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CALIFORNIA



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**GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL**

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**GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL
POLICY AND RULES COMMITTEE
MEETING AGENDA**

Wednesday, December 17, 2003 @7:00 PM

Van Gogh Street School

17160 Van Gogh Street

Granada Hills, California 91344

The public is requested for follow-up purposes (but not required) 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, Knollwood Center Bulletin Board located next to 11860 Balboa Boulevard, Sugar Suite located at 11858 Balboa Boulevard, Knollwood Country Club located at 12024 Balboa Boulevard, 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

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. Approval of Minutes from September 9 and October 14, 2003 meetings.

NEW BUSINESS:

4. Discussion of and possible adoption of Committee report re Bylaw changes:
 - a) Reduce number of Board members;

b) Removal of Board members from Director or Committee Chairperson positions who demonstrate repeated unwillingness or inability to perform designated duties.

5. Discussion of and possible adoption of Committee report re new policies/rules:

- a) For-profit organizations listed on GHNNC website;
- b) Duties of Committee Chairpersons;
- c) Consistency of format for all agendas produced by GHNNC;
- d) Criteria for removal of members from Board in accordance with the Bylaws;

6. Comments from Board members on subject matters within the Board's jurisdiction.

7. Public Comments - Comments from the public on non-agenda items within the Board's subject matter jurisdiction.

8. Future Agenda Items and Events:

~ December 29, 2003 @7:00 P.M., **GHNNC Regular Meeting**

Location: Van Gogh Street School, 17160 Van Gogh Street, Granada Hills

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.