



CITY OF LOS ANGELES
GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL
Bylaws & Rules Committee meeting

AGENDA

Monday, November 24, 2014, Time: 6:30 pm – 8:30 pm

Granada Hills Charter H.S. Class Rm. A5, 10535 Zelzah Avenue, Granada Hills, CA 91344

Committee Members

Chair: Eric Mansker
Dave Beauvais
Anthony Mathews

Jim Summers
Bonnie Bursk

The public is requested to fill out a "**Speaker Card**" to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. Agenda is posted for public review at: 1) Granada Hills Chamber of Commerce, 17723 Chatsworth St. Granada Hills, CA 91344; 5) at ncsupport@lacity.org 6) GHSNC Website: www.ghsnc.org and address: In compliance with Government Code section 54957.5, In addition, if you would like a copy of any record related to an item on the agenda, please contact Anthony Mathews at amathews@ghsnc.org. 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 Neighborhood Council Project Coordinator, Melvin Canas at (818) 374-9895 or e-mail to Melvin.Canas@lacity.org

All agenda items are subject to discussion and possible board action.

1. Call to Order/Roll Call
2. Public Comment: on all non-agenda items. Members of the public are invited to speak on items within the Bylaw and Rules Committee's jurisdiction that are not listed on this agenda. Please note that Brown Act prevents the Committee from fully discussing an item that may be brought to its attention during Public Comment. However, the items raised by members of the public may become an agenda item at a future Committee meeting.
3. New Business:
 - Discussion and possible committee action to establish a Government Affairs Committee. The duty of the Government Affairs committee is to submit and monitor all council files and report back to the Board of any changes and or progress of the positions taken by the GHSNC. Further, the committee will be made up of five (5) board members.

MAILING ADDRESS: GHSNC; 11024 Balboa Blvd., Box 767; Granada Hills, CA 91344

WEBSITE www.ghsnc.org E-mail: board@ghsnc.org

- Discussion and possible committee action to establish Funding Guidelines going forward; We will be using the Greater Wilshire NC's guidelines as a template.
<http://www.greaterwilshire.org/site/files/guidelines100611.pdf>

4. Old Business

5. Adjournment.

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