

CITY OF LOS ANGELES
CALIFORNIA



GRANADA HILLS NORTH
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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

Monday, July 28, 2003, 7:00 PM

Van Gogh Street 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 June 26, 2003 special meeting and June 30, 2003 regular meeting.
4. Ron Cooper of Cooper Development/Homeland Development will make a presentation on the proposed housing project to be located at the site designated as 12051 Shoshone Avenue, Granada Hills.

OLD BUSINESS:

5. Committees: Discussion of available locations and dates members are available to meet for the Outreach and Publicity Committee, Parks and Beautification Committee, Public Safety Committee, Research Committee and Special Events Committee and any other committees that wish to meet in August.

NEW BUSINESS:

6. Correspondence Officer Theresa Anderssen provide description of official correspondence.
7. Treasurer Susan Tipton provide financial report.
8. Committee Reports:
 - a) Communications Committee, Chairperson Greg Chaussee
 - b) Ethics Committee, Chairperson Ben Pedrick

c) Policy and Rules Committee, Chairperson Sid Gold

9. Presentation by Mary Edwards on proposed Santa Monica Conservancy acquisition of park land located behind our community in the Santa Clarita Woodlands Park and possible support of such project by GHNNC.
10. Presentation by Wayde Hunter on Sunshine Canyon Landfill Waste Discharge Permit Requirements Hearing held on July 24, 2003.
11. Discussion of and possible position on Citywide Alliance Resolution.
12. Discussion of and response to the Department of Neighborhood Empowerment (“DONE”) request for preferred contact method of each GHNNC Board member for DONE, including its website, and Ethics Commission communication.
13. Discussion of request from Woodland Hills-Warner Center Neighborhood Council for support of their NC’s position on wireless telecommunications.
14. Discussion of location for next regular GHNNC meeting of August 25, 2003.
15. Comments from Board members on subject matters within the Board’s jurisdiction.
16. 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.
17. Future Agenda Items and Other Calendar Events:
 - ~ Appointment of new Board member to replace Media Officer David Hood, who resigned effective July 11, 2003.
 - ~ August 5, 2003 @ 6:00 P.M. Policy & Rules Committee meeting
Location: To Be Determined
 - ~ August 13, 2003 @ 7:00 P.M. Communications Committee meeting
Location: To Be Determined
 - ~ August 25, 2003 @7:00 P.M., GHNNC Regular Meeting
Location: To Be Determined
18. 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.