

## BOARD MEMBERS

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VICE PRESIDENT  
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Carl Buettner	Joshua Jordahl
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Neysa Frechette	Agnes Lewis
Rafael Garcia	William Lillenberg
Sid Gold	Leon Marziller
Edward Headington	Ray Pollok
Gary Holmen	Steven Steinberg
Bill Hopkins	Jan Subar
Wayde Hunter	Anne Ziliak

## CITY OF LOS ANGELES CALIFORNIA



### Granada Hills North Neighborhood Council

Executive Committee

Meeting Agenda

Thursday January 27, 2011

4:00 PM

**11139 Woodley Ave, Granada Hills, CA 91344**

This agenda is posted for public review at the GHNNC Office (*11139 Woodley Ave*), HOWS Market located at 11900 Balboa Boulevard, the Sugar Suite bulletin board 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 (213) 485-1360**

This meeting is being convened as a JOINT MEETING of the GHNNC Board and Policy & Rules Committee as required by the Brown Act due to more than six Board Members being present and actively participating in the discussion. However, all decisions made shall be that of the Committee, not the Board.

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Executive Committee of October 21, 2010
4. Council Financial Reports
  - A. Treasurer's 1<sup>st</sup> and 2<sup>nd</sup> Quarter Reports Status
  - B. Committees Budget Report
5. Office Computer/Telephone Status
6. CD-12 Candidate Forum Status
7. Committee Summary Reports
  - A. GHNNC Bylaws
  - B. PLUM
  - C. Citywide Issues
8. Public High School #4 (Hospital High) Election
9. Board Presentation Requests
  - A. Chrissy Scarborough – Sierra Club Beyond Coal Campaign
  - B. Marie Boswell – Food Forward
10. Directors' Reports
11. Committee Member Comment on Non-Agenda Items
12. Adjourn

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](http://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 [www.GHNNC.ORG](http://www.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) 360-4346

## GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

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