## CITY OF LOS ANGELES

**CALIFORNIA** 



Granada Hills North Neighborhood Council Meeting Agenda Monday September 26, 2005 6:30 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

www.ghnnc.org

Telephone (818) 368-0096

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 1500 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 tsoong@lmailbox.lacity.org

- Call to Order, Pledge of Allegiance, Welcome to audience,
- 2. Public Comment on Non Agenda Items (Will be limited to 2 minutes per speaker).
- Acceptance of previous meeting minutes. 5/30/2005, 7/25/2005, 8/29/2005 3.
- 4. "Best of the best" for the Valley Alliance. Presentation by Sid Gold
- Joe Vitti presentation for approval of proposal to create a charter for Citywide Congress of Neighborhood Councils.
- Financial and Treasurers report by Linda Tcimpidis and Donna Zero.

Committee Reports. (Information and possible Board actions)

Public Safety Committee: Motion on Shoshone walkway easement, Motion on Balboa traffic/signal.

Planning and Land Use Committee: Motions on DIR-2005-5426 Wall sign for Caravel Ice Cream, Bull Canyon/18031 Mayerling Street: TT no.60226, APCNV 20044694-ZC, ENV-2004-0695-MND, 17900 Ridgeway Road: 2005-3201-ZC and ENV-2005-3158, DPW/DBS early notification request.

Outreach Committee: Report on outreach activities and request for volunteers on Oct 1, 2005

Parks and Beautification Committee: Update on Community picnic in Bee Canyon Park on October 15, 2005 and possible motion for Outreach funds to be used for picnic supplies.

Policy and Rules Committee: Discussion of Policy and Guideline additions regarding Committee reports and CD12 Service Cabinet requests.

- **Board Comment**
- Adjourn

**BOARD MEMBERS** 

CHAIRPERSON Michael Greenwald

VICE CHAIRPERSON

Kim Thompson

Wayde Hunter

Scott Manatt Alex Palazzo

Dev Parikh

Joe Vitti

Donna Zero

Ben Pedrick

Robert Ricketts

Linda Tcimpidis

Wayne Aller

William Cotter

Sue De Vandry

Mary Edwards

Matt Hughes

Sid Gold

Becky Bendikson

Mary Ellen Crosby

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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.