

CITY OF LOS ANGELES

GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL GENERAL MEETING

Thursday, June 14, 2007 Time: 7:00 pm – 8:30 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

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

I. Call to order and the pledge of allegiance

II. Roll Call

III. Approval of the minutes

IV. Community Speakers

- A. Amelia D. Herrera-Robles - D.O.N.E. NC Coordinator – BOD Duties and meaning of representation, Brown Act
- B. John Bwarie – L.A. City Council District 12 liaison to GHSNC
- C. Joseph Pina – LAUSD Community Liaison, New High School Progress

V. Public Comment

- A. Community and Public Announcements on non-agendized items

VI. Officer Reports

- 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**](http://www.ghsnc.org) E-mail: [**oldgranadahills@yahoo.com**](mailto:oldgranadahills@yahoo.com) (Agenda: 6/11/2007)

VII. Committee Reports –

- A. Planning and Zoning – Christopher Silvers, Chair
- B. Beautification – Bonnie Bursk, Chair (Excused Absence)
- C. Safety and Emergency Preparedness – Jim Yoder, Chair
- D. Outreach Committee – Brad Smith
- E. Budget Committee – Rob Norris, Chair

VIII. Community Issues - Discussion and Possible Action

A. Request for Funds –

1. **Granada Hills Street Faire** (October 7, 2000), Presentation by Granada Hills Chamber of Commerce Committee. Discussion and action regarding purchase of banners and a booth/sponsorship at the Street Faire (not to exceed \$2,000) as part of our outreach efforts.

2. **Veterans Park** – Continuance of previous funding for park maintenance; Cost: \$150/month (Sean Rivas/Carl Melnick)

B. Group homes - update on status. (Erik Mansker)

C. Regency Centers (proposed Kohl's overbuilding) Update on Public Hearing Dates and necessary reports – EIR, Traffic, other (Chris Silvers)

D. OGH-ICO Hardship Exemption – 17537/17541 Los Alimos St. – Update (Council File: 03-1791-S7) (Jim Summers/Maria Fisk)

E. Graffiti and Blight – Stakeholder concerns about increasing graffiti in commercial core on Chatsworth Street and near Target (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. Proposed budget. (Rob Norris)

B. GHSNC Office Location - Update - Discussion and Possible Action (Jim Summers, Shamica Doty)

C. Outreach Committee – (Brad Smith)

- i. **Mass mailing**, including survey flier (Jim Summers) and separate CERT flier (Jim Yoder); mock-ups samples and modifications and suggestions

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- ii. **Website** vendor proposals: Design/modification maintenance; Approximate Bids to Date:
 - a. Moore Business Results – \$8,500 (13 pages), \$98/hour
 - b. Dan-D Graphics - \$1,200 (6 pages), \$60/hour
 - c. Aaron DeVandry - \$3,500 (12-15 pages)
(webpage samples and summary table – Karessa Silvers)
- iii. **Additional Outreach Items/Improvements:**
Signage/promotional items/food: bus bench, yard signs, pens/pads, etc. (Jim Summers) (Jon Seletos - yard signs available for \$5?; food?, child care?)

D. 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".... Or missed a total of 6 meetings in a two-year period

E. Committee Evaluation & Review; Accountability/Results of Previous Events and expenses – Newspapers ads, Website, Events, Banners, Signs, Meetings, Board surveys, DONE requirements; Improvements for future

F. Board Member Comments

G. Agenda Items for next General Meeting & Committee Meetings

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

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