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**GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL**

11862 Balboa Boulevard

PMB 137

Granada Hills, CA 91344

Telephone (818) 368-0096

www.ghnnc.org

**Granada Hills North Neighborhood Council
Policy and Rules Committee
Meeting Agenda**

Tuesday, November 16, 2004 @7:00 P.M.
Private Residence at 17246 Van Gogh Street
Granada Hills, CA 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 after the 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 Committee. The Agenda is posted for public review at Albertson's 16201 San Fernando Mission Boulevard, HOWS Market located at 11900 Balboa Boulevard, Sugar Suite located at 11858 Balboa Boulevard, Odyssey Restaurant located at 15600 Odyssey Drive and Bee Canyon Park Kiosks (2) -- one located across from 17160 Van Gogh St. and the other at the playground between 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 Tom Soong at (323) 359-2579 or e-mail tsoong@mailbox.lacity.org

1. Call to Order and Roll Call
2. Public Comments on Non Agenda Items
3. Review and approval of minutes of Committee Meeting of October 19, 2004
4. Old Business:
 - a. Review of changes of Bylaws for the election.
 - b. Review of Policy and Rules Draft dated 8-10-04
5. New Business:
 - a. Possible discussion of new Bylaw changes for the election
6. Committee Members Comments
7. Public Comments on Non Agenda Items
8. Set next Meeting date
9. Adjourn.

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.