

GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

POLICY & RULES COMMITTEE

MEETING AGENDA

WEDNESDAY, APRIL 22, 2009 – 3:00 pm

GHNNC Office
11139 Woodley Ave
Granada Hills, CA 91344

The public is requested (but not required), for follow-up purposes, 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.

This 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 Blvd.; and 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 Advocate at (818) 374-9895 or e-mail amelia.herrera-robles@lacity.org.

All agenda items are subject to discussion and possible committee action

1. Call to Order
2. Approval of minutes from the April 17, 2009 meeting
3. Review the current working copy of the Bylaws and recommend revisions.
4. Review the City's "Bylaws Adjustment Application"
5. **MOTION:** We recommend to the GHNNC Board that it schedule a Special Meeting for the purpose of having Stakeholders vote on whether to adopt this committee's proposal to amend and restate the GHNNC Bylaws; and, if such proposal passes, that the Board complete and submit to DONE the City's "Bylaws Adjustment Application" form.
6. Review the **Standing Rules** and recommend changes.
7. Public Comment (*see rules above*)
8. Committee Member Comment - Comments from Committee on subject matters within the Committee's jurisdiction.
9. New Business
10. 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

"In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed at 11139 Woodley Ave, Granada Hills, CA 91344, at our website by clicking on the following link: www.ghnnc.org, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the Neighborhood Council Policy & Rules Committee Chairperson at (818) 374-9895 or by e-mail at rosenberg@ghnnc.org"