## **BOARD MEMBERS**

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## Granada Hills North Neighborhood Council Executive Committee Meeting

Thursday, January 24, 2013

5 p.m. @ GHNNC Office 11139 Woodley Avenue Granada Hills, CA 91344 GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

11139 Woodley Avenue Granada Hills, CA 91344

Tel: (818) 923-5592

www.ghnnc.org

The Agenda is posted for public review at GHNNC Office, 11139 Woodley Ave, 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

## All agenda items are subject to discussion and possible committee action

## **AGENDA**

- 1. Call to Order
- 2. Public Comment on Non-Agenda Items
- 3. Discuss location(s) Upcoming Board Meetings
- 4. Formulate January Board Meeting Agenda
  - a. Motions for January Board Meeting
    - i. Citywide Storm Water Fee/Fee
    - ii. Public Safety Right Hand Turn Only Lane(s)
      - 1. The GHNNC Board strongly recommends that southbound on Balboa at Rinaldi the Right Turn Only lane be repainted with two Right Turn Only white arrows, that were removed by construction of a bus parking pad and the right hand white lane divider line also be repainted. A second new Right Turn Only sign should also be installed on the northwest corner for southbound traffic. We also recommend Special Police Enforcement of this intersection during rush hours
    - iii. PLUM?
- 5. Board Spots to Fill
  - a. New Secretary?
    - i. Fill District 3 Representative?
  - b. Others?
- 6. Financial Report
- 7. Committee Comment on Non-Agenda Items
- 8. Adjournment

For more information, go to <a href="www.ghnnc.org">www.ghnnc.org</a> or email <a href="mailto:eheadington@ghnnc.org">eheadington@ghnnc.org</a>.