

CITY OF LOS ANGELES

CALIFORNIA



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GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

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GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL ETHICS COMMITTEE MEETING AGENDA

Tuesday, June 17, 2003 – 6:30 PM
Van Gogh Elementary School
17160 Van Gogh Street
Granada Hills, California 91344

The public is requested to fill out a "**Speaker Card**" to address the Committee on any item of the agenda prior to the Committee taking 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 is within the Committee's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding chairperson of the Committee. Agenda is posted for public review at Albertson's, 16201 San Fernando Mission Boulevard, Granada Hills Community Service Center (LAPD Devonshire Division) located at 16263 San Fernando Mission Boulevard, HOWS Market located at 11900 Balboa Boulevard, Knollwood Country Club located at 12024 Balboa Boulevard, Granada Hills Branch Library located at 10640 Petit Avenue and Odyssey Restaurant located at 15600 Odyssey Drive. 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) 756-9858 or e-mail to sburritt@mailbox.lacity.org.

1. Call to Order and Pledge of Allegiance.

2. Statement re Board of Education not sponsoring the meeting and is neither approving nor disapproving what is to be said at the meeting and Roll Call.
3. Discussion of and possible adoption of positions to present to GHNNC Board on role of Ethics Committee.
4. Discussion of and possible list of items which Ethics Committee may be proposing to the GHNNC Board and estimated funds needed from the GHNNC Budget for such items.
5. Discussion on scheduling future Ethics Committee meetings.
6. Committee Member Comment - Comments from Committee members on subject matters within the Committee's jurisdiction.
7. Public Comments - Comments from the public on non-agenda items within the Committee's subject matter jurisdiction. Public comments are limited to two minutes per speaker.
8. Future Agenda Items and other Calendar Events:
 - a) Walk In the Park, June 30, 2003, 6:00 P.M., Bee Canyon Park Playground
 - b) GHNNC Regular Meeting, June 30, 2003, 7:00 P.M., Van Gogh Elementary School, 17160 Van Gogh Street, Granada Hills, CA
9. Adjournment.

PROCESS FOR RECONSIDERATION: Any person or group adversely affected by the decisions or policy of the GHNNC may file a written grievance with the Board. The Board shall then refer the matter to the Grievance Committee, which shall have 10 working days to meet with the person submitting a grievance and to discuss ways in which the matter may be resolved. The Committee shall prepare a written report for the Board outlining their recommendations for resolving the grievance. The Board must then address the report at the next regular or special meeting. In the event that a grievance cannot be resolved through this grievance process, the matter may be referred to the Department of Neighborhood Empowerment for consideration or dispute resolution in accordance with the Plan. The formal grievance process is not intended to apply to Stakeholders who simply disagree with a position or action taken by the Board at one of its meetings. Those grievances can be discussed at Board meetings. This grievance process is intended to address matters involving procedural disputes, e.g. the Board's failure to comply with these Bylaws, or its failure to comply with the City's Charter, the Plan, or local, state, or, federal law.