



CITY OF LOS ANGELES

GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL COMMUNITY MEETING

Thursday, January 11, 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>	Randall Neudeck <i>(President Emeritus)</i>
Mark Barrioneuvo <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>	Debi Orrico <i>(Member-at-Large)</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

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, Amelia D. Herrera-Robles at (818) 374-9895 or e-mail to ameila.herrera-robles@lacity.org

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

AGENDA

6:00 p.m. – 7:00 p.m.

- I. Call to order and pledge of allegiance
- II. Roll Call
- III. Approval of Minutes
- IV. Community Speakers and Announcements
- V. Location/Time of Future Meetings

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

WEBSITE www.oldgranadahills.org/ghnc.htm

- VI. Removal/Replacement of Board Director Sean Rivas (Parks) do to 3 unexcused missed GHSNC Board Meetings
- VII. Organizational Considerations - Board Member Badges, Business Cards, Comment Cards, Website, P.O. Box, Postings
- VIII. Safety and Beautification Committee Reorganization – possible split into two separate committees
- IX. Officer Reports:
 - A. President Report – Jim Summers
 - B. Vice President Report – Chris Silvers
 - C. Treasurer Report – Rob Norris
 - D. Secretary Report – Glen Chester
- X. Committee Reports:
 - A. Outreach – Brad Smith, Chair
 - B. Budget - Rob Norris, Chair
 - C. Bylaw – Dave Beauvais, Chair
 - D. Education – Karessa Silvers, Chair
 - E. Planning & Land Use – Chris Silvers, Chair
 - F. Election – Julie Carson, Chair
 - G. Safety & Beautification – Bonnie Bursk, Chair
 - H. Business – Shamica Doty, Chair
- XI. Board of Directors Comments
- XII. Public comment and suggestions for future agenda items
- XIII. Closing remarks and Adjournment

7:00 p.m. – 7:45 p.m.

City Planning Department – Focus Group on GH-Knollwood Community Plan

Purpose: To get input from the community to promote good planning principals while meeting community & city needs.

Contacts for more info: City Planning Department:

Anna M. Vidal - Phone: (818) 374-5043, e-mail: anna.vidal@lacity.org or Richard Platkin – Phone: (818) 374-5037, e-mail dick.platkin@lacity.org