

CITY OF LOS ANGELES
CALIFORNIA



BOARD MEMBERS

CHAIRPERSON
Becky Bendikson

VICE CHAIRPERSON
Kim Thompson

Wayne Aller
Theresa Anderssen
Patrick Casparian
Greg Chaussee
Mary Ellen Crosby
David Dean
Rick Driscoll
Mary Edwards
Ginger Fong
Sid Gold
Michael Greenwald
Wayde Hunter
Frank Kiesler
Scott Manatt
Cherie Mann
Dave Parikh
Ben Pedrick
Bob Ricketts
Susan Tipton
Joe Vitti
Donna Zero

**GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL**

11862 Balboa Boulevard

PMB 137

Granada Hills, CA 91344

Telephone (818) 360-7113

www.ghnnc.org

GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

MEETING AGENDA

Wednesday, November 12, 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, 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 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) Planning and Land Use Committee, Chairperson Kim Thompson
 - b) Budget Survey Committee, GHNNC Representatives to Regional Budget Panel Greg Chaussee and Patrick Casparian
 - c) Ad Hoc DWP Heliport Committee, Chairperson Mary Edwards
 - d) Ad Hoc Granada Hills Charter High School Committee, Chairperson Donna Zero
10. Report from City Information Officer Scott Manatt re ABA 1160 2nd Housing Unit Ord.
11. Discussion of and possible appointment by GHNNC of representative to Neighborhood Council Elections Procedures Working Group.
12. Discussion of and possible decision to submit GHNNC Community Impact Statement re appointment of Wayde Hunter to Environmental Affairs Commission.
13. Discussion of and possible formation of Bylaws Committee.
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 7/11/03 and Student Officer Sheva Kafai, who resigned effective 7/28/03
 - ~ 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., Granada Hills
 - ~ 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
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.

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

Wednesday, November 12, 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 votes of the Board and Committee members may be by a show of hands with the understanding that any person in attendance at the meeting may request a verbal, by 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 agendize 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.