

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

Monday, March 29, 2004 @ **6:00 P.M.**

Van Gogh Street School

17160 Van Gogh Street, Granada Hills, CA 91344

www.ghnnc.org

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, Odyssey Restaurant located at 15600 Odyssey Drive, Bee Canyon Park Kiosks (2) -- one located across from Van Gogh Street School at 17160 Van Gogh Street and the other at Bee Canyon Playground near corner of Van Gogh Street and Sesnon Boulevard, and Granada Hills Branch Library located at 10640 Petit Avenue. 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 ahrobles@mailbox.lacity.org. **Any person in attendance may request a roll call vote of Board members whereby the vote of each member will be recorded and this information may be requested by the public.**

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 February 23, 2004 regular meetings, March 1, 2004 and March 22, 2004 special meetings.

NEW BUSINESS:

5. Presentations by:
 - a) Scott Burritt re Board Orientation;
 - b) Amelia Herrera-Robles, Project Coordinator, City of Los Angeles Department of Neighborhood Empowerment re Board retreat;
 - c) Carole-Ann Scott and Susan Bryan, Co-Executive Directors of Imagine Academy, and Elaine Fox, President of the North Valley Jewish Community Center, re current status of Imagine Academy (charter school);
 - d) Julie A. Finney, Zoning Manager, Tetra Tech Communication Services, re Nextel

- Communications proposed wireless telecommunications project at Knollwood United Methodist Church, 12121 North Balboa Boulevard, Granada Hills; and
- e) Caroline East, Trustee, Granada Hills Community Hospital Foundation report.
6. Correspondence Officer Theresa Anderssen will provide description of official correspondence for March, 2004.
 7. Treasurer Susan Tipton will provide a financial report.
 8. Special Interest Representative Annual Report: Ben Pedrick, Faith Based Representative.
 9. Wayne Hunter, Board member, update on destruction of 510 Coast Live Oak trees at Sunshine Canyon Landfill.
 10. Discussion re dissolution of Ad Hoc EIDC Committee.
 11. Committee Reports:
 - a) Public Safety Committee, Chairperson Michael Greenwald
 - b) Communications/Outreach and Publicity Committees, Chairperson Greg Chaussee
 - c) Planning and Land Use Committee, Chairperson Kim Thompson
 - 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 Heliport Committee, Chairperson Mary Edwards
 - h) Ad Hoc DWP Water Rate Increase Committee, Chairperson Joe Vitti
 12. Election of Officers conducted by Scott Burritt.
 13. Comments from Board members on subject matters within the Board's jurisdiction.
 14. 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.
 15. Future Agenda Items and Other Calendar Events:
 - ~ Appointment of Media Officer
 - ~ April 26, 200 @7:00 P.M., **GHNNC Regular Meeting (including presentation by LAPD re Valley Bomb Squad Facility Station)**
Location: Van Gogh Street School, 17160 Van Gogh Street, Granada Hills
 16. 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.