

CITY OF LOS ANGELES

CALIFORNIA



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Granada Hills North Neighborhood Council

Meeting Agenda

Monday February 21, 2005 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, 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, Welcome to audience, 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, 8/30/04 and 11/29/04, 12/27/04 and 1/31/05.
4. Board Business:

Treasurers Report

Discussion and vote on DWP MOU.

Request for Election workers.

Board Resignations

Committee Reports. (Information and possible Board actions)

Election Committee: Election update, Outreach planning

Planning and Land Use Committee: Shoshone update, Letters to City Attorney RE: Trail closings at Bull Canyon @ Sesnon and Zelzah @ Sesnon, and public Trail paving on 17616 and 17624 Mayerling, Motion to support Knollwood Shopping Center traffic signal and parking lot, Letter of support regarding the Slaughterhouse at 9023 Sepulveda Blvd: appeal ZA 2004-4535(ZV)-1A, Valley Bomb Squad Facility-Granada Hills: W.O. E170701B reply, crosswalk removal on Sesnon and Jolette and to request a stop sign at this intersection and EAD tree planting outreach needed.

Policy and Rules Committee: Policy and Rules Committee report including a motion to have the current Board continue in the event of an election challenge.

Public Safety Committee: CERT Classes, Announce Council District 12 meeting to update Balboa Traffic Improvements.

Parks and Beautification: Request for Egg Hunt Event

5. Board Comment.
6. Public Comment.
7. 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.