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**GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL**

11862 Balboa Boulevard # 137
Granada Hills, CA 91344
Telephone 818-360-4346

www.ghnnc.org

**Granada Hills North
Neighborhood Council
Executive Committee Meeting
Thursday April 26, 2007
7:30 PM
17345 Tennyson Place
residence**

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

1. Call to Order
2. Public Comment on non-agenda
3. Election Update
4. Discussion of DONE's approval of shared office space with GHSNC
5. Discussion and possible decision on VANC liaison
6. Process for Reconsideration discussion
7. Budget requirement discussion
8. Treasury status and GHNNC computer/property discussion
9. PRA update
10. April General Meeting Agenda
11. Board Member Comment 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