

CITY OF LOS ANGELES

CALIFORNIA



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Wayne Aller	Leon Marzillier
Becky Bendikson	Alex Palazzo
William Cotter	Dev Parikh
Mary Ellen Crosby	Ben Pedrick
Sue De Vandry	Robert Ricketts
Mary Edwards	Linda Tcimpidis
Michael Greenwald	Tom Tcimpidis
Matt Hughes	David Tipton
Wayde Hunter	Joe Vitti
Scott Manatt	Donna Zero

Granada Hills North Neighborhood Council

Board Meeting

Monday April 24, 2006 6:30 PM
Van Gogh School Auditorium
17160 Van Gogh Street Granada Hills, CA

GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

11862 Balboa Blvd. #137
Granada Hills, CA 91344

www.ghnnc.org

818-360-4346

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. 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 Blvd., 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, Roll Call, Pledge of Allegiance and Welcoming Comments
2. Approval of March 27, 2006 Minutes
3. Public Comments - Comments from the public on non-agenda items within the Board's jurisdiction
4. Acknowledgment of Cert Graduates by Mike Greenwald
5. Councilmember Smith Update by John Bwrarie
- 6a. Reassignment and Confirmation of new Committees
- 6b. Board Member Recommendations and vote, Joe Vitti-Ad Hoc Clean Money, Sid Gold-Education Committee, Ben Pedrick-Ethics Committee handling of grievances and complaints, Mary Ellen Crosby- Parks Representative
7. Appointment of representative to CD 12 Cabinet
8. Self Assessment Survey (mandated by City Charter) Discussion by Mary Anna Kienholz
9. Discussion of and vote on change of time for Board Meetings
10. Discussion of upcoming Board of Supervisors Meeting regarding the Conditional Use Permit for Sunshine Canyon Landfill by Wayde Hunter
11. Report on Emerging Technologies Forum by Wayne Aller
12. Discussion of 912 Commission (mandated by City Charter) by Mary Anna Kienholz
13. Resignation of Mary Edwards
14. Committee Reports
 - Ad Hoc Technology – Linda Tcimpidis
 - Public Safety – Mike Greenwald
15. Request by bordering neighborhood councils to co-sponsor SD 20 debate discussion and vote
16. Board Member Comment – Comments from Board on subject matters within the Board's jurisdiction
17. Public Comment
18. Adjournment

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.

**THIS MEETING IS NEITHER SPONSORED BY NOR IS IT IN ANY WAY
CONNECTED WITH THE LOS ANGELES UNIFIED SCHOOL DISTRICT**