GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL **OFFICERS**

CHAIRPERSON Becky Bendikson VICE CHAIRPERSON Kim Thompson CITY INFORMATION OFFICER Scott Manatt MEDIA OFFICER Vacant COMMUNITY INFORMATION AND **OUTREACH OFFICER** Greg Chaussee RECORDING OFFICER Donna Zero CORRESPONDENCE OFFICER

Theresa Anderssen

FINANCIAL OFFICER Patrick Casparian TREASURER

Susan Tipton **ELECTION OFFICER**

Sid Gold

CITY OF LOS ANGELES

CALIFORNIA



Meeting Announcement

GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

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Granada Hills North Neighborhood Council

Policy and Rules Committee

Date: October 14, 2003

Time: 6:00PM

Place: Van Gogh Street School Library

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. The Agenda is posted for public review at Albertson's 16201 San Fernando Mission Boulevard, BIG LOTS Store in Albertson's shopping center, HOWS Market located at 11900 Balboa Boulevard, Knollwood Country Club located at 12024 Balboa Boulevard, Bulletin Board outside of Sugar Suite, Knollwood Shopping Center, Knollwood Pharmacy Post Office 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

Agenda

- 1. Call to Order and Pledge of Allegiance.
- 2. Statement re Board of Education not sponsoring the meeting and is neither approving nor disapproving what is to be said at the meeting
- 4. Approval of Minutes of September 09, 2003 meeting
- 5. Suggested bylaws amendments
- Roll call votes
- Participation of board members in more than one neighborhood council board
- Permanent designation of chairperson to the Council of Neighborhood Councils
- 1. Topics of committee members for discussion of items not on the agenda
- 2. Public Comment on items not on the agenda
- 3. Adjournment

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 agendize 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.