



CITY OF LOS ANGELES

GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL GENERAL MEETING

Thursday, May 10, 2007, Time: 7:00 pm – 9:00 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

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

V. GHSNC and Community Issues - Discussion and Possible Action

A. **[ADDED AGENDA REVISION] – Continuation of last GHSNC General Meeting held on April 12, 2007 – Agenda order**

Kohls, Case No. APCNV-2006-5084-SPE-ZV-CU-ZAD-SPR-SSP – Address: 17901-18145 Chatsworth St & 10725-10835 Zelzah Ave.
Proposed Project: Demolition of an existing 43,000 square foot market and 11,000 square feet of retail shops, and the construction of an 88,000 square foot Department Store, with a 7,300 square foot mezzanine, 38 feet high, with 1,155 shared parking spaces, on an 852,975 square foot lot. Motion to oppose project as described– (see Notice of Public Hearing) (Jim Summers)

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WEBSITE **www.ghsnc.org** E-mail: **oldgranadahills@yahoo.com** (Revised: 5/8/2007)

B. Bylaw Committee motions– Modifications/changes to GHSNC Current bylaws including the power of excusing Director absences shifting from President to BOD; composition of committees in terms of number (currently exactly 5 per committee); other bylaws modifications(see attached Bylaws Committee Report) (Dave Beauvais)

C. Sober Living Homes: The GH Chamber voted and approved: Motion for the to support LA City to adopt a Sober Living Ordinance similar to the Riverside Probationer/Parollee Homes Ordinance No. 6733(Eric Mansker)
Link: <http://www.riversideca.gov/planning/PDF-FOLDER/WEB/O-6733.pdf>

D. Outreach Committee request for funds: (1) **GHSNC Website:** Decision and recommendation to the board on a website vender; we have two bids, Moore Business Results and Ken Summers. The bids are for a significantly different level of service, but in general, the Summers bid is \$5,350 for design and 12 months of basic service; the MBR bid is \$4,000 design and build and six months of enhanced service for \$6,250 or a 12 month option for \$8,500 total (Brad Smith); **[ADDED AGENDA REVISION] - Bid from Aaron DeVandry – webmaster of GHNNC website; all bids allowed to be revised; Cost of doing website for 1 year with GHSNC responsible for updates and design \$900 (Jim Summers);; Request of \$1,200 for previous documented website work and costs for Ken Summers (Rob Norris)** (2) **One-time mass mailing** to all 8,000 households (26,000 residents) in the GHSNC district; even at .39 cents per mailing (first class) that would cost \$3120. Trifold design mockup is available; could include map, survey, postcard for return, etc. **[ADDED AGENDA REVISION] – Consideration of bid from Dwayne Hart of Academy Mailing, approx. \$3,500.**

E. Neighborhood Councils Right to Appeal development decisions: requesting Councilman Greig Smith initiate ***appropriate amendments to the LAMC* that would grant Neighborhood Councils the right to appeal development decisions***, such as requests for tentative tract maps, variances, and conditional use permits. ****The following LAMC Sections need to be amended:***

- Tentative Tract Maps: Amend LAMC Sections 17.06 A.3 and 17.06 A.4.
- Parcel Maps: Amend Section 17.54 A.
- Conditional Use Permits: Amend Sections 12.24 I and 12.24 M.2.
- Variances: Amend Sections 12.27 H and 12.27 O.

F. GHSNC Safety Committee – CERT Program: Initiate methods and secure funds to begin CERT program. Take a stance to continue to support Councilman Smith’s CERT program in light of recent L.A. City Budget Cuts. (Jim Yoder)

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G. Board Member absences – GHSNC Bylaws Article VII. Section J.
Grounds for Removal: “Any Director who: (1) fails to attend six (6) meetings in any two-year period; or (2) has three (3) unexcused absences in any one-year period may be removed by a majority of the Board.” (Glen Chester)

VI . Updates

- A. Citrus Sunday** – update on accountability as Outreach event, new stakeholders attained (Dave Beauvais)
- B. GHSNC Office Location** - (Dave Beauvais)
- C. 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)
- D. School Board Candidate Forum** - May 8, 2007, accountability and number of new stakeholders attained
- E. OGH-ICO Hardship Exemption** – 17537/17541 Los Alimos St. – Update (Council File: 03-1791-S7). Current status of OGH-ICO and in regards to Granada Hills-Knollwood Community Plan (Jim Summers/Maria Fisk)
- F. Big Sunday** – Beautification Project – (Karessa Silvers, Bonnie Bursk)
GHSNC participation, accountability and number of new stakeholders attained
- G. [ADDED AGENDA REVISION] – (Anti-McMansionization Ordinance) Citywide Ordinance to Limit Residential Building – Council Motion, CF No. 06-1293; Case No. CPC-2007-106-CA;** Applies to all properties zoned single-family residential not located in Hillside Area or Coastal Zone; Among other items: Reduces Floor Area Ratio (FAR) from 3:1 to 1:1; Add new single-story Height District with a maximum of 18 feet available for properties zoned single-family residential, if requested by communities. (Hearing May 10, 2007 at 8:30 am; City Hall, Room 1010, 200 N. Spring St., L.A. 90012)

VII. GHSNC Board Member Comments –

(including agenda for next GHSNC General Meeting on June 14, 2007)

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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