

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
Vacant
COMMUNITY INFORMATION AND
OUTREACH OFFICER
Greg Chaussee
RECORDING OFFICER
Donna Zero
CORRESPONDENCE OFFICER
Theresa Andersen
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 SPECIAL MEETING AGENDA

Monday, October 6, 2003, 7:00 PM

Knollwood United Methodist Church

12121 Balboa Boulevard

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, Sugar Suite located at 11858 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.
2. Board of Directors Roll Call.
3. Acceptance of minutes from August 25 and September 29, 2003 regular meetings.
4. Presentation by the City of Los Angeles Department of Water and Power Office of Public Affairs on the proposal re construction and use of a heliport and related facilities at 11995 Blucher Avenue, Granada Hills-Knollwood Planning Area.
5. Discussion of and possible Board position on the construction and use of a heliport and related facilities at 11995 Blucher Avenue, Granada Hills-Knollwood Planning Area.
6. Discussion of and possible Board position in support of the City of Los Angeles Department of Recreation and Parks pursuing Proposition K funds for the acquisition of parcels of land adjacent to Aliso Canyon (east side of Aliso Creek).
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:

- ~ 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 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 14, 2003 @6:00 P.M., **GHNNC Policy and Rules Committee** meeting
Location: Van Gogh Street School, 17160 Van Gogh Street, Granada Hills
- ~ 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, 17160 Van Gogh Street, Granada Hills
- ~ November 6, 2003 @ 9:00 A.M., **Regional Water Quality Board** hearing resumes
Location: MWD, 700 N. Alameda Street, Board Room, Los Angeles -- THIS EVENT SCHEDULE IS TENTATIVE

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/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.