

CITY OF LOS ANGELES

CALIFORNIA



GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

11862 Balboa Boulevard #137

Granada Hills, CA 91344

Telephone (818) 831-0578

www.ghnnc.org

BOARD MEMBERS

CHAIRPERSON

Leon Marzillier

VICE CHAIRPERSON

Anne Ziliak

| | |
|-------------------|--------------------|
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| Mary Ellen Crosby | William Lillenberg |
| Sue De Vandry | Scott Manatt |
| Neysa Frechette | Ray Pollok |
| Rafael Garcia | Eric Rosenberg |
| Sid Gold | Jan Subar |
| Michael Greenwald | Joe Vitti |
| Wayde Hunter | Steven Smith |
| Joshua Jordahl | Gary Holmen |
| Ralph Kroy | Bill Hopkins |
| Agnes Lewis | Claudio Saavedra |

Granada Hills North Neighborhood Council

Ad Hoc Committee re

Youth Athletic Fields

Monday, Nov. 23, 2009, 6:30 p.m.

11139 Woodley Ave.

Granada Hills, CA

This meeting is being convened as an Ad Hoc Committee meeting to review the status and future of youth athletic fields in the Granada Hills North Neighborhood District. At this time only six board members are on the committee and expected to actively participate in the discussion. However, all decisions made shall be that of the Committee, not the Board.

AGENDA

- 1) Call to order and roll call.
- 2) Review and approve minutes of last meeting on October 21, 2009.
- 3) Update summary by Committee Chairman.
- 4) Review of issues facing Youth Athletic Fields in the Granada Hills North Neighborhood District.
- 5) Report on meeting with representatives of Los Angeles Department of Water & Power
- 6) Report on presentation by Los Angeles Recreation and Parks Department meeting to the Sylmar Neighborhood Council regarding the "Lakeside Project."
- 7) Report on meeting with Planning Director for Richard Alarcon.
- 8) Discussion regarding action items relating to future meetings of the Committee.
- 9) Identification of follow-up tasks for Committee members and consideration of any motions for the full council.
- 10) Committee comments.
- 11) Public comments.
- 12) Adjourn.

Please be advised that the Bylaws of the Granada Hills North Neighborhood Council provide a process for reconsideration of actions as well as a grievance procedure. For your convenience, the Bylaws are available on our website: www.ghnnc.org

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at GHNNC.ORG or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact us at (818) 831-0578.