

CITY OF LOS ANGELES

CALIFORNIA



GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

Policy and Rules Committee

MEETING AGENDA

Tuesday, January 20, 2004 @ 7:00 P.M.

Van Gogh Street Elementary School

17160 Van Gogh Street

Granada Hills, California 91344

GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

11862 Balboa Boulevard

PMB 137

Granada Hills, CA 91344

Telephone (818) 360-7113

www.ghnnc.org

BOARD MEMBERS

CHAIRPERSON
Becky Bendikson

VICE CHAIRPERSON
Kim Thompson

Wayne Aller
Theresa Anderssen
Patrick Casparian
Greg Chaussee
Mary Ellen Crosby
David Dean
Rick Driscoll
Mary Edwards
Ginger Fong
Sid Gold

Michael Greenwald
Wayde Hunter
Frank Kiesler
Scott Manatt
Cherie Mann
Dave Parikh
Ben Pedrick
Bob Ricketts
Susan Tipton
Joe Vitti
Donna Zero

The public is requested, 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 is 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 officer of the Committee. Agenda is posted for public review at Albertson's, 16201 San Fernando Mission Boulevard, Big Lots store at 16263 San Fernando Mission Boulevard, HOWS Market located at 11900 Balboa Boulevard, Knollwood Center bulletin board located next to 11860 Balboa Blvd., Sugar Suite bulletin board at 11858 Balboa Blvd., Knollwood Country Club located at 12024 Balboa Boulevard, and the 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, Pledge of Allegiance and Roll Call.
2. Statement re Board of Education not sponsoring, approving or disproving what is said at the meeting.
3. Acceptance of minutes from previous meetings.

OLD BUSINESS:

4. Review of proposed rules changes as previously discussed and various amendments as proposed by Mary Edwards.

NEW BUSINESS

5. Discussion of rules of conduct at committee meetings as proposed by board member Kim Thompson.

6. Discussion of bylaws changes as proposed by board member Scott Manatt.
See below.

Paragraph 5.4.8 Student Representative.

Paragraph 5.5 Quorum

Paragraph 6.2 Nominations of Special Interest Group Representatives

Paragraph 6.5 Write in Nominations

Paragraph 6.6 Election Procedures for the Board of Directors

Paragraph 6.8 Voting Disputes

Paragraph 7.2 Removal, Resignation and Replacement

Paragraph 8.2 Compensation

Article 9 Officers of the Board and their duties

Paragraph 9.4 The Media Officer

Paragraph 9.6 The Recording Officer

Paragraph 10.2 Special Meetings

7. Combining of Outreach and Publicity and Communications Committees
8. Elimination of Special Events Committee (use ad hoc committees)
9. Committee member comments.
10. Public comments.
11. Scheduling of next Committee Meeting
12. Adjournment.

PROCESS FOR RECONSIDERATION: Within 10 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 the objection to the decision and include any documentation available to support the Stakeholder's 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 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/her vote, the Board will reconsider the issue.