

CITY OF LOS ANGELES CALIFORNIA



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Sid Gold	Joe Vitti
Matt Hughes	Donna Zero

GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

11862 Balboa Boulevard

PMB 137

Granada Hills, CA 91344

Telephone (818) 368-0096

FINANCIAL COMMITTEE MEETING AGENDA

Monday, September 12, 2005 6:30pm

Van Gogh Street School Library

17160 Van Gogh Street

Granada Hills, California 91344

www.ghnnc.org

The public is requested to follow up purposes (but not required) to fill out a "Speaker Card" to address the Committee on any item of the agenda prior to the Board taking action on any 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 subject matter jurisdiction will be heard after the Directors Roll call and during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. The Agenda is posted for public review at Albertsons 16201 San Fernando Mission Blvd, HOWS Market located at 11900 Balboa Blvd., Sugar Suite located at 11858 Balboa, Odyssey Restaurant located at 15600 Odyssey Drive, 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 Coordinator, Thomas Soong at (323) 359-2579 or e-mail tsoong@mailbox.lacity.org

1. Call to Order, Pledge of Allegiance and Roll Call.
2. Statement regarding Board of Education not sponsoring, approving or disapproving what is said at meeting.
3. Public comment on non-agenda items (limited to 2 minutes per speaker).

Old Business (for discussion and possible action):

1. follow up on the DONE process for paying Demand Warrants in excess of the GHNNC request and/or without a GHNNC request (Donna)
2. follow up on the PDQ overpayment issue (Mike G.)
3. Transfer of Laptop to Donna for use to track expenditures using Microsoft Money (Tom)
4. Purchase of the 6 Digital Recorders approved at the last board meeting (Donna Z.)
5. Purchase of the 2 Robert's Rules of Order books approved at the last board meeting (Linda T.)
6. Format and time-frame for monthly Treasurer reports (Donna Z.)
7. Equipment tracking log and procedures update (Linda T.)

New Business (for discussion and possible action):

1. Approval of Financial Committee Minutes from 8/24/05 meeting
2. Review of CB Grant Submissions
3. Review of 2005-2006 Budget Approval (if received by DONE prior to meeting) (Linda)
4. First Quarter Request for funds from DONE (Donna)
5. Process for submitting calendar and/or other data from the GHNNC Laptop to Bill for website
6. Test new laptop with the NVC projector to see if we need any adaptors, etc (Tom)
7. Comments from the Committee.
8. Public comments.
9. Adjourn.

This activity is neither sponsored by nor is it in any way connected with the L. A. Unified School District

PROCESS FOR RECONSIDERATION: Within 10 days of a Council Board decision, any Stakeholder may request, in writing, a reconsideration of a Board decision. In order to be considered the request must state the Stakeholder's name, address, and contact phone number, and the title and date of the Board's resolution or motion. It must also specify the exact reason(s) for their objection to the decision and include any documentation available to support the Stakeholder's position for the objection. The Stakeholder must also sign a declaration stating that all information provided, including any accompanying statements or documents are true, correct, and complete to the best of his/her knowledge and belief. If such reconsideration does not interfere with the timely forwarding of that decision to any legislative or governmental body or agency, the Council shall agendaize the item for possible reconsideration at their next meeting. If a Director wishes to change his or her vote, the Board will reconsider the issue.