

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

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 MEETING AGENDA

Monday, August 25, 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 July 28, 2003 regular meeting.
4. Sal Vazquez, Principal Legislative Representative and Paul Beswick, Environmental Specialist of the Metropolitan Water District/Jensen Filtration Plant will make a presentation on community concerns such as the crane located at the facility, storage of chemicals/plans for protecting the community in an emergency and plans for revegetation of the hillside to shield the community. Battalion Chief Butch Rose of LAFD will present information on the Department's role and hazmat capabilities.

OLD BUSINESS:

5. Discussion of and possible position on Citywide Alliance Resolution.

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) Parks and Beautification Committee, Chairperson Mary Ellen Crosby

- c) Public Safety Committee, Chairperson Michael Greenwald
 - d) Land Use and Planning, Committee, Chairperson Kim Thompson
 - e) Policy and Rules Committee, Chairperson Sid Gold
9. Discussion of and possible Board position on City's proposal to dispose of certain of files.
 10. Presentation by City Information Officer Scott Manatt re Hillcrest Christian School meeting on August 21, 2003.
 11. Board approval of letter to LA Fire Stations to thank all firefighters for their quick response to put out a fire at Bee Canyon.
 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:
 - ~ Appointment of new Board members to replace Media Officer David Hood, who resigned effective July 11, 2003 and Student Officer Sheva Kafai, who resigned effective July 28, 2003
 - ~ September 8, 2003 @ 6:00 P.M, Public Safety Committee meeting
Location: Knollwood United Methodist Church, 12121 Balboa Blvd., Granada Hills
 - ~ September 9, 2003 @ 6:00 P.M. Policy & Rules Committee meeting
Location: Van Gogh Street School, 17160 Van Gogh Street, Granada Hills
 - ~ September 10, 2003 @ 7:00 P.M. Communications Committee meeting
Location: Van Gogh Street School
 - ~ September 11, 2003 @ 9:00 A.M. Regional Water Quality Board Hearing resumes
Location: MWD, 700 N. Alameda Street, Board Room, Los Angeles
 - ~ September 17, 2003 @ 6:30 P.M. Planning and Land Use Committee meeting
Location: Van Gogh Street School
 - ~ September 29, 2003 @ 7:00 P.M., GHNNC Regular meeting
Location: Van Gogh Street 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.