

**GRANADA HILLS NORTH
NEIGHBORHOOD COUNCIL
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Susan Tipton
ELECTION OFFICER
Sid Gold

**CITY OF LOS ANGELES
CALIFORNIA**



**GRANADA HILLS NORTH
NEIGHBORHOOD COUNCIL**

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Granada Hills, CA 91344

TELEPHONE: (818) 360-7113

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Policy and Rules Committee

Meeting Agenda:

**Tuesday, August 12, 2003, 6:00 PM,
Van Gogh Street School,
17160 Van Gogh Street,
Granada Hills, CA 91344**

The public is requested to fill out a "Speaker Card" to address the Committee on any item of the agenda prior to the Committee taking 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 Committee's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding chairperson of the Committee. Agenda is posted for public review at Albertson's 16201 San Fernando Mission Boulevard, former site of Granada Hills Community Service Center (LAPD Devonshire Division) located at 16263 San Fernando Mission Boulevard, HOWS Market located at 11900 Balboa Boulevard, Knollwood Country Club located at 12024 Balboa Boulevard, Granada Hills Branch Library located at 10640 Petit Avenue and Odyssey Restaurant located at 15600 Odyssey Drive. 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 at (818) 756-9858 or e-mail to sburritt@mailbox.lacity.org

- 1) Call to order
- 2) Salute to flag
- 3) Disclaimer notice
- 4) Roll Call
- 5) Approval of Committee reports of previous two meetings
- 6) Discussion of possible bylaws change in regard to executive committee and its composition
- 7) Discussion of possible bylaws changes pertaining to definition of stakeholder
- 8) Committee member comments pertaining to subjects under the jurisdiction of the committee
- 9) Public comment pertaining to subjects under the jurisdiction of the Committee
- 10) Setting of next Committee meeting
- 11) Adjournment

Submitted:

Sid Gold

Chair: Policy and Rules Committee

PROCESS FOR RECONSIDERATION: Within ten 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 Stakeholders' 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 a 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.

Policy and Rules Committee:

In addition to the agenda items proposed by Sid (which follow at the end of this note), I have had input from Board members and stakeholders requesting changes in conduct of the meetings to address the following two items which I suggest would be proper to refer to the Policy and Rules Committee and be placed on the agenda (in the proper text) for the August 12 meeting:

1. Proposal to have the Board meet two times each month to give more time for the Board to consider the many issues that are of concern to the community. A three to six month trial period for this schedule might clear up the backlog of current items.

2. Provide time in the early part of the meeting for general public comment on non-agenda items and, for all items, provide comment time before a stakeholder's specified early departure requirement. Keep the requirement for speaker cards, but provide a place on the card to note a stakeholder's time constraint.
