CITY OF LOS ANGELES BOARD MEMBERS CALIFORNIA



Granada Hills North Neighborhood Council Joint Board & Policy & Rules Committee Meeting Monday, September 13, 2010, 4:00 p.m. GHNNC Office

11139 Woodley Ave

Telephone (818) 831-0578 www.ghnnc.org

GRANADA HILLS

NORTH

NEIGHBORHOOD

COUNCIL

11139 Woodley Ave.

Granada Hills, CA 91344

Sue De Vandry Neysa Frechette Rafael Garcia Sid Gold Edward Headington Gary Holmen Bill Hopkins Wayde Hunter

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Carl Buettner

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Kim Thompson

VICE PRESIDENT Scott Manatt

> Joshua Jordahl Rahim Kazi Ralph Kroy Agnes Lewis William Lillenberg Leon Marzillier Ray Pollok Steven Steinberg Jan Subar Anne Ziliak

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The Agenda is posted for public review at GHNNC Office, 11139 Woodley Ave, HOWS Market located at 11900 Balboa Blvd., Sugar Suite located at 11858 Balboa Blvd., 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 Leon Marzillier at (818)831-0578.

All agenda items are subject to discussion and possible Committee action

- AGENDA
- 1. Call to Order
- 2. Public Comment on non-agenda items
- 3. Discussion & possible action on whether GHNNC should work with our bylaws or work from a citywide template; suggested motion for consideration by the committee:

 Motion That GHNNC continue to work with, amending as necessary, our current bylaws, and not use any template(s) prepared by a citywide Bylaws Task Force.
- 4. Discussion & possible action on bylaw changes proposed by Eric Rosenberg
- 5. Discussion &possible action on other bylaw changes
- 6. Committee or Board member comment
- 7. Adjourn