

**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**

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, October 27, 2003, 7:00 PM

Van Gogh Street School

17160 Van Gogh Street

Granada Hills, California 91344

The public is requested for follow-up purposes (but not required) 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 after the Directors Roll Call and 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. Public comment on non-agenda items (total combined time allowed for comment is 15 min.).
4. Acceptance of minutes from August 25, 2003 and September 29, 2003 regular meetings and October 6, 2003 special meeting.

OLD BUSINESS:

5. Patrick Casparian report on bus arrangements for trip on November 6, 2003 to Regional Water Quality Board hearing re Sunshine Canyon Landfill permit.

NEW BUSINESS:

6. Correspondence Officer Theresa Anderssen provide description of official correspondence for September and October 2003.
7. Financial Officer Patrick Casparian (in the absence of Treasurer Susan Tipton) provide financial report.
8. Elaine Fox, President of the North Valley Jewish Community Center, will make a presentation on the current status of the Center, including the charter school located at the facility and opportunities for participation by the community in Center activities.
9. Committee Reports:
 - a) Policy and Rules Committee, Chairperson Sid Gold
 - b) Public Safety Committee, Chairperson Michael Greenwald
 - c) Planning and Land Use Committee, Chairperson Kim Thompson

- d) Budget Survey Committee, GHNNC Rep. to Regional Budget Panel Greg Chaussee
 - e) Ad Hoc DWP Heliport Committee, Chairperson Mary Edwards
10. Discussion of and possible appointment by GHNNC of representative to Worker Group on Neighborhood Council Elections.
 11. Comments from Board members on subject matters within the Board's jurisdiction.
 12. 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.
 13. Future Agenda Items and Other Calendar Events:
 - ~ Appointment of new Board members to replace Media Officer David Hood, who resigned effective 7/11/03 and Student Officer Sheva Kafai, who resigned effective 7/28/03
 - ~ November 1, 2003 @ 8:30 A.M., **Congress of Neighborhoods (DONE)**
Location: LA Convention Center
 - ~ November 5, 2003 @ 7:00 P.M., **GHNNC Communications/Outreach Publicity Committees meeting** Location: Van Gogh Street School, 17160 Van Gogh St., G. Hills
 - ~ November 6, 2003 -- 1:30 P.M.. - **Regional Water Quality Board hearing** resumes
Location: MWD, 700 N. Alameda Street, Board Room, Los Angeles
12:00 Noon - **GHNNC Bus departs** from Van Gogh Street School to MWD
 - ~ November 12, 2003 @ 7:00 P.M., **GHNNC Ad Hoc Granada Hills Charter School Committee meeting Tentative Schedule**
Location: Van Gogh Street School, 17160 Van Gogh Street, Granada Hills
 - ~ November 17, 2003 @ 7:00 P.M., **GHNNC Planning and Land Use Committee meeting** Location: Van Gogh Street School, 17160 Van Gogh St., Granada Hills
 - ~ November 19, 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 **Time Tentative**
 - ~ November 19, 2003 @ 7:00 P.M., **GHNNC Executive Committee meeting**
Location: Van Gogh Street School, 17160 Van Gogh St., GH **Tentative Schedule**
 - ~ November 24, 2003 @ 7:00 P.M., **GHNNC Regular meeting**
Location: Van Gogh Street School, 17160 Van Gogh Street, Granada Hills
 - ~ December 2, 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
 14. 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.

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**GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL
SPECIAL MEETING AGENDA**

Monday, October 27, 2003, 6:30 PM

Van Gogh Street School

17160 Van Gogh Street

Granada Hills, California 91344

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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. Public comment on non-agenda items (total combined time allowed for comment is 15 min.).
4. Discussion of and vote of Board and GHNNC stakeholders re proposed amendment to GHNNC Bylaw Article 11 (first paragraph) which currently reads as follows:

“Article 11: Board Decisions

The Board will seek to achieve consensus. For an item to be approved, it must receive a majority vote of those Board members present at a regularly constituted Board meeting, or a correctly-noticed special meeting. All votes of the Board will be verbal and the vote of each Director recorded. The Board cannot vote by secret ballot. No vote or other official action may be taken in the absence of a quorum, as defined in Article 5.5. No proxy voting will be allowed. No Board

member under the age of 18 will vote on issues or contracts on which he or she is prohibited from voting under applicable law. If there is a tie, the motion may be carried over to the next regular or specially convened meeting for resolution.”

The proposed amendment to Article 11 (first paragraph):

“Article 11: Board Decisions

The Board will seek to achieve consensus. For an item to be approved, it must receive a majority vote of those Board members present at a regularly constituted Board meeting, or a correctly-noticed special meeting. ~~All votes of the Board will be verbal and the vote of each Director recorded.~~ All recording of votes of the Board and Committee members may be done by a show of hands with the understanding that any person in attendance at the meeting may request a verbal roll call vote. The Board cannot vote by secret ballot. No vote or other official action may be taken in the absence of a quorum, as defined in Article 5.5. No proxy voting will be allowed. No Board member under the age of 18 will vote on issues or contracts on which he or she is prohibited from voting under applicable law. If there is a tie, the motion may be carried over to the next regular or specially convened meeting for resolution.”

5. Comments from Board members on subject matters within the Board’s jurisdiction.
6. 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.
7. 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.