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CALIFORNIA



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Susan Tipton
Joe Vitti
Donna Zero

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, February 23, 2004 @ **6:00 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, 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, December 29, 2003 and January 26, 2004 regular meetings.

NEW BUSINESS:

5. Presentations by:
 - a) Ed Burke, Chief of Staff for LAUSD Board Member Jon Lauritzen, re site selection process and criteria for building new high schools (including site in Granada Hills);
 - b) Gary de la Rosa, City of Los Angeles Human Relations Commission re Board retreat;
 - c) Dave Jollota, President of Granada Hills Youth Recreation Center and North Valley Youth Baseball, re status of relocating soccer and baseball fields currently at MWD site; and
 - d) Eric Rapp, Community Relations Officer, Metropolitan Transportation Authority, San Fernando Valley/North County
6. Nomination for Student Special Interest Representative position (currently vacant).
7. Correspondence Officer Theresa Anderssen will provide description of official correspondence for February, 2004.

8. Treasurer Susan Tipton will provide a financial report.
9. Special Interest Representative Annual Report: Mary Ellen Crosby, Parks Representative
10. Ben Pedrick, Ethics Committee Chairperson, status on Conflict of Interest Code.
11. Wayde Hunter, Board member, report on Board of Public Works 2/13/04 Special Meeting agenda item pertaining to destruction of 510 Coast Live Oak trees at Sunshine Canyon Landfill.
12. Becky Bendikson, Board Chairperson, report re suggested Policies for Committee Chairpersons/Vice Chairpersons and members.
13. Discussion re Board member(s) who have been absent from three consecutive or four total regular GHNNC Board meetings in calendar year 2003.
14. Committee Reports:
 - a) Public Safety Committee, Chairperson Michael Greenwald
 - b) Communications/Outreach and Publicity Committees, Chairperson Greg Chaussee
 - c) Planning and Land Use Committee, Committee member Anne Ziliak
 - d) Finance Committee, Chairperson Patrick Casparian
 - e) Parks and Beautification Committee, Chairperson Mary Ellen Crosby
 - f) Policy and Rules Committee, Chairperson Sid Gold
 - g) Ad Hoc DWP Water Rate Increase Committee, Chairperson Joe Vitti
15. Discussion re time at which the March 29, 2004 GHNNC Regular Meeting should begin.
16. Comments from Board members on subject matters within the Board's jurisdiction.
17. 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.
18. Future Agenda Items and Other Calendar Events:
 - ~ Appointment of Media Officer
 - ~ March 29, 2004, **GHNNC Regular Meeting and Election of Officers**
Location: Van Gogh Street School, 17160 Van Gogh Street, Granada Hills
19. Adjournment.

**This activity is neither sponsored by nor is it in any way connected with the
Los Angeles United School District**

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.