

# CITY OF LOS ANGELES

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| Frank Kiesler     | Donna Zero    |

CALIFORNIA



Granada Hills North  
Neighborhood Council

11862 Balboa Blvd. PMB 1  
Granada Hills CA 91344

Telephone (818) 368-0096

## Granada Hills North Neighborhood Council

### Policy and Rules Committee

#### Meeting Agenda

**Tuesday, December 21, 2004 7:00 PM**

Private Residence 17246 Van Gogh Street

Granada Hills, CA 91344

[www.ghnnc.org](http://www.ghnnc.org)

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 any 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 after the Roll call and during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Committee. The Agenda is posted for public review at Albertsons 16201 San Fernando Mission Blvd, HOWS Market located at 11900 Balboa Blvd., Sugar Suite located at 11858 Balboa, Odyssey Restaurant located at 15600 Odyssey Drive, 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. 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, Tom Soong at (323) 359-2579 or e-mail [tsoong@lacity.gov](mailto:tsoong@lacity.gov)

1. Call to Order and Roll Call
2. Public Comments on Non Agenda Items
3. Review and approval of minutes of Committee Meeting of November 16, 2004
4. Old Business:
  - a. Review of Policy and Rules Draft 8-10-04
  - b. Complete Policy and Rules Draft dated 8-10-04
5. New Business:
  - a. Discussion for Policy & Rules of timely receipt of Public records.
  - c. Discussion of new Bylaw changes for the election

- d. Article 9 Filling vacancy on Board, Article 5.4 Special Interest Requirement to meet 4 times a year. Other recommendations for change.
- e. Discussion of Conflict of Interest and Grievance for report to Board
- f. Discussion of DONE Newsletter about Form 700 and Quorum requirement

6. Committee Members Comments

7. Public Comments on Non Agenda Items

8. Set next Meeting date

9. Adjourn.

**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 their 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 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.**