

CITY OF LOS ANGELES  
CALIFORNIA



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**GRANADA HILLS  
NORTH  
NEIGHBORHOOD  
COUNCIL**

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**GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL  
POLICY AND RULES COMMITTEE  
MEETING AGENDA**

Wednesday, May 19, 2004 @6:00 P.M.

Residence located at 17618 Orna Drive

Granada Hills, CA 91344

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 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 Committee's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding chairperson of the Committee. The Agenda is posted for public review at Albertson's 16201 San Fernando Mission Boulevard, Big Lots located at 16255 San Fernando Mission Boulevard, HOWS Market located at 11900 Balboa Boulevard, Sugar Suite located at 11858 Balboa Boulevard, Knollwood Country Club located at 12024 Balboa Boulevard, Odyssey Restaurant located at 15600 Odyssey Drive, Bee Canyon Park Kiosks (2) -- one located across from Van Gogh Street School at 17160 Van Gogh Street and the other at Bee Canyon Playground near corner of Van Gogh Street and Sesnon Boulevard, and Granada Hills Branch Library located at 10640 Petit Avenue. 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 (818) 756-9858 or e-mail to [ahrobles@mailbox.lacity.org](mailto:ahrobles@mailbox.lacity.org)

1. Call to Order and Roll Call.
2. Acceptance of Minutes from the March 23, 2004 meeting.

**OLD BUSINESS:**

3. Review of amendments to Bylaws as distributed (clarification of version), including:
  - a) Discussion of the Parliamentary position;
  - b) Combining of Outreach and Publicity and Communications Committees;
  - c) Elimination of Special Events Committee (use of ad hoc committees); and
  - d) Creation of Past-Chairperson Officer position.
4. Discussion of and possible formulation of policies and rules for the following:
  - a) Rules of Conduct for Committee Chairpersons, Committee Vice Chairpersons and members;
  - b) Removal of Committee members who miss three consecutive regular Committee meetings or four regular Committee meetings total in any calendar year;
  - c) Statements made by Board members to the press or at other public events as personal opinions versus representing Board opinions;

- d) Removal of Board members from Director or Committee Chairperson positions who demonstrate repeated unwillingness to perform designated duties;
- e) GHNNC Board and Committee correspondence;
- f) GHNNC Committee reports;
- g) Retention of GHNNC files;
- h) Use of Board and Stakeholder telephone, fax and e-mail addresses;
- i) Committee Chairperson unilateral decisions;
- j) Ground Rules for Board members and Stakeholders;
- k) Duties of certain Officers; and
- l) Require newly elected Officers and designated Committee Chairpersons and Vice Chairpersons to take an oath to uphold the Brown Act, GHNNC Bylaws and Board decisions when performing their duties.

NEW BUSINESS:

- 5. Discussion of and possible position on Minority Report document of Policy and Rules Committee as presented at the May 3, 2004 Board meeting.
- 6. Nomination of Committee Chairperson and Vice Chairperson.
- 7. Comments from Committee members on subject matters within the Committee's jurisdiction.
- 8. Public Comments - Comments from the public on non-agenda items within the Committee's subject matter jurisdiction. Public comments are limited to two minutes per speaker.
- 9. Future Agenda Items and Other Calendar Events:
  - ~ May 24, 2004 @6:00 P.M. **GHNNC Regular Meeting**
  - Location: Van Gogh Street School, 17160 Van Gogh Street, Granada Hills
- 10. Adjournment.

**PROCESS FOR RECONSIDERATION:** Within ten 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 Stakeholders' 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.