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CITY OF LOS ANGELES CALIFORNIA



Policy & Rules Committee **JOINT MEETING AGENDA** **December 14, 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. **MOTION:** That the committee approve the minutes from our November 9, 2009 meeting.
3. Public Comment.
4. Committee Member Comment.
5. **MOTION:** That in anticipation of GHNNC elections scheduled for March 2, 2010, we ask the Board to accept the resignation of Committee Chairperson Eric Rosenberg and vacate this Policy & Rules Committee, with the expectation that new committee members shall be appointed at the March 29, 2009 Board meeting.
6. 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.