## BOARD MEMBERS

Michael Greenwald

Mary Edwards Scott Manatt

 Wayne Aller
 Scott Manatt

 Theresa Anderssen
 Cherie Mann

 Becky Bendikson
 Patrick Casparian

 Mary Ellen Crosby
 Dev Parikh

 David Dean
 Ben Pedrick

Rick Driscoll

Ginger Fong

Wayde Hunter

Scott Manatt

Sid Gold

Anjali Parikh Dev Parikh Ben Pedrick Bob Ricketts Kim Thompson Susan Tipton Joe Vitti Donna Zero

## CITY OF LOS ANGELES CALIFORNIA



## **Granada Hills North Neighborhood Council**

Meeting Agenda Monday May 24, 2004 6:00 PM

Van Gogh Street School

17160 Van Gogh Street, Granada Hills, Ca. 91344

## GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

11862 Balboa Boulevard

PMB 137 Granada Hills, CA 91344 Telephone (818) 368-0096

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 any 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 Albertsons 16201 San Fernando Mission Blvd, Big Lots located at 16255 San Fernando Mission Blvd, HOWS Market located at 11900 Balboa Blvd., Sugar Suite located at 11858 Balboa, Knollwood Country Club located at 12024 Balboa Blvd, Odyssey Restaurant located at 15600 Odyssey Drive, Bee Canyon Park Kiosks (2) – one located across from 17160 Van Gogh St. and the other at the play ground near the corner of Van Gogh and Sesnon Blvd. and Granada Hills Public Library located at 10640 Petit Ave. 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) 756-9422 or e-mail <u>ahrobles@mailbox.lacity.org</u>.

- 1. Call to Order, Pledge of Allegiance, Board of Education Disclaimer and Directors Roll Call.
- 2. Public Comment on Non Agenda Items (Will be limited to 2 minutes per speaker).
- 3. Nomination to vacant Board position by Chairperson.
- 4. Introduction of Sue Newnham.
- 5. Acceptance of previous meeting minutes. 8/25/03, 4/26/04, 5/03/04.
- 6. Guest Speaker ... April Manatt Frazier on "Granny Flats" Legislation and Local budget impact of new State Budget

Les Kieffer, Van Gogh PTA on Van Gogh Carnival

7. Board Business:

Correspondence Officer Report, Theresa Anderssen.

Treasurers Report, Susan Tipton.

Update on Environmental Affairs, Wayde Hunter.

CAC report, Anne Ziliak.

Committee Reports.

Planning and Land Use.

Public Safety (Public Safety Day Sub-Committee).

Financial Committee.

Parks and Beautification.

Policy and Rules.

Ad Hoc Board Retreat Committee

- 8. Board Comment
- 9. Public Comment
- 10. Adjourrn

This activity is neither sponsored by nor is it in any way connected with the L. A. Unified School District

PROCESS FOR RECONSIDERATION: Within 10 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 Stakeholder's 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.