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Granada Hills North Neighborhood Council

Joint Board

and

Policy and Rules Committee Meeting

Tuesday, September, 2012, at 8:30 a.m.

GHNNC Office, 11139 Woodley Ave., 91344

**GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL**

11139 Woodley Ave.
Granada Hills, CA 91344
Telephone (818) 923-5592
www.ghnnc.org

The Agenda is posted for public review at least 3 business days (72 hours) prior to the meeting at these locations: GHNNC Office, 11139 Woodley Ave.; Fresh and Easy Neighborhood Market, 11900 Balboa Blvd.; Sugar Suite, 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 St. and Sesnon Blvd. This meeting is being convened as a GHNNC Joint Board meeting as required by the Brown Act due to the possibility of more than six board members being present and actively participating in the Policy and Rules committee meeting. However, this is not a GHNNC General Board meeting, and all decisions made shall be of this committee, not the Board. 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 the Department of Neighborhood Empowerment at 213-978-1551.

Chair Carl Buettner, Members Barbara Iversen, Jan Subar, Ralph Kroy, Scott Manatt, Kim Thompson

AGENDA

All agenda items are subject to discussion and possible Committee action

1. Call to Order.
2. Approve last month's minutes.
3. Public and non-committee member comment on non-agenda items.
4. Continue drafting the Best Practices with the recommendations from the *Ad Hoc Committee on Goals and Priorities* report;

Review of BONC's draft Rules and Standards;

Review of DONE's approved GHNNC Bylaw changes.
5. Committee or Board member comment on non-agenda item.
6. Schedule next month's meeting.
7. Adjournment.

At the Policy and Rules Committee's discretion, previous agenda items may be discussed if new information is made available at the meeting. Please be advised that the GHNNC Bylaws provide a process for reconsideration of actions as well as a grievance procedure. The Bylaws are available on our Website at www.ghnnc.org. In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed on our Website or at the scheduled meeting.