



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

AGENDA

Tuesday, June 17, 2014, Time: 6:30 pm – 8:30 pm

Granada Hills Charter H.S. Rawley Hall, 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; **2)** Balboa/San Fernando Mission Shopping Center, Postal Plus: 11024 Balboa Blvd., Granada Hills, CA 91344; **3)** Granada Hills Recreation Center, 16730 Chatsworth St. Granada Hills, CA 91344 **4)** Granada Pavilion, 11128 Balboa Blvd. Granada Hills, CA 91344; **5)** Granada Hills Library, 16730 Chatsworth Street, Granada Hills, CA 91344; **6)** GHSNC Website: www.ghsnc.org and address: 11024 Balboa Blvd., Box 767; Granada Hills, CA 91344 In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the committee members in advance of a meeting may be viewed at Granada Hills Public Library, 16740 Petit Avenue, Granada Hills, CA 91344, at our website by clicking the following link: www.ghsnc.org, or at the scheduled meeting. 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 regarding an amendment to the bylaws regarding "Membership Committees." Article VII (B) of the Bylaws establishes a Membership Committee which maintains membership records. (<http://ghsnc.org/wp-content/uploads/2013/08/GHSNC-Bylaws-090712.pdf>.)

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- The Committee may take possible action recommending to the GHSNC Board that this bylaw provision be amended or deleted and/or that the duties of the Membership Committee be assigned to another board committee.
- Discussion regarding the Grievance Panel's Report dated 1/22/2014 regarding the grievances filed by Mr. Kuzmin. The Grievance Panel recommended the following changes to the bylaws: committee action of the Board's Grievance committee 1/22/2014
- Discussion regarding an application to amend the GHSNC Bylaws boundaries to incorporate the area bounded by South: Lassen Avenue, North: Devonshire street, East: 405 freeways, East: Balboa Blvd. (See Council file 13-0460.) See Article III of the Bylaws for the boundaries: <http://ghsnc.org/wp-content/uploads/2013/08/GHSNC-Bylaws-090712.pdf>.
- Discussion regarding the May 6, 2014, posting Policy by the Board of Neighborhood Commissioners (BONC). (See: http://empowerla.org/wp-content/uploads/2012/03/Neighborhood-Council-Agenda-Posting-Requirements_Policy-2014-01_Adopted-05-06-14.pdf.) Generally, the BONC policy allows Neighborhood Councils to post at one physical location, instead of the 5 to 7 physical sites, if the Neighborhood Council will also post notices of its meetings on its website. Possible action by the Committee may include a recommendation to the GHSNC Board on which posting policy should be followed, including whether the board should post notices of meetings on its website and proposing any amendments to the **((???Rule ## of the Standing Rules???)** To accommodate any changes to the Board's posting of meetings.
- Committee Member Requests - Brief announcements from Committee members regarding their activities or requests for items to be placed on a future Committee agenda.

4. Adjournment.

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