

CITY OF LOS ANGELES
CALIFORNIA



GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL

11139 Woodley Ave.
Granada Hills, CA 91344

Telephone 818-923-5592
www.ghnnc.org

BOARD MEMBERS

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Bill Hopkins	Steven Steinberg
Wayde Hunter	Jan Subar
	Anne Ziliak

**Granada Hills North Neighborhood Council
Board Meeting Agenda
Monday, November 29, 2010
6:30 PM
Rinaldi Adult Center-Auditorium
17450 Rinaldi Street, Granada Hills**

The Agenda is posted for public review at GHNNC Office, 11139 Woodley Ave, 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 (213) 485-1360

All agenda items are subject to discussion and possible committee action

1. Call to Order, Roll Call, Pledge of Allegiance, Chair Comments
2. Approval of October 25, 2010 Board Meeting Minutes
3. Comments from CD 12, Senior Lead Officers, any government agencies
4. Public Comment on non-agenda items
5. Update on Standardized Bylaws for NC Table of Contents – J. Michael Sabo, NC Bylaws Resource Team
6. Committee Reports and possible action items:
 - **PLUM-** Anne Ziliak
 - **Finance Officer Report** – Budget Update – Ray Pollok
 - **Treasurer Report** – Sue DeVandry
 - **Citywide Issues** – Sid Gold
 - **Outreach** – Discussion and possible Motion: To allocate up to \$300 to support a co-sponsored faith-based meeting with GHSNC - Edward Headington
 - **Ethics** – Steven Steinberg
7. Sidewalk Grinding Update – Bill Hopkins
8. Emergency Preparedness Item of the Month – Bill Hopkins
9. Board Member comments on non-agenda items
10. 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. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the boards in advance of a meeting, may be viewed at the website or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact us at 818-923-5592