## **BOARD MEMBERS**

PRESIDENT Edward Headington

VICE PRESIDENT Kim Thompson

Mike Chibidakis Scott Manatt Patti Costa Cherie Mann Sue DeVandry Ray Pollok Sid Gold Robert Ryder Bill Hopkins Steven Steinberg Wayde Hunter Jan Subar Shannon West Kevin Kilroy Ralph Kroy Donna Zero Bill Lillenberg Anne Ziliak

## Granada Hills North Neighborhood Council Executive Committee Meeting

Tuesday, June 18, 2013 @ 6 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, Fresh & Easy 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 (213) 485-1360.

## 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 Fall Board Retreat Amelia Herrera-Robles, DONE
- 4. Formulate 6/24 Board Meeting Agenda
  - a. Outreach Summer Social
  - b. Motions for June 24th Board Meeting
    - i. Citywide
    - ii. Public Safety
    - iii. PLUM
    - iv. Other?
- 5. Ad Hoc Committee/Board Spots Discussion
- 6. Financial Report/Budget Discussion
- 7. Committee Comment on Non-Agenda Items
- 8. Adjournment

For more information, go to www.ghnnc.org or email eheadington@ghnnc.org.