

**GRANADA HILLS NORTH
NEIGHBORHOOD
COUNCIL OFFICERS**

PRESIDENT
TBD
VICE-PRESIDENT
TBD
SECRETARY
TBD
TREASURER
TBD

**CITY OF LOS ANGELES
CALIFORNIA**



**GRANADA HILLS NORTH
NEIGHBORHOOD
COUNCIL**

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GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

FIRST MEETING AGENDA

Monday, March 31, 2003 – 7:00 PM
Van Gogh Elementary School
17160 Van Gogh Street
Granada Hills, California 91344

The public is requested to fill out a “**Speaker Card**” to address the Board on any item of the agenda prior to the Board 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 is within the Board’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 officer of the Board. Agenda is posted for public review at Albertson’s, 16201 San Fernando Mission Boulevard, Granada Hills Community Service Center (LAPD Devonshire Division) located at 16263 San Fernando Mission Boulevard, HOWS Market located at 11900 Balboa Boulevard, Knollwood Country Club located at 12024 Balboa Boulevard, Granada Hills Branch Library located at 10640 Petit Avenue and Odyssey Restaurant located at 1560 Odyssey Drive. 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 sburritt@mailbox.lacity.org.

1. Call to Order and Roll Call – Scott Burritt, Project Coordinator, Department of Neighborhood Empowerment (DONE)
2. Role of DONE and Project Coordinator – Scott Burritt
3. Election of Officers
4. Adoption of the Granada Hills North Neighborhood Council Bylaws
5. Election Report – Election Committee Chair Mary Anna Kienholz
6. Discussion on scheduling GHNNC Meetings

7. Board Member Comment - Comments from Board on subject matters within the Board's jurisdiction.
8. Public Comments - Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Public comments are limited to two minutes per speaker.
9. Future Agenda Items and other Calendar Events:
 - a) Congress of Neighborhood Councils
 - b) Public Meeting re: Funding Priorities/Treasurer Training
11. Adjournment

PROCESS FOR RECONSIDERATION: Any person or group adversely affected by the decisions or policy of the GHNNC may file a written grievance with the Board. The Board shall then refer the matter to the Grievance Committee, which shall have 10 working days to meet with the person submitting a grievance and to discuss ways in which the matter may be resolved. The Committee shall prepare a written report for the Board outlining their recommendations for resolving the grievance. The Board must then address the report at the next regular or special meeting. In the event that a grievance cannot be resolved through this grievance process, the matter may be referred to the Department of Neighborhood Empowerment for consideration or dispute resolution in accordance with the Plan. The formal grievance process is not intended to apply to Stakeholders who simply disagree with a position or action taken by the Board at one of its meetings. Those grievances can be discussed at Board meetings. This grievance process is intended to address matters involving procedural disputes, e.g. the Board's failure to comply with these Bylaws, or its failure to comply with the City's Charter, the Plan, or local, state, or, federal law.