

**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**

11862 Balboa Boulevard

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Granada Hills, CA 91344

TELEPHONE: (818) 360-7113

www.ghnnc.org

Policy and Rules Committee

Meeting Agenda:

Place: Van Gogh Street School Library
17160 Van Gogh Street
Granada Hills, California 91344

Date: Tuesday, September 9, 2003

Time: 6:00 PM

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board 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 Board'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 Board. 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 sburrirt@mailbox.lacity.org

- 1) Call to order
- 2) Pledge to the flag
- 3) Disclaimer on use of LAUSD facility
- 4) Review of minutes
- 5) Discussion of possible bylaws changes as to definition of stakeholder status 6.7+7.1
- 6) Comments of Committee members on non-agenda items
- 7) Public Comment on non-agenda items
- 8) 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.