

CITY OF LOS ANGELES
CALIFORNIA

BOARD MEMBERS

CHAIRPERSON
Michael Greenwald

VICE CHAIRPERSON
Mary Edwards

Wayne Aller	Scott Manatt
Theresa Anderssen	Cherie Mann
Becky Bendikson	Mark Oerum
Patrick Casparian	Anjali Pankh
Mary Ellen Crosby	Dev Parikh
David Dean	Ben Pedrick
Rick Driscoll	Robert Ricketts
Ginger Fong	Kim Thompson
Sid Gold	Susan Tipton
Wayde Hunter	Joe Vitti
Frank Kiesler	Donna Zero



**GRANADA HILLS NORTH
NEIGHBORHOOD COUNCIL**

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

Granada Hills North Neighborhood Council

Election Committee

Meeting Agenda

Tuesday, November 23, 2004 6:30 PM

16973 Stardust Place
Granada Hills, CA 91344

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 tsong@lmailbox.lacity.org

1. Call to order, roll call
2. Review of Minutes October 12, 2004
3. Review of amended Elections Procedures and recommendations from DONE.
4. Re --confirmation of the time line the committee needs to follow to meet DONE requirements.
5. Discussion of the type of outreach necessary for the election to recommend to the outreach committee and to the Board.
6. Committee comment on non agenda items
7. Public comment on non agenda items
8. Adjournment

PROCESS FOR RECONSIDERATION. Within 10 days of a Council Board decision, any Stakeholder may request, in writing, a reconsideration of a Board decision. In order to be considered the request must state the Stakeholder's name, address, and contact phone number, and the title and date of the Board's resolution or motion. It must also specify the exact reason(s) for their objection to the decision and include any documentation available to support the Stakeholder's position for the objection. The Stakeholder must also sign a declaration stating that all information provided, including any accompanying statements or documents are true, correct, and complete to the best of his/her knowledge and belief. If such a reconsideration does not interfere with the timely forwarding of that decision to any legislative or governmental body or agency, the Council shall agendaize the item for possible reconsideration at their next meeting. If a Director wishes to change his or her vote, the Board will reconsider the issue.