

# CITY OF LOS ANGELES

CALIFORNIA



## GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL OFFICERS

CHAIRPERSON  
Becky Bendikson  
VICE-CHAIRPERSON  
Kim Thompson  
CITY INFORMATION OFFICER  
Scott Manatt  
MEDIA OFFICER  
David Hood  
COMMUNITY INFORMATION AND  
OUTREACH OFFICER  
Greg Chaussee  
RECORDING OFFICER  
Donna Zero  
CORRESPONDENCE OFFICER  
Theresa Anderssen  
FINANCIAL OFFICER  
Patrick Casparian  
TREASURER  
Susan Tipton  
ELECTION OFFICER  
Sid Gold

## GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

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## GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL MEETING AGENDA

Tuesday, May 27, 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 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](mailto:sburritt@mailbox.lacity.org).

1. Call to Order and Board of Directors Roll Call.
2. Acceptance of minutes from April 28, 2003 meeting and May 4, 2003 special meeting.
3. Old Business:
  - a) Discussion of and possible formation of various committees such as Executive Committee, amenities, traffic forum, public resources, environmental and others the Board may determine are needed.
  - b) Committee Report: Ad Hoc EIDC Committee by Sid Gold, Chairperson.
  - c) Report from Vice-Chairperson Kim Thompson with reference to PLUM hearing for Chatsworth/Porter Ranch General Plan and National Community Roundtable Project Vote Smart.
4. Correspondence Officer Theresa Anderssen provide description of official correspondence.
5. Treasurer Susan Tipton provide financial report.
6. New Business:

- a) Committee Report: Ad Hoc Committee re Response to Hillcrest Attorney.
- b) Report from Mary Edwards on the current status of the Sunshine Canyon Landfill Unit 2 Permit.
- c) Report from Wayde Hunter on proposal to eliminate Bus Route 236 north of Rinaldi.
- d) Introduction of David Dean, potential candidate for GHNNC Board District Two Representative.
- e) Discussion of and possible position of GHNNC with reference to use of the name "Granada Hills Neighborhood Council" by the neighborhood council in formation whose boundaries are the 118 Freeway to the north, 405 Freeway to the east, Devonshire to the south and Aliso Canyon to the west.
- f) Discussion of and possible GHNNC position on cell tower locations.
- g) Discussion of and possible GHNNC position on expense to maintain current website ISP.
- h) Discussion of and possible GHNNC participation in Granada Hills Street Fair on June 7, 2003, 9:00 A.M. - 3:00 P.M.

7. Comments from Board members 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:

~ May 31, 2003, 7:30 - 10:30 A.M. Pancake Breakfast

Location: Park area across Etiwanda from Devonshire Police Station

~ May 31, 2003, 8:00 A.M. - 2:30 P.M. City Dept. of Aging Caregiver Conference,

Location: Sportsmen's Lodge

~ June 5, 2003, 6:30 P.M. County Citizens Advisory Committee Special Meeting to address health concerns associated with Sunshine Canyon Landfill Location: Sunshine Canyon Landfill

~ June 5, 12 & 19, 2003, 6:30 - 7:30 P.M. Computer Training for Neighborhood Council Members

Location: Mid-Valley Regional Branch Library, 16244 Nordhoff Street

~ June 13, 2003, 10:00 A.M. Parks Director Mary Ellen Crosby, fellow members of Friends of the Park and other City officials (including the architect) will conduct a walk in the park

Location: Meet at the Sesnon bridge by the playground (Bee Canyon Park)

~ June 16, 2003, 6:30 - 9:30 P.M. Treasurer Training

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

~ June 21, 2003, 10:00 A.M. to 12:00 Noon, Brown Act Training Location: TBD

~ June 28-29, 2003, 7:30 A.M.-5:00 P.M. U.S. Luge Slider Search (recruitment tour, ages 10-14), includes street closure northside of Reseda Blvd., between Braemore Road and Kirkholm Lane (1-800-USA-LUGE)

~ June 30, 2003, 7:00 P.M., next general meeting

Location: Van Gogh Elementary 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 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.