

GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

POLICY & RULES COMMITTEE

MEETING AGENDA

TUESDAY, AUGUST 5, 2008 – 8:45 am

Knollwood Realty – conference room

Located in: Hows Market Plaza – Balboa Blvd.

Granada Hills, CA 91344

The public is requested to fill out a “**Speaker Card**” to address the Board on any item of the agenda prior to the Board 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 Board’s subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 3 minutes per speaker, unless waived by the presiding officer of the Board. Agenda is posted for public review on the website.

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 Policy & Rules Committee Chairperson at (818) 621-8847 or e-mail to JCOOPER@ghnnc.org

All agenda items are subject to discussion and possible board action

1. Call to Order
2. Public Comment- See rules above.
3. Approval of minutes
4. Review and Recommend changes to Bylaws – Articles 1 thru 5
5. Review and Recommend changes to Article 8
6. Board Member Comment - Comments from Board on subject matters within the Board's jurisdiction.
7. New Business:
8. Adjournment

Please be advised that the Bylaws of the Granada Hills North Neighborhood Council provide a process for reconsideration of actions as well as a grievance procedure.

For your convenience, the Bylaws are available on our website: www.ghnnc.org