



CITY OF LOS ANGELES

GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL COMMUNITY MEETING

Thursday, December 14, 2006 (6:00 pm – 7:45 pm)

**Granada Hills Library, Community Room
10640 Petit Avenue Granada Hills, CA 91344**

BOARD OF DIRECTORS *(Representation Category)*

PRESIDENT: Jim Summers <i>(Member-at-Large)</i>	Sean Rivas <i>(Parks)</i>
VICE PRESIDENT: Christopher Silvers <i>(Member-at-Large)</i>	John Seletos <i>(Youth Organizations)</i>
SECRETARY: Glen Chester <i>(Member-at-Large)</i>	Troy Seletos <i>(Students)</i>
TREASURER: Robert Norris <i>(Member-at-Large)</i>	Debi Orrico <i>(Member-at-Large)</i>
Mark Barrionuevo <i>(Renters)</i>	Karessa Anne Silvers <i>(Education)</i>
Dave Beauvais <i>(Community Organizations)</i>	Brad Smith <i>(Member-at-Large)</i>
Bonnie Marie Bursk <i>(Commercial Property Owners)</i>	Norbert Soski <i>(Member-at-Large)</i>
Julie Carson <i>(Member-at-Large)</i>	Lottie Van Emden <i>(Cultural Arts)</i>
Alexia Cirino <i>(Faith-Based Groups)</i>	Sylvia Witteman <i>(Member-at-Large)</i>
Shamica Doty <i>(Business)</i>	Jim Yoder <i>(Seniors)</i>
Pamela Finn <i>(Member-at-Large)</i>	Randall Neudeck <i>(President Emeritus)</i>
Eric Mansker <i>(Homeowners)</i>	

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 and website, 17723 Chatsworth St. Granada Hills, CA 91344; **2)** Balboa/San Fernando Mission Shopping Center, 17000 Chatsworth Street Granada Hills, CA 91344; **3)** Patrick Henry Middle School, 17340 San José St, Granada Hills, CA 91344; **4)** Chatsworth/Zelzah Shopping Center, 18000 Chatsworth Street Granada Hills, CA 91344; **5)** Granada Hills Library & Recreation Center, 16730 Chatsworth Street, Granada Hills, CA 91344; **6)** George K. Porter Middle School 15960 Kingsbury Street, Granada Hills, CA 91344; **7)** Old Granada Hills Residents Group and website P.O. Box 34055 Granada Hills, CA 91344

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

AGENDA

- I. Call to order and the pledge of allegiance
- II. Approval of the minutes
- III. Budget Vote
- IV. Early Notification Group (5 to be selected)
- V. Community Impact Alerts
- VI. Election Committee Creation and Membership
- VII. Officer Reports
 - A. President Report

MAILING ADDRESS: **P.O. Box 34055, Granada Hills, CA 91344**

WEBSITE www.oldgranadahills.org/ghnc.htm

- B. Vice President Report
- C. Treasurer Report
- D. Secretary Report

VIII. Committee Reports:

- A. Community Outreach
- B. Budget
- C. Bylaw
- D. Education
- E. Planning and Zoning
- F. Location

IX. 17541 Los Alimos St., GH – S. Derderian – request for variance

X. Presentation on Granada Hills Community, Area Profile, Outreach Efforts, Community Issues

XI. Announcements:

- A. Board Members – Extra Information - Conflict of Interest Training – Online – all Board Members must complete by 12/31/2006.
- B. GH History Project
- C. White Oak Avenue update – PLUM meetings

XII. Board Members comments and suggestions for future agenda items

XIII. Public comment and suggestions for future agenda items

XIV. Closing remarks and adjournment