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CITY OF LOS ANGELES CALIFORNIA



Policy & Rules Committee JOINT MEETING AGENDA November 9, 2009 (Monday) at 4:00pm 11139 Woodley Ave, Granada Hills

GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

11862 Balboa Boulevard, #137
Granada Hills, CA 91344-2753

Telephone: (818) 831-0578

www.ghnnc.org

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 any item.

This agenda is posted for public review at the GHNNC Office (11139 Woodley Ave); HOWS Market (11900 Balboa Blvd); Sugar Suite (11858 Balboa Blvd); and the two Bee Canyon Park Kiosks (across from 17160 Van Gogh St. and 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 L.A. does not discriminate on the basis of disability and 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 services can be provided. To ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting the Neighborhood Council Project Advocate at (818) 374-9895 or at amelia.herrera-robles@lacity.org.

This meeting is being convened as a JOINT MEETING of the GHNNC Board and Policy & Rules Committee as required by the Brown Act due to more than six Board Members being present and actively participating in the discussion. However, all decisions made shall be that of the Committee, not the Board.

All agenda items are subject to discussion and possible committee action

1. Call to Order.
2. Consider the removal of any committee members who have missed two or more consecutive meetings, or who have asked to resign since the previous meeting.
3. Consider the addition of new committee members, if any Stakeholders have petitioned.
4. **MOTION:** That the committee approve the minutes from our September 14, 2009 meeting.
5. Public Comment.
6. Committee Member Comment.
7. Review approval received from DONE and BONC regarding our Bylaws Adjustment Application and Boundary Adjustment Petition. Consider if any action is required due to such.
8. Create an application form for Stakeholders who wish to be considered for appointment to a Board vacancy, or who wish to run for a GHNNC Board seat in a regularly-scheduled election.
9. Consider revisions to the Standing Rules as proposed by any Stakeholder.
10. Consider revisions to the Code of Civility as proposed by any Stakeholder.
11. New Business.
12. Adjournment.

Please be advised that the Bylaws of the Granada Hills North Neighborhood Council provide a process for reconsideration of actions as well as a grievance procedure. For your convenience, the Bylaws are available on our website: www.ghnnc.org

In compliance with CA Government Code section 54957.5, non-exempt writings that are distributed to the committee in advance of a meeting may be viewed at 11139 Woodley Avenue, Granada Hills, CA 91344, at www.ghnnc.org, or at the scheduled meeting. Additionally, if you would like a copy of any record related to an item on the agenda, please contact the Neighborhood Council Project Advocate at (818) 374-9895 or amelia.herrera-robles@lacity.org, or contact the Committee Chair at erosenberg@ghnnc.org.

GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL
STAKEHOLDER VERIFICATION FORM
 DECLARATION OF STAKEHOLDER STATUS
 WITHIN A CITY OF LOS ANGELES NEIGHBORHOOD COUNCIL

I, _____ do hereby announce and
(Print name in full)

declare that I am a Stakeholder of the Granada Hills North Neighborhood Council based on the following factual basis *(please check one only – see GHNNC Bylaws for eligibility requirements):*

- Live** in the Neighborhood
 Own Property in the Neighborhood
 Work in the Neighborhood
 Affiliated with a local **Educational** institution/program
 Affiliated with a local **Environmental** group/program
 Affiliated with a local **Faith-Based** institution/program
 Affiliated with a local **Neighborhood Organization**
 Affiliated with a local **Park**
 Affiliated with a local **Youth Group**
 Member of a local **Resident Association** (HOA)
 Affiliated with a **Small Business** in the Neighborhood
 Student (age 15-25) attending school/living in the Neighborhood

Please provide details: _____

The geographic district in which I declare Stakeholder eligibility is *(please check one only):*

- District One**
 District Two
 District Three

corresponding with the address:

Street number Street Unit #

City State Zip Code

Mailing address *(if different than above):*

Street number Street Unit #

City State Zip Code

Daytime Phone #: (____) _____ Evening Phone #: (____) _____

Fax #: (____) _____ e-mail address: _____

I hereby declare, under the penalty of perjury, that the above statements are true and correct, and that I possess all the legal qualifications of a Stakeholder as required in the GHNNC Bylaws.

Signature

Date

FOR OFFICIAL USE ONLY

Received by: _____

Documentation verified? Yes No