

BOARD MEMBERS

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Ralph Kroy	Victoria Watson
Zak Lara	Donna Zero
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CITY OF LOS ANGELES California



GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

11139 Woodley Avenue
Granada Hills, CA
Tel: (818) 923-5592
www.GHNNC.org

Granada Hills North Neighborhood Council
Policy & Rules Committee
Thursday, March 19, 2015 at 2 p.m.
GHNNC Office
11139 Woodley Avenue
Granada Hills, CA 91344

All agenda items are subject to discussion and possible Committee action

Committee Members: Donna Zero, Vanessa Silver, Mike Chibidakis, Bill Cotter, Bill Hopkins, Rob Sherman, Ralph Kroy, Kim Thompson.

1. Call to Order
2. Public Comment on Non-Agenda Items (limited to two (2) minutes).
3. Nominate/Elect Policy & Rules Committee Chair and Vice Chair.
4. Review GHNNC Bylaws (please read prior to attending this meeting)
 - A. Review/discuss for possible changes and motions to Article III; 3.1 – Boundaries (East/West vs North/South), Article V; 5.1 - # Board Members (less than 25?), 5.2 Quorum (50% of Board?), 5.4 Terms and Term Limits (staggered?), Article VI; 6.2(e) Financial Officer Position (replace with 2nd VP-Outreach?, add 1st VP-Membership? (In lieu of Nominating Committee) Article 8.1B Special Meetings (24 hrs. vs 96 hrs.)
 - B. Various items for review (Submit requests to any Board member or directly to Mike Chibidakis at mchibidakis@ghnnc.org prior to March 15th in order to be added to the agenda)
5. Scheduling (if necessary) additional Bylaws Committee meetings.
6. Board Comment on Non-Agenda Items (please hold to two (2) minutes).
7. Adjournment

Article XIII: Amendments - All suggested amendments to these Bylaws may be submitted in writing to any Director, either via hardcopy, facsimile transmission, or e-mail. Any such Director who receives a suggested amendment shall immediately forward said amendment to the Policy & Rules Committee for consideration at its next meeting. These Bylaws shall only be amended by the affirmative vote of two-thirds (2/3) of the Directors present and voting, exclusive of abstentions and recusals, at a Special Meeting called for that purpose. Amendments approved by the Board shall be forwarded within fourteen (14) days to the Department and shall not be valid, final, or effective until approved by the Department and the Board of Neighborhood Commissioners. The Department has the responsibility to respond to GHNNC with a written opinion or its concurrence within the time limit outlined in the Department guidelines.

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an 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 are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board.

The agendas for the GHNNC meetings are posted for public review at the following locations: 1. GHNNC Office (11139 Woodley Ave), 2. Fresh & Easy Market located at 11900 Balboa Boulevard, 3. Sugar Suite bulletin board at 11858 Balboa Blvd., Bee Canyon Park Kiosks (2) – 4. located across from 17160 Van Gogh St and the other at 5. the playground between Van Gogh and Sesnon Blvd, as well as at the GHNNC's official website at www.GHNNC.org. Stakeholders may also subscribe to the City of Los Angeles Early Notification System (ENS), through the City's website at www.lacity.org, to receive notices for GHNNC meetings. For more information, you may also contact GHNNC, at 818 923-5592.

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, assisted 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 by contacting the Neighborhood Council Project Advocate at (213) 978-1551.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all members of the Board in advance of a meeting, may be viewed at the Neighborhood Council meeting or on the Neighborhood Council website at www.GHNNC.org.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR AL CONCEJO VECINAL 3 DÍAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR CONTACTE A GHNNC, at 818 923-5592.

RECONSIDERATION AND GRIEVANCE

For information on the Process for Reconsideration, stakeholder grievance policy, or any other procedural matter related to this Council, please consult the GHNNC Bylaws by visiting www.GHNNC.org or visiting the GHNNC, at 818 923-5592.