

CITY OF LOS ANGELES
CALIFORNIA



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

**GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL**

11862 Balboa Boulevard

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BOARD MEMBERS

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Michael Greenwald
VICE CHAIRPERSON
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Mary Edwards	Robert Ricketts
Ginger Fong	Linda Tcimpidis
Sid Gold	Joe Vitti
Matt Hughes	Donna Zero

Comments from the public on Agenda items will be heard 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. In compliance with 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, Thomas Soong at (323) 359-2579 or e-mail

tsoong@mailbox.lacity.org

TUESDAY, DECEMBER 13th, 7 PM

17219 OROZCO ST., G. H. (RESIDENCE)

AGENDA

- 1. Call to order and roll call.**
- 2. Public comment on non-agenda items.**
- 3. Review and approval of the minutes of the last meeting.**

OLD BUSINESS

- 4. Discussion of the package of bylaw changes to be brought forward for action at the special meeting. Continue review of bylaws for changes.**
- 5. Clarification of the status of the motion to establish a separate bylaw committee.**
- 6. Follow up on the status of the ad hoc committee appointed to fill vacancies.**

NEW BUSINESS

- 7. Setting a date for the next meeting.**
- 8. Comments by committee and adjournment.**