

CITY OF LOS ANGELES

CALIFORNIA



BOARD MEMBERS

CHAIRPERSON

Michael Greenwald

VICE CHAIRPERSON

Mary Edwards

Wayne Ailer	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	Robert Ricketts
Ginger Fong	Kim Thompson
Sid Gold	Susan Tipton
Wayde Hunter	Joe Vitti
Frank Kiesler	Donna Zero

Granada Hills North Neighborhood Council

Meeting Agenda

Monday October 25, 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 to 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, HOWS Market located at 11900 Balboa Blvd., Sugar Suite located at 11858 Balboa, 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 playground between Van Gogh and Sesnon Blvd. 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) 359-2579 or e-mail tsong@lmailbox.lacity.org

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. Acceptance of previous meeting minutes. 8/25/03, 7/26/04 and 9/27/04.
4. Presentation on the new Police Station for the North Valley.
5. Board Business:

Appointment to fill opens Board positions.

Board Attendance Report.

Mayor's Budget Survey Results.

Upcoming Community Events attendance.

Committee Reports (Information and possible Board actions)

Election Committee: Same day election, At poll voting, Stakeholder verification procedure, Adopt principle procedures used in first election, preparation of procedures per DONE, Election Day March 19, 2005, Caucus March 5, 2005

Planning and Land Use Committee: Traffic Light at Knowlwood Center, Aliso Canyon, Cell sites at Woodley/Rinaldi and 11050 Woodley, Support for HPOZ survey of Balboa Highlands, Allocation of funds for Traffic Forum 10/28/04, Funds for Committee tape recorders

Policy and Rules Committee: Report: Mary Anna Kienholz, Vice Chair Person Discussion of a date for the Special meeting for the discussion and vote of By-law changes as stated in our by-laws Article 15. Brief discussion of a by-law change for the election that effects Board Members.

Public Safety Committee: North Los Angeles Traffic Forum, Traffic speed control on residential streets (speed bumps, humps and tables), Motion to have additional information added to Bump Petition, GHNNC position on City Balboa Traffic Study, Motion to include GHNNC representative in study group, Motion to support opening of westbound 118 exit at White Oak with restrictions.

6. Board Comment.
7. Public Comment.
8. Adjourn

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 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.