

# CITY OF LOS ANGELES

CALIFORNIA



## BOARD MEMBERS

CHAIRPERSON  
Becky Bendikson

VICE CHAIRPERSON  
Kim Thompson

Wayne Aller  
Theresa Anderssen  
Patrick Casparian  
Greg Chaussee  
Mary Ellen Crosby  
David Dean  
Rick Driscoll  
Mary Edwards  
Ginger Fong  
Sid Gold  
Michael Greenwald

Wayde Hunter  
Frank Kiesler  
Scott Manatt  
Cherie Mann  
Dave Parikh  
Ben Pedrick  
Bob Ricketts  
Susan Tipton  
Joe Vitti  
Donna Zero

## GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

11862 Balboa Boulevard

PMB 137

Granada Hills, CA 91344

Telephone (818) 360-7113

[www.ghnnc.org](http://www.ghnnc.org)

## GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL POLICY AND RULES COMMITTEE MEETING AGENDA

Tuesday, March 23, 2004 @7:00 P.M.

Van Gogh Street School

17160 Van Gogh Street

Granada Hills, California 91344

The public is requested for 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 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 located at 16255 San Fernando Mission Boulevard, HOWS Market located at 11900 Balboa Boulevard, Sugar Suite located at 11858 Balboa Boulevard, Knollwood Country Club located at 12024 Balboa Boulevard, Odyssey Restaurant located at 15600 Odyssey Drive, Bee Canyon Park Kiosks (2) -- one located across from Van Gogh Street School at 17160 Van Gogh Street and the other at Bee Canyon Playground near corner of Van Gogh Street and Sesnon Boulevard, and Granada Hills Branch Library located at 10640 Petit Avenue. 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 [ahrobles@mailbox.lacity.org](mailto:ahrobles@mailbox.lacity.org)

1. Call to Order, Pledge of Allegiance and Roll Call.
2. Statement re Board of Education not sponsoring the meeting and is neither approving nor disapproving what is to be said at the meeting.
3. Acceptance of Minutes from February 17, 2004 meeting.

### OLD BUSINESS:

4. Review of amendments to Bylaws as distributed.
5. Discussion of the Parliamentarian as Bylaws amendment.
6. Combining of Outreach and Publicity and Communications Committees.
7. Proposed Rules of Conduct for Committee Chairpersons, Committee Vice Chairpersons and members.

8. Formulate policy for removal of Committee members who miss three consecutive regular Committee meetings or four regular Committee meetings total in any calendar year.
9. Formulate policy for statements made by Board members to press or at other public events as personal opinions versus representing Board opinions.
10. Policy re removal of Board members from Director or Committee Chairperson positions who demonstrate repeated unwillingness to perform designated duties.
11. Elimination of Special Events Committee (use of ad hoc committees).
12. Creation of Past-Chairperson Officer position.

NEW BUSINESS:

13. Formulation of policies for the following:
  - a) GHNNC Board and Committee correspondence.
  - b) GHNNC Committee reports.
  - c) Retention of GHNNC files.
  - d) Use of Board and Stakeholder telephone, fax and e-mail addresses.
  - e) Committee Chairperson unilateral decisions.
  - f) Ground Rules for Board members and Stakeholders.
14. Discussion of the duties of certain Officers.
15. Clarify source of Bylaws used for proposed amendments.
16. Require newly elected Officers and designated Committee Chairpersons and Vice Chairpersons to take an oath to uphold the Brown Act, GHNNC Bylaws and Board decisions when performing their duties.
17. Comments from Committee members on subject matters within the Committee's jurisdiction.
18. Public Comments - Comments from the public on non-agenda items within the Committee's subject matter jurisdiction. Public comments are limited to two minutes per speaker.
19. Future Agenda Items and Other Calendar Events:
  - ~ March 29, 2004, **GHNNC Regular Meeting and Election of Officers**
  - Location: Van Gogh Street School, 17160 Van Gogh Street, Granada Hills
20. Adjournment.

**This activity is neither sponsored by nor is it in any way connected with the  
Los Angeles United School District**

**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.