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Zak Lara	Victoria Watson
	Donna Zero

CITY OF LOS ANGELES, CA



**Granada Hills North NC Board Meeting
GENERAL MEETING
at Saint Euphrasia School Auditorium
11766 Shoshone Ave. Granada Hills, 91344
Tuesday April 7, 2015 at 6:00 PM**

GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

11139 Woodley Avenue
Granada Hills, CA

Tel: (818) 923-5592

www.GHNNC.org

All agenda items are subject to discussion and possible Board action

1. Call to Order, Roll Call, Pledge of Allegiance, Welcome/Introductions/Calendar
2. Public Comment on non-agenda items (limited to two minutes)
3. By-Laws Revisions <http://empowerla.org/wp-content/uploads/2012/06/GranadaHillsNorthNC-Bylaws.pdf>
 - A. Motion to change section 5.1 number of Board seats from 25 to 21.
 - B. If "A" passes there are options to accomplish the new number.
 - a. Motion to combine Youth and Education, Eliminate Environmental and two District 3 seats.
 - b. Motion to eliminate four District 3 seats.
 - C. Motion to approve a change to 5.2 Quorum to "a quorum shall constitute one-half plus one of the current elected/seated Board members.
 - D. Motion to stagger Board terms with half of the Board subject to re-election every year. This will insure continuity of the Council.
 - E. Motion to change 6.2(e) Financial Officer position to 2nd Vice President of Outreach. This would put Outreach on the Executive Committee.
 - F. Motion to change Article 8.1B for Special Meeting notice from 96 hours to 24 hours.
4. Adjournment

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

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 GHNNC Office (11139 Woodley Ave) and on the GHNNC's official website at www.GHNNC.org. Notifications may also be posted at Fresh & Easy Market located at 11900 Balboa Boulevard, Sugar Suite bulletin board at 11858 Balboa Blvd., Bee Canyon Park Kiosks (2) one located across from 17160 Van Gogh St and the other near the playground between Van Gogh and Sesnon Blvd. Stakeholders may also subscribe to the City of Los Angeles Early Notification System (ENS), through the City's website at www.lacity.org, 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 www.GHNNC.org.

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.