

CITY OF LOS ANGELES

CALIFORNIA



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ELECTION OFFICER
Sid Gold

GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

11862 Balboa Boulevard

PMB 137

Granada Hills, CA 91344

TELEPHONE: (818) 360-7113
FAX: (818) 360-7113

www.ghnnc.org

GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

SPECIAL MEETING AGENDA

Sunday, May 4, 2003 – 3:00 PM

Residence located at

17246 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 Pharmacy, located 11862 Balboa Boulevard, Knollwood Country Club located at 12024 Balboa Boulevard, Granada Hills Branch Library located at 10640 Petit Avenue and Odyssey Restaurant located at 15600 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 Board of Directors Roll Call.
2. Acceptance of minutes from April 28, 2003 meeting.
3. Discussion of and possible adoption of GHNNC position regarding changes to the Solid Waste Facilities Permit (SWFP) for Sunshine Canyon Landfill, involvement in the notification process and potential other involvement.
4. 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.

5. Future Agenda Items and other Calendar Events:

- May 15, 2003, 6:30 - 9:30 P.M. Brown Act Training, Board Members

Location: Van Nuys State Building
6150 Van Nuys Blvd., Van Nuys

- May 27, 2003, 7:00 P.M. – Next general meeting

Location: Van Gogh Elementary School
17160 Van Gogh Street
Granada Hills, CA 91344

6. 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 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.