

CITY OF LOS ANGELES
CALIFORNIA



Granada Hills North Neighborhood Council
Combined Financial And Executive Committee Meeting Agenda
Tuesday July 19, 2005 6:00 PM
Residence 17618 Orna Drive, Granada Hills
818 368-0096

GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL

11862 Balboa Boulevard

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The public is requested for follow up purposes (but not required) to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board 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 Board's subject matter jurisdiction will be heard after the Directors 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 Board. 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 tsoung@lmailbox.lacity.org

1. Call to Order, Roll Call.
2. Public Comment on Non Agenda Items (Will be limited to 2 minutes per speaker).

Financial Committee:

1. Review 2004-2005 GHNNC Budget plan and actual expenditures.
2. Review any committee special project financial needs.
3. Estimate budgetary needs for 2005-2006 and create draft budget.

Executive Committee:

1. Attendance Review.
 2. Discuss more defined format for meeting minutes.
 3. Discuss development of a protocol for records retention.
 4. Discuss procurement of a laptop computer for the N.C.
 5. Discuss AdHoc Nomination Committee.
3. Committee Comments
 4. Public Comments
 5. Adjourn

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.