

**GRANADA HILLS NORTH
NEIGHBORHOOD COUNCIL
OFFICERS**

CHAIRPERSON
Becky Bendikson
VICE CHAIRPERSON
Kim Thompson
CITY INFORMATION OFFICER
Scott Manatt
MEDIA OFFICER
Vacant
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

**CITY OF LOS ANGELES
CALIFORNIA**



**GRANADA HILLS NORTH
NEIGHBORHOOD COUNCIL**

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**GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL
MEETING AGENDA**

Monday, September 29, 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 Committee 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 officer of the Board. The Agenda is posted for public review at Albertson's 16201 San Fernando Mission Boulevard, Big Lots located at 16255 San Fernando Mission Boulevard, HOWS Market located at 11900 Balboa Boulevard, Knollwood Center Bulletin Board located next to 11860 Balboa Boulevard, Knollwood Country Club located at 12024 Balboa Boulevard, 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 August 25, 2003 regular meeting.

OLD BUSINESS:

4. Discussion of and possible Board position on Citywide Alliance Resolution.
5. Discussion of and possible Board position on City's proposal to dispose of certain files.

NEW BUSINESS:

6. Correspondence Officer Theresa Anderssen provide description of official correspondence.
7. Treasurer Susan Tipton provide financial report.
8. Committee Reports:
 - a) Policy and Rules Committee, Chairperson Sid Gold
 - b) *Communications/*Outreach/Budget Committees, *Chairperson Greg Chaussee
 - c) Parks and Beautification Committee, Chairperson Mary Ellen Crosby
 - d) Public Safety Committee, Chairperson Michael Greenwald
 - e) Planning and Land Use Committee, Vice Chairperson Mary Edwards
 - f) Executive Committee, Chairperson Becky Bendikson
9. Comments by Stakeholders on Neighborhood Budget priorities and participation of GHNNC in Budget Survey process.
10. Board selection of two official representatives from GHNNC authorized to:
 - a) attend the Regional Budget Panel meeting;

- b) help determine what the top five budget priorities will be for the region; and
 - c) selection of two Regional Budget Advocates from among all neighborhood council representatives present at the Regional Panel meeting to continue the Budget process.
11. Board nomination of Sunshine Canyon Expansion Community Advisory Council member to communicate with the Technical Advisory Committee and regulatory agencies re development and operation of the landfill (name of nominee to be provided to Councilmember Greig Smith).
 12. Discussion of and possible Board approval to provide funding for bus service for the community to attend the next Regional Water Quality Board hearing (pertaining to the proposed expansion of Sunshine Canyon Landfill) and extend written invitation to nearby neighborhood councils to join in support of GHNNC position in opposition to the expansion.
 13. Discussion of and possible Board approval to provide cash donation to LAPD Devonshire Division for equipment/supplies and make presentation at the **SOLID Pasta Dinner** on October 17, 2003, 5:00-8:00 P.M. at St. Nicholas Greek Orthodox Church, 17037 Plummer Street, Northridge.
 14. Comments from Board members on subject matters within the Board's jurisdiction.
 15. 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.
 16. 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
 - ~ October 6, 2003 @ 6:00 P.M., **GHNNC Public Safety Committee meeting**
Location: Knollwood United Methodist Church, 12121 Balboa Blvd., Granada Hills
 - ~ October 7, 2003 -- 7:00 A.M. - 8:00 P.M. - **Statewide Special Election Day**
 - ~ October 8, 2003 @ 7:00 P.M., **GHNNC Communications/Outreach and Publicity Committees meeting** Location: Van Gogh Street School, 17160 Van Gogh Street, GH
 - ~ October 15, 2003 @ 2:00 P.M. **Hillcrest Christian School expansion appeal** considered by LA City Council Planning and Land Use Management Committee
Location: City Hall, 200 N. Spring Street, Room 1010, Los Angeles
 - ~ October 22, 2003 @ 10:00 A.M., **Hillcrest Christian School expansion appeal** before the full Los Angeles City Council
Location: City Hall, 200 N. Spring Street, John Ferraro Council Chamber, Room 340, LA
 - ~ October 27, 2003 @ 7:00 P.M., **GHNNC Regular meeting**
Location: Van Gogh Street School
 17. 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.