

CITY OF LOS ANGELES

CALIFORNIA



GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

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Granada Hills North Neighborhood Council Joint Board & Policy & Rules Committee Meeting Friday, October 8, 2010, 3:00 p.m. GHNNC Office 11139 Woodley Ave

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.

AGENDA

All agenda items are subject to discussion and possible Committee action

1. Call to Order
2. Public Comment on non-agenda items
3. Discussion and possible action on committee membership
4. **MOTION:** *Whereas* the GHNNC Policy & Rules Committee has always worked closely and collaboratively with DONE and BONC staff when previously drafting revisions to GHNNC Bylaws, which has resulted in a smooth approval process due to the open, honest communication, be it *Resolved* that the Policy & Rules Committee seek guidance from DONE, BONC, and the Los Angeles City Attorney's Office regarding such committee's proposal for revised GHNNC Bylaws that removes Districts as the means for separating out the Metropolitan Water District of Southern California and the operator of the Sunshine Canyon Landfill from all other GHNNC Stakeholders; specifically whether the proposal (i) is legal, (ii) conforms to the Plan for a Citywide System of Neighborhood Councils, (iii) fulfills all requirements as set forth by BONC, and (iv) satisfies any concerns that BONC, DONE, or the City Attorney's Office may have regarding the approach of this bylaws proposal.
5. **MOTION:** That the GHNNC Policy & Rules Committee submit to the Board for discussion a revision of the GHNNC Bylaws that were approved for Stakeholder consideration by the P&RC on July 29, 2010 which now complies with the Bylaw Participation Committee's report that has been submitted to BONC for consideration, with the understanding that (i) the only changes made - aside from independent Committee Member proposals - were to the order of certain Articles and Sections; and (ii) no standardized language was incorporated into the revision, nor was any such language proposed by the Bylaw Participation Committee.
6. **MOTION:** That the GHNNC Policy & Rules Committee submit to the Board its recommendation that the Board approve the concept of BONC adopting a standardized order of Articles for neighborhood council Bylaws to enable easy reference to such across all sets of NC Bylaws, with the understanding that the GHNNC does not support any current or future proposal that would require any neighborhood council to adopt any standardized language in their respective bylaws, aside from the core Stakeholder definition and certain essential election provisions.
7. Discussion & possible action on other bylaw changes
8. Committee or Board member comment
9. Adjourn