

CITY OF LOS ANGELES

GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL GENERAL MEETING

Thursday, April 12, 2007, Time: 7:00 pm – 9:30 pm

Tulsa Street Elementary School, Auditorium
10900 Havenhurst Avenue, Granada Hills, CA 91344



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, Postal Plus: 11024 Balboa Blvd., Granada Hills, CA 91344; **3)** Patrick Henry Middle School, 17340 San José St, Granada Hills, CA 91344; **4)** Chatsworth/Zelzah Shopping Center, 18008 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)** GHSNC Website: www.ghsnc.org and address: 11024 Balboa Blvd., Box 767; 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. Roll Call

III. Approval of the minutes

IV. Community Speakers and Public Comment –

- Tessa Charnofsky, Mayor's Office, West Valley Regional Director, Big Sunday Beautification Project involving Tulsa Elementary and Porter Middle Schools
- Amelia Herrera-Robles - GHSNC Project Coordinator – D.O.N.E. Updates
- Public Comment (on non-agendized items).

V. Announcements:

- A. The Congress of Neighborhood Councils is taking place April 21, 2007
- B. Other Community and Public Announcements

VI. Officer Reports – Discussion and Possible Action:

- A. President Report – Jim Summers
- B. Vice President Report – Christopher Silvers
- C. Treasurer Report – Rob Norris
- D. Secretary Report – Glen Chester

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WEBSITE www.ghsnc.org E-mail: oldgranadahills@yahoo.com (Agenda: 4/9/2007)

VII. Committee Reports – Discussion and Possible Action:

- A. Planning and Zoning – Christopher Silvers, Chair
- B. Beautification – Bonnie Bursk, Chair
- C. Safety and Emergency Preparedness – Jim Yoder – Chair
- D. Location Committee – Chris Silvers, Chair
- E. Other Committee Reports

VIII. Community Issues - Discussion and Possible Action

- A. Big Sunday** – Beautification Project – Possible allocation of GHSNC funds (Karessa Silvers, Bonnie Bursk)
- B. Group homes** (Aldea St.) - update on status. (Erik Mansker)
- C. Kohl's** Community meeting report; update on Public Hearing Dates and necessary reports – EIR, Traffic, other (Chris Silvers)
- D. Citrus Sunday** – update on itemized fiscal spending and accountability as Outreach event (Dave Beauvais)
- E. OGH-ICO Hardship Exemption** – 17537/17541 Los Alimos St. – Update (Council File: 03-1791-S7). Were GHSNC recommendations opposing the project taken into consideration? Shall GHSNC pursue investigation of unknown lapse in OGH-ICO and ramifications? Current status of OGH-ICO and in regards to Granada Hills-Knollwood Community Plan (Jim Summers/Maria Fisk)
- F. Proposed School Board Debate** – May 8, 2007 – Shall GHSNC co-host and co-finance? 3 other NCs have committed (GHNNC, NENC, NHWNC) and other NCs and community groups have expressed interest. Request of funds of up to \$200 for event for outreach, room rental, security, and equipment (Jim Summers)

IX. GHSNC Board Issues - Discussion and Possible Action

- A. Budget for Fiscal Year 2007/08** – Establish Fiscal Priorities so a budget can be adopted in a timely fashion prior to the start of the July 1, 2007 fiscal year. (Rob Norris)
- B. GHSNC Office Location** and Report of Shared Location from April 10, 2007 BONC Special Meeting - Discussion and Possible Action (Dave Beauvais, Kim Thompson (GHNNC), Jim Summers)

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C. Outreach Committee – (Brad Smith)

1. General report by chair to membership
2. Consideration of bids for website management (we have 2-3 bids)
3. Events Committee, Membership Committee, Stakeholder Surveys & Info
4. Outreach Events – Proposed and Reports
 - March 30, 2007 – Tulsa St. School Open House (Report)
 - March 31, 2007 – Easter Egg Hunt, GHNNC cooperation (Report)
 - April 28 & 29, 2007 – Big Sunday – Tulsa Elementary & Porter Middle
 - April 21-22, 2007 – Los Angeles Home Show, Downtown
 - May 5, 2007 – Citrus Sunday
 - May 8, 2007 – School Board Debate
 - June 2, 2007 – Community Outreach at Northridge Park

E. Bylaw Committee motions (Dave Beauvais) – see attached Bylaws Committee Report

F. Board Member absences – (Glen Chester)

GHSNC Bylaws Article VII. Section J. Grounds for Removal: "...has three (3) unexcused absences in any one-year period may be removed by a majority of the Board".... In six post-certified meetings (not including Special Meeting on 3/13/2007): Three Board Members have been absent four times: Randall Neudeck; 2. Debi Orrico; 3. Sylvia Witteman; One Board Member has been absent three times: 1. Karessa Silvers

XI. Closing remarks and adjournment

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>Educational</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/At-Large</i>)
Eric Mansker (<i>Homeowners</i>)	

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