

CITY OF LOS ANGELES
CALIFORNIA



**Granada Hills North Neighborhood Council
Citywide Issues Committee
Meeting Agenda
Wednesday, April 22, 2009, 7:00 p.m.
11139 Woodley Ave.
Granada Hills, CA**

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, 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 818-374-9895 or e-mail amelia.hererra-robles@lacity.org.

AGENDA

- 1) Call to order and roll call.
- 2) Public comment on non-agenda items.
- 3) Reconsideration of Council files and Report 54 with possible recommendation(s) to GHNNC Board

To discuss the following recommendation and possible action

It is recommended that GHNCC Board support a resolution that City Council reconsider the use of form 54 in conjunction with an opening of a city file and that they develop a form similar to Form 52 to be used as the method of reporting disclosure of any possible conflicts of interest.

- 4) Billboard Ordinance: Discussion of recent events in regard to billboards and possible

recommendation(s) to GHNNC Board

To discuss the following recommendation and possible action

It is recommended that GHNNC Board consider supporting a resolution that would call for a permanent moratorium, citywide, on all new billboards, supergraphics and Digital billboards and to notify all parties of GHNNC'S action.

5) Hillside Mansionization: Discussion and possible recommendation(s) to GHNNC

6) Update on city budget activities and possible recommendation(s) to GHNNC Board

To discuss the following recommendation and possible action

It is recommended that GHNNC consider supporting a resolution requesting that in the City budget process, consideration that all possible attempts should be made to keep the present yearly allocation to NC's in place.

7) Ethics Commission: Discussion regarding involvement of appointed city managers in city elections and possible recommendation(s) to GHNNC Board;

To discuss the following recommendation and possible action

It is recommended that GHNNC board consider adopting a resolution to write a letter to the City's Ethics Commission asking them to draft a policy or ordinance regarding the participation of appointed City department managers and their role in campaigning in city elections.

8) Discussion of Memorandum of understanding between NC's and Dot with possible recommendation for action to GHNNC Board

9) Discussion regarding NC Congress to be held in the valley

9) Comment by Committee members on non-agenda items

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 board in advance of a meeting, may be viewed at GHNNC.ORG 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) 831-0578.