

CITY OF LOS ANGELES
CALIFORNIA



**GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL**

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BOARD MEMBERS

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Michael Greenwald

VICE CHAIRPERSON

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Mary Edwards	Robert Ricketts
Ginger Fong	Linda Tcimpidis
Sid Gold	Joe Vitti
Matt Hughes	Donna Zero

**Granada Hills North Neighborhood Council
Policy and Rules Committee Meeting**

**Wednesday, February 15, 2006 7:00 PM
13130 Whistler Ave. G.H. (residence)**

Comments from the public on Agenda items will be heard when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's subject matter jurisdiction will be heard during the Public Comment period. In compliance with 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, Thomas Soong at (323) 359-2579 or e-mail tsoong@mailbox.lacity.org

AGENDA

- 1. Call to order and roll call.**
- 2. Public comment on non-agenda items.**
- 3. Review and approval of the minutes of the last meeting.**
- 4. Discussion of minutes of Special Bylaws meeting of December 19**
- 5. Report on the status of items forwarded to the Executive Committee-- possible action.**
- 6. Discussion of procedures to make certain that stakeholders voting on bylaws qualify to vote and procedures for handling grievances as outlined under the by-laws.**
- 7. Report on the bylaws, with discussion of the timing and content of the package to be submitted to DONE and term limits for Board officers---- possible action.**
- 8. Report on the status of the ad-hoc committee appointed to fill vacancies.**

NEW BUSINESS

- 9. Setting a date for the next meeting.**
- 10. Procedure for handling bids ----- possible action.**
- 11. Comments by committee and adjournment.**