

CITY OF LOS ANGELES
CALIFORNIA



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**Granada Hills North Neighborhood Council
Executive Committee Meeting
Tuesday, July 17, 2012
6:30 p.m.
GHNNC Office
11139 Woodley Ave**

**GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL**

11139 Woodley Ave.
Granada Hills, CA 91344
Telephone (818) 923-5592
www.ghnnc.org

The Agenda is posted for public review at GHNNC Office, 11139 Woodley Ave, Fresh & Easy 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 Leon Marzillier at (818)831-0578.

AGENDA

All agenda items are subject to discussion and possible Committee action

1. Call to Order
2. Public Comment on non-agenda items
3. Discussion of the GHNNC bylaw changes
4. Weed abatement program
5. New Board member selection
6. Financial report
7. Formulating the agenda for the July 30 Board meeting
8. Committee member comments and concerns, with possible action items
9. Adjourn

Granada Hills North Neighborhood Council (NENC)

Special Meeting of the Executive Board to conduct facilitated dialogue

Tuesday, July 17, 2012 – 5:00 p.m.

Granada Hills North NC Office
11139 Woodley Ave., Granada Hills, CA 91344

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.

The agenda’s for the Board’ meetings are posted for public review at the following locations: Andasol Elementary School (10126 Encino Avenue, 91325); Darby Elementary School (10818 Darby Avenue, 91326); Dearborn Elementary School (9240 Wish Ave,91325); Northridge Park (Northridge Recreation Center, Crafts Room, 18300 Lemarsh Street, 91325); Goodwill (10170 Reseda Blvd, 91325); and Northridge Library (9051 Darby Avenue, 91325).

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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 by clicking or visiting www.nenc-la.org.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 días de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 978-1551.

1. Welcome and Introductions – EmpowerLA Staff
2. General Public Comment- The public may provide comments to the board on non-agenda items within the Neighborhood Councils subject matter jurisdiction. However, please note that under the Brown Act, the board is prevented from acting on the issue

you bring to its attention until the matter is agendaized for discussion at a future public meeting. (Limited to 2 minutes per speaker.)

3. Discussion with the Department of Neighborhood Empowerment regarding the process established and to be determined with the drafting or amendment of standing rules or operating procedures in relation to the approval and review process of newsletters, letters, flyers, etc; the budget approval process and treasurer's authority; determining board priorities regardless of individual board member's positions; clarifying or determining stakeholders or non-committee board members involvement in NC committees for functionality purposes. These items are intended to provide the board with a general understanding of the organizational framework, rights and responsibilities of board members to effectively accomplish the neighborhood council mission.

4. Adjournment