

CITY OF LOS ANGELES

CALIFORNIA



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GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

11862 Balboa Boulevard

PMB 137

Granada Hills, CA 91344

Telephone (818) 360-7113

GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

MEETING AGENDA

www.ghnnc.org

Monday, January 26, 2004 @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, November 12, 2003 and December 29, 2003 regular meetings.

NEW BUSINESS:

5. Presentations by:
 - a) Patti Friedman, Senior Deputy to Los Angeles County Supervisor Michael Antonovich;
 - b) Los Angeles City Councilperson Greig Smith;
 - c) Chatsworth Neighborhood Council Board President Marty Woll, Board Member Robert Dager and Chatsworth Women's Club President Laurie Dager re Santa Susana Pass State Historical Park;
 - d) April Manatt Frazier, Local Government Consultant, SAER Group re impact of current State budget crisis on local government; and
 - e) Greg Chaussee and Patrick Casparian, GHNNC's representatives to the Regional Budget Panel, re Budget Priorities of North Valley Region for the City's 2004-2005 Budget.

6. Discussion of and possible formation of Ad Hoc Committee to evaluate proposed water rate increases by LADWP.
7. Correspondence Officer Theresa Anderssen will provide description of official correspondence for January, 2003.
8. Treasurer Susan Tipton will provide a financial report.
9. Committee Reports:
 - a) Communications/Outreach and Publicity Committees, Chairperson Greg Chaussee
 - b) Parks and Beautification Committee, Chairperson Mary Ellen Crosby
 - c) Planning and Land Use Committee, Chairperson Kim Thompson
 - d) Policy and Rules Committee, Chairperson Sid Gold
 - e) Public Safety Committee, Chairperson Michael Greenwald
10. Comments from Board members on subject matters within the Board's jurisdiction.
11. 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.
12. Future Agenda Items and Other Calendar Events:
 - ~ January 29, 2004, 4:00 - 8:00 P.M. **Community Open House for 16325 Silver Oaks Drive, Sylmar Project**
Location: Cascades Golf Course Clubhouse, 16325 Silver Oaks Drive, Sylmar
 - ~ January 31, 2004, 9:00 - 11:30 A.M., **LAUSD Jon Lauritzen, Neighborhood Councils Advisory Council Meeting**
Location: Devonshire Site Auditorium, 10045 Jumilla Avenue, Chatsworth
 - February 3, 2004 @7:00 P.M., **LAPD Devonshire Area Annual Town Hall Meeting**
Location: Shepherd of the Hills Church, 19700 Rinaldi Street, Northridge
 - ~ February 9, 2004 @1:30 P.M. - **Zoning Administration hearing, AT&T Wireless for 12000 Blucher Avenue**
Location: Braude Service Ctr., 6262 Van Nuys Blvd., Van Nuys
 - ~ February 23, 2004 @7:00 P.M., **GHNC Regular Meeting**
Location: Van Gogh Street School, 17160 Van Gogh Street, Granada Hills
13. 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.