

CITY OF LOS ANGELES

CALIFORNIA



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Susan Tipton
ELECTION OFFICER
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GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

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GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

MEETING AGENDA

Monday, June 30, 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 are 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 chairperson of the Board. Agenda is posted for public review at Albertson's 16201 San Fernando Mission Boulevard, former site of 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 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 Pledge of Allegiance.
2. Statement re Board of Education not sponsoring the meeting and is neither approving nor disapproving what is to be said at the meeting and Board of Directors Roll Call.
3. Acceptance of minutes from May 27, 2003 regular meeting and June 27, 2003 special meeting.
4. Michael Tou, Field Representative for Congressman Brad Sherman, will make a presentation, including transportation updates.
5. Mark Elliot, USC Neighborhood Participation Project, will make a presentation re survey for Board members.

OLD BUSINESS:

6. Committees: Discussion of members wishing to change committee assignments and possible formation of new committees such as executive, amenities, traffic forum, public resources, environmental and others the Board may determine are needed.

NEW BUSINESS:

7. Correspondence Officer Theresa Anderssen provide description of official correspondence.
8. Treasurer Susan Tipton provide financial report.
9. Discussion of and possible position on response to Attorney Hal Long letter dated June 10, 2003.

10. Committee Reports:
 - a) Communications Committee, Chairperson David Hood
 - b) Ethics Committee, Chairperson Ben Pedrick
 - c) Financial Committee, Chairperson Pat Casparian
 - d) Land Use and Planning Committee, Chairperson Kim Thompson and Vice Chairperson Mary Edwards
 - e) Policy & Rules Committee, Chairperson Sid Gold
 - f) Ad Hoc EIDC Committee, Chairperson Sid Gold
11. Report from Board member Wayde Hunter on MTA Bus Line 236 extension
12. Comments from Board members on subject matters within the Board's jurisdiction.
13. 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.
14. Future Agenda Items and Other Calendar Events:
 - ~ July 8, 2003 (close of business) Written comments to Regional Water Quality Board 213) 620-6119 due re Sunshine Canyon Landfill Waste Discharge Permit Requirements
 - ~ July 9, 2003, 6:00 P.M. Land Use and Planning Committee meeting
Location: Van Gogh Elementary School
 - ~ July 10, 2003, 6:30 P.M. County Citizens Advisory Committee meeting
Location: Sunshine Canyon Landfill
 - ~ July 15, 2003, 6:30 P.M. Ethics Committee meeting
Location: Van Gogh Elementary School
 - ~ July 16, 2003, 7:00 P.M. Communications Committee meeting
Location: Van Gogh Elementary School
 - ~ July 24, 2003, 9:00 A.M. Sunshine Canyon Landfill Waste Discharge Permit Requirements Hearing
Location: MWD, 700 N. Alameda Street, Board Room, Los Angeles
 - ~ July 28, 2003, 7:00 P.M., GHNNC Regular meeting
Location: Van Gogh Elementary School
 - ~ August 5, 2003, 6:00 P.M. Policy & Rules Committee meeting
Location: Van Gogh Elementary School
15. 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/her 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.