CITY OF LOS ANGELES CALIFORNIA

BOARD MEMBERS

CHAIRPERSON Kim Thompson

VICE CHAIRPERSON Sid Gold

Wayne Aller Patrick Casparian Yvonne Chu Peter Chung Mary Ellen Crosby Sue DeVandry Michael Greenwald Matt Hughes Wayde Hunter Scott Manatt Leon Marzillier Alex Palazzo Dave Parikh Ben Pedrick Robert Ricketts Joe Vitti Anne Wells



Granada Hills North Neighborhood Council Board Meeting May 30, 2007 7:00 PM Van Gogh School Library

7**an Gogn School Libra**l 17160 Van Gogh Street Granada Hills, CA

GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

11862 Balboa Boulevard # 137 Granada Hills, CA 91344

Telephone 818-360-4346

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. 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., 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 Advocate at 818-374-9895 or e-mail amelia.herrera-robles@lacity.org.

All agenda items are subject to discussion and possible board action

- 1. Call to Order, Roll Call, Pledge of Allegiance
- 2. Chair Comments
- 3. Approval of April 30, 2007 Board Meeting
- 4. Public Comment on non-agenda items
- 5. 2007 Election Committee Report Ben Pedrick, Election Committee
- 6. Installation of 2007 2009 GHNNC Board Amelia D. Herrera-Robles
- 7. Election of New Officers of the Board Amelia D. Herrera-Robles
- 8. Neighborhood Council System Orientation and Brown Act Presentation Amelia D. Herrera Robles
- 9. Committee Reports:
 - Treasurer Scott Manatt
 - Financial Officer Patrick Casparian Vote to Approve Next Years Budget
 - PLUM Anne Ziliak

- Parks and Beautification Mary Ellen Crosby
- Public Safety Michael Greenwald
- Outreach Sue DeVandry
- 10. GHNNC Committee Appointments
- 11. Board Development Date
- 12. Board Member Comment on non-agenda items
- 13. Adjournment

Please be advised that the Bylaws of the Granada Hills North Neighborhood Council provide a process for reconsideration of actions as well as a grievance procedure. For your convenience, the Bylaws are available on our website: www.ghnnc.org

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