

Sherman Oaks Neighborhood Council



09/27/2004 12:00 PM

**Location: "Sherman Oaks Public Library Conference Room
14245 Moorpark Street
Sherman Oaks, CA"**

Committee Meeting

- "1) Call to order, roll call and welcoming remarks
- 2) New Business
 - (a) structure of committee - vice chair & secretary
 - (b) development of mission statement
 - (c) November 12, 2004 - LAPD Appreciate Day
 - (d) closure of ER @ Northridge Hospital (Van Nuys)
 - (e) overtime pay for lead police officers
 - (f) discussion on general direction of the committee
- 3) Comments from the committee on subject matter within committee's jurisdiction
- 4) Public comments on subject matters within the committee's jurisdiction
- 5) Good and welfare and other calendar events
- 6) Adjournment

Process for Reconsideration -The Board of Directors may reconsider and amend its action on items listed on the agenda if that reconsideration takes place immediately following the original action or at the next regular SONC meeting. The Board of Directors, on either of these two days, shall (1) Make a Motion for Reconsideration and, if approved, (2) hear the matter and Take an Action. If the motion to reconsider an action is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) A Motion for Reconsideration on the described matter and (2) a [Proposed] Action should that motion to reconsider be approved. A Director who had previously voted with the prevailing side against the original action may make a Motion for Reconsideration. If a motion for reconsideration is not made on the date the action was taken, then a Director on the prevailing side of the action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for the requesting reconsideration at the next reconsideration at the next regular meeting. The aforesaid shall all be in compliance with the Brown Act.

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 the Sherman Oaks Chamber of Commerce (14827 Ventura Blvd. - Ste. 207), Whole Foods Market (4520 N. Sepulveda Blvd.), Whole Foods Market (12905 Riverside Dr.), Sherman Oaks Branch

Library, (14245 Moorpark St.), and Sherman Oaks Recreation Center (14201 Houston St.). 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 prior to the meeting you wish to attend by contacting the Neighborhood Council Project Coordinator, Deanna Stevenson (323) 359-2608 or dstevenson@mailboxlacity.org. Interpretes de lenguaje de senas, artefactos de asistencia para escuchar, y otros tipos de artefactos de asistencia son disponibles. Si requiere servicios de traducci