CITY OF LOS ANGELES

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 Man
Dave Parikh
Ben Pedrick
Bob Ricketts
Susan Tipton
Joe Vitti
Donna Zero

CALIFORNIA



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

Monday, December 29, 2003 @7:00 P.M., 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 regular meeting and November 12, 2003 special and regular meetings.

NEW BUSINESS:

- 5. Glenn Singley, Director of Water Engineering & Technical Services, Department of Water & Power, will make a presentation on the DWP's requested 18% water rate increase.
- 6. Judi Levin, Interim Board Member, Northridge West Neighborhood Council, will make a presentation of the Safety & Emergency Information Day on January 10, 2004, commemorating the 10th anniversary of the January 17, 1994 Northridge Earthquake.
- 7. Mary Edwards will make a presentation on the Environmental Citizens of the Year Award.
- 8. Correspondence Officer Theresa Anderssen will provide description of official correspondence for December 2003.

- 9. Treasurer Susan Tipton will provide a financial report.
- 10. Committee Reports:
 - a) Communications/Outreach and Publicity Committees, Chairperson Greg Chaussee
 - b) Planning and Land Use Committee, Chairperson Kim Thompson
 - c) Policy and Rules Committee, Chairperson Sid Gold
 - d) Public Safety Committee, Chairperson Michael Greenwald
 - e) Executive Committee, Chairperson Becky Bendikson
- 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:
 - ~ January 12, 2004 @7:00 P.M. GHNNC Planning and Land Use Committee meeting Location: To be determined
 - ~ January 14, 2004 @6:00 P.M.GHNNC Communications/Outreach Committees mtg Location: Van Gogh Street School, 17160 Van Gogh Street, Granada Hills
 - ~ January 20, 2004 @ 7:00 P.M. GHNNC Policy and Rules Committee meeting Location: Van Gogh Street School, 17160 Van Gogh Street, Granada Hills
 - ~ January 26, 2004 @7:00 P.M., GHNNC Regular Meeting Location: Van Gogh Street School, 17160 Van Gogh Street, Granada Hills
- 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 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.