Council
Joint meeting of the Board and
Planning and Land Use Management
Committee
Meeting Agenda
Friday, October 2, 2009
1:30PM

11139 Woodley Ave, Granada Hills, CA 91344

**GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL**

11862 Balboa Boulevard, #137
Granada Hills, CA 91344-2753

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www.ghnnc.org

This agenda is posted for public review at at the GHNNC Office (*11139 Woodley Ave*), HOWS Market located at 11900 Balboa Boulevard, the Sugar Suite bulletin board 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.

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This meeting is being convened as a JOINT MEETING of the GHNNC Board and Policy & Rules Committee as required by the Brown Act due to more than six Board Members being present and actively participating in the discussion. However, all decisions made shall be that of the Committee, not the Board.

All agenda items are subject to discussion and possible Board/Committee action

1. Call to Order, Roll Call

- **APCNV-2005-8713-ZC-ZAA:TT 65036:** 17981 MAYERLING ST: (T)(Q)RE20-1-O-K
- **Installation of an Above Ground Facility (AGF) Ref. No. 2009001087:**Sesnon Boulevard and Orozco Street.
- **Installation of an Above Ground Facility (AGF) Ref. 2009001084/Balboa Blvd 250ft North of Woodley Ave.**

2. Committee Member Comment:

3. Public Comment on non-agenda items

4. Adjournment

At the PLUM Committee's discretion previously agendized items may be discussed if new information is made available at the meeting by the PLUM member(s) who is (are) acting on behalf of PLUM in said matter and are seeking guidance. Further, the Committee may at this time if it deems necessary, issue instructions, directions and/or responses providing that they do not substantially alter the boards original position nor cause a change which would necessitate a public notice, and/or another agendized meeting.

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) 831-0578.