

# CITY OF LOS ANGELES

CALIFORNIA



## GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

11862 Balboa Boulevard

PMB 137

Granada Hills, CA 91344

Telephone (818) 368-0096

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

## BOARD MEMBERS

CHAIRPERSON

Michael Greenwald

VICE CHAIRPERSON

Mary Edwards

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Theresa Anderssen	Cherie Mann
Becky Bendikson	Mark Oreum
Patrick Casparian	Anjali Parikh
Mary Ellen Crosby	Dev Parikh
David Dean	Ben Pedrick
Rick Driscoll	Robert Ricketts
Ginger Fong	Kim Thompson
Sid Gold	Susan Tipton
Wayde Hunter	Joe Vitti
Frank Kiesler	Donna Zero

## Granada Hills North Neighborhood Council

### Policy & Rules Committee

### Meeting Agenda

**Tuesday September 21, 2004 – 7:00 PM**

Private Residence

17246 Van Gogh Street, Granada Hills, CA 91344

The public is requested to follow up purposes (but not required) to fill out a "Speaker Card" to address the Board 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 Committee 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, and the Bee Canyon Park Kiosks (2) – one located across from 17160 Van Gogh St. and the other at the playground near the corner of 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 at (818) 756-9422 or e-mail [tsoong@mailbox.lacity.org](mailto:tsoong@mailbox.lacity.org).

1. Call to Order and Committee Roll Call.
2. Public Comment on Non Agenda Items
3. Review & approval of minutes – Committee meetings of June 15, 2004 & August 10, 2004
4. Old Business:
  - a) Review & discussion of Policy & Rules Recommended Practices dated July 20, 2004
  - b) Review & discussion of Policy and Rules proposed dated July 21, 2004
  - c) Bylaws Review and possible suggested changes
5. New Business
  - a) Discussion of possible new changes to Bylaws
6. Committee member comments on non- agenda items
7. Public Comments on non- agenda items
8. Adjourn

**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 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.