## **BOARD MEMBERS**

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 Willia

 Bill Cotter
 Scott

 Darian Fontes
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 Sid Gold
 Kare

 Ed Headington
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 Bill Hopkins
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 Rahim Kazi
 Jan

 Zak Lara
 Beck

William Lillenberg Scott Manatt Robert Ryder Karen Savitt Rob Sherman Vanessa Silver Jan Subar Jim Summers Becky Van Sickle Donna Zero

## CITY OF LOS ANGELES, CA



Granada Hills North Neighborhood Council Board <u>Special</u> Meeting GHNNC Office, 11139 Woodley Avenue, Granada Hills, CA 91344 Wednesday August 20, 2014 at 7:30 PM

All agenda items are subject to discussion and possible Board action

## GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

11139 Woodley Avenue Granada Hills, CA

Tel: (818) 923-5592

www.GHNNC.org

- 1. Call to Order, Roll Call, Pledge of Allegiance, Welcome/Introductions/Calendar
- 2. Public Comment on non-agenda items (limited to two minutes)
- 3. Motion to approve FY 2014 / 2015 Annual Budget Package.
- 4. Board Comment on Non-Agenda Items
- 5. Adjournment

The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action on an 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 jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board.

The agendas for the GHNNC meetings are posted for public review at the following locations: 1. GHNNC Office (11139 Woodley Ave), 2. Fresh & Easy Market located at 11900 Balboa Boulevard, 3. Sugar Suite bulletin board at 11858 Balboa Blvd., Bee Canyon Park Kiosks (2) – 4. located across from 17160 Van Gogh St and the other at 5. the playground between Van Gogh and Sesnon Blvd, as well as at the GHNNC's official website at <u>www.GHNNC.org</u>. Stakeholders may also subscribe to the City of Los Angeles Early Notification System (ENS), through the City's website at <u>www.lacity.org</u>, to receive notices for GHNNC meetings. For more information, you may also contact GHNNC, at 818 923-5592.

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, assisted 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 by contacting the Neighborhood Council Project Advocate at (213) 978-1551.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all members of the Board in advance of a meeting, may be viewed at the Neighborhood Council meeting or on the Neighborhood Council website at <u>www.GHNNC.org</u>.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR AL CONCEJO VECINAL 3 DÍAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR CONTACTE A GHNNC, at 818 923-5592.

RECONSIDERATION AND GRIEVANCE

For information on the Process for Reconsideration, stakeholder grievance policy, or any other procedural matter related to this Council, please consult the GHNNC Bylaws by visiting www.GHNNC.org or visiting the GHNNC, at 818 923-5592.