

# CITY OF LOS ANGELES

CALIFORNIA



## BOARD MEMBERS

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Michael Greenwald

VICE CHAIRPERSON  
Mary Edwards

Wayne Aller	Scott Manatt
Theresa Anderssen	Cherie Mann
Becky Bendikson	Mark Oerum
Patrick Casparian	Anjali Parikh
Mary Ellen Crosby	Dev Parikh
David Dean	Ben Pedrick
Rick Driscoll	Bob Ricketts
Ginger Fong	Kim Thompson
Sid Gold	Susan Tipton
Wayde Hunter	Joe Vitti
Frank Kiesler	Donna Zero

## GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

11862 Balboa Boulevard

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Granada Hills, CA 91344

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## GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

### BOARD RETREAT AGENDA

Saturday, July 10, 2004 @ 10:00 A.M.

The Odyssey Restaurant, Athena North Room  
15600 Odyssey Drive, Granada Hills, CA 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, 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 Seson 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 (323) 224-2321 or e-mail to [tsoong@mailbox.lacity.org](mailto:tsoong@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 Board of Directors Roll Call.
2. Public comment on non-agenda items (total combined time allowed for comment is 15 min.).

### NEW BUSINESS:

3. Introduction of Gary De La Rosa, Policy Advisor, Education, City of Los Angeles Human Relations Commission and Thomas Soong, Project Coordinator, City of Los Angeles Department of Neighborhood Empowerment.
  - a) Orientation of Neighborhood Councils and DONE;
  - b) Your role as a GHNNC Board member;
  - c) Communication with fellow Board members (i.e., Board meetings, Committees); and
  - d) Next steps.
4. Comments from Board members on subject matters within the Board's jurisdiction.
5. 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.
6. 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.