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**Granada Hills North Neighborhood Council
Election Committee
Meeting Agenda
Thursday, September 2, 2004 7:00 PM
16973 Stardust Place
Granada Hills, CA 91344**

**WEST NILE
UPDATE**

**We are looking for a
Media Officer**

**GRANADA HILLS NORTH
NEIGHBORHOOD COUNCIL**

11862 Balboa Boulevard PMB 137
Granada Hills, CA 91344
Telephone (818) 368-0096

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 at (323) 359-2579 or e-mail tsoong@lmailbox.lacity.org

1. Call to order, roll call
2. Review of Bylaws and committee’s function
3. Review of Working Group Draft #21
4. Discussion of the type of Election to recommend to the Board.
5. Discussion of the date, day and time of the Election to recommend to the Board.
6. Discussion of the time line the committee needs to follow.
7. Discussion of the type of outreach necessary for the election to recommend to the outreach committee and to the Board.
8. Discussion of who might be the Independent Election Administrator to recommend to the Board.
9. Discussion of the Election Procedures to submit to DONE after approval of the Board.
10. Suggested date of next Election Committee Meeting and agenda items.
11. Committee comment on non- agenda items
12. Public comment on non agenda items
13. Adjournment