

# CITY OF LOS ANGELES

CALIFORNIA



## GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

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Theresa Anderssen  
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Patrick Casparian  
TREASURER  
Susan Tipton  
ELECTION OFFICER  
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## GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

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## GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL POLICY AND RULES COMMITTEE

### MEETING AGENDA

Tuesday, June 24, 2003 – 6:00 PM

Van Gogh Elementary School

17160 Van Gogh Street

Granada Hills, California 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.

Agenda is posted for public review at Albertson’s 16201 San Fernando Mission Boulevard, former site of Granada Hills Community Service Center (LAPD Devonshire Division) located at 16263 San Fernando Mission Boulevard, HOWS Market located at 11900 Balboa Boulevard, Knollwood Country Club located at 12024 Balboa Boulevard, Granada Hills Branch Library located at 10640 Petit Avenue and Odyssey Restaurant located at 15600 Odyssey Drive. 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 [sburritt@mailbox.lacity.org](mailto:sburritt@mailbox.lacity.org)

1. Call to Order and Pledge of Allegiance.
2. Statement re Board of Education not sponsoring the meeting and is neither approving nor disapproving what is to be said at the meeting and Roll Call.
3. Discussion of and possible adoption of Committee reports on the following rules and policy matters:
  - a) Accepted standards of conduct of Board members at meetings and keeping Board advised of availability to attend Board and Committee meetings
  - b) Comments during meetings
  - c) Taking of public testimony
  - d) Committee reports
  - e) Communication with media

4. Discussion of and possible list of items which Policy and Rules Committee may be proposing to the GHNNC Board and estimated funds needed from the GHNNC budget for such items.

5. Discussion on scheduling future Policy and Rules Committee meetings.

6. Committee Member Comment - Comments from Committee members on subject matters within the Committee's jurisdiction.

7. 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.

8. Future Agenda Items and Other Calendar Events:

a) Walk In the Park, June 30, 2003, 6:00 P.M., Bee Canyon Park Playground

b) GHNNC Regular Meeting, June 30, 2003, 7:00 P.M., Van Gogh Elementary School,  
17160 Van Gogh Street, Granada Hills, CA

9. 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.