



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

AGENDA

Tuesday 17th, March 2015, Time: 6:30 pm – 8:00 pm

**Granada Hills Charter H.S. Room A -7, 10535 Zelzah Avenue, Granada Hills,
CA 91344**

Committee Members

Chair: Eric Mansker
Bonnie Bursk
Anthony Mathews

Jim Summers
Dave Beauvais

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.

New Business:

3. Discussion and possible committee action on CF11-1018; Limits grievance period to 30 days, Limits the number of grievances from a stakeholder.
4. Discussion and possible committee action to review and outline the duties of all committees of GHSN

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

- 5 Discussion and possible committee action to consider amending the bylaws for the Senior Representative Position starting after the 2016 elections to an At-Large member.
6. Discussion and possible committee action to consider amending the Student board member position to state that the student must go to school in Granada Hills.
7. Old Business
8. Adjournment.

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