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Granada Hills North Neighborhood Council
Meeting Agenda
Monday January 30, 2006 6:30 PM
Van Gogh Street School
17160 Van Gogh Street, Granada Hills, Ca. 91344

**GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL**

www.ghnnc.org

818 368-0096

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 tsoong@lmailbox.lacity.org

1. Call to Order, Pledge of Allegiance, Welcome to audience,
2. Public Comment on Non Agenda Items (Will be limited to 2 minutes per speaker).
3. Acceptance of minutes 11/28/05 and 12/19/06.
4. Presentation by Steve Ott on DWP Van Norman Chlorination Plan.
5. Presentation and motions from Adhoc Technology Committee.
6. Recommendations and possible Board approval on appointments to Board vacancies.
7. Financial report on 1st and 2nd quarter budget reconciliation.
8. Treasurers report.
9. Budget Day Report from Kim Thompson.
10. Recycling presentation from Mary Edwards.
11. Sunshine Canyon update, motion to oppose use of C&D as A.D.C. and motion for funding for ADC meeting from Wayde Hunter.
12. Refer Mayors tree well project to Parks and Beautification Committee.

Committee Reports. (Information and possible Board actions)

Public Safety Committee: Committee update and motions.

Planning and Land Use Committee: Discussion and possible motions on the following: 17981 Mayerling Street: APCNV-2005-8713-ZC-ZAA, Trail closure and encroachment issues, Auto Use Proposed Ordinance, Memorandum of Understanding (MOU) Planning Department, Clarification on use of Granada Hills-Knollwood Community Plan Map, Bull Canyon TT no.60226, APCNV 2004-0694-ZC, Los Angeles River Revitalization Master Plan.

Executive Committee: Motions on submission of Committee reports to the Chair and Board Members, Motion on communication to N.V. Community News.

13. Next meeting February 27, 2006, 6:30pm at Van Gogh School.
14. Board Comment
15. 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.