

CITY OF LOS ANGELES
CALIFORNIA



**GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL**

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Granada Hills, CA 91344

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BOARD MEMBERS

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VICE CHAIRPERSON
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**Granada Hills North Neighborhood Council
Ad Hoc Committee re
Youth Athletic Fields
Tuesday, Jan 12, 2010, 7:30 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 notes from last meeting on November 23, 2009.
- 3) Update report on activities by Committee Chairman and Committee members.
- 4) Review of issues facing Youth Athletic Fields in the Granada Hills North Neighborhood District.
- 5) Report on status of conversations with representatives of Senator Alex Padilla.
- 6) Report on further presentations by Los Angeles Recreation and Parks Department at Sylmar Community Meetings regarding "Lakeside Project."
- 7) Discussion regarding action items relating to future meetings of the Committee.
- 8) Consideration of motions for the full council.
- 9) Public comment.
- 10) 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.