

## BOARD MEMBERS

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Wayde Hunter	Jan Subar
Kevin Kilroy	Shannon West
Rahim Kazi	Donna Zero
Ralph Kroy	Anne Ziliak
Bill Lillenberg	

## Granada Hills North Neighborhood Council Executive Committee Meeting

**Monday, September 23, 2013 @ 6:30 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](http://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 Board Training – October 26<sup>th</sup> (Facilitator/Logistics)**
- 4. Discuss Congress of NC's – September 28<sup>th</sup> (Carpool?)**
- 5. Formulate 9/30 Board Meeting Agenda**
  - a. Motions for Board Meeting: Citywide, Santa Susana Field Lab Clean-Up, ...**
- 6. Discuss Board Spots/Committee Chairs (Outreach/PLUM) & November Officer Elections**
- 7. Financial Report/Budget Discussion**
  - a. Reminder – Go over Budget priorities for current FY**
  - b. Holiday Parade**
- 8. Discuss & Review DONE requirements (Funding Training, Ethics Training, Strategic Plan, etc.)**
- 9. Discuss Upcoming Street Fair**
- 10. Committee Comment on Non-Agenda Items**
- 11. Adjournment**

*For more information, go to [www.ghnnc.org](http://www.ghnnc.org) or email [ehheadington@ghnnc.org](mailto:ehheadington@ghnnc.org).*