

# CITY OF LOS ANGELES

## GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL GENERAL MEETING

Thursday, July 12, 2007 Time: 7:00 pm – 8:30 pm

Granada Hills Recreation Center, Granada Room  
16730 Chatsworth Street, 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](http://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

#### V. Public Comment

A. Community and Public Announcements on non-agendized items

#### VI. GHSNC Board Issues - Discussion and Possible Action

**A. GHSNC Board of Director Approvals of Appointments to fill 2 vacant At-Large seats 2007/08** – Cindi Wood, John Hegedes (pending verification from L.A. City Attorney's Office)

#### **B. Outreach Committee** – (Brad Smith)

**Website vendor proposals:** Design/modification maintenance;

Approx. Bids: a. Moore Business Results – \$3,000 (13 pages), \$98/hour

b. Dan-D Graphics - \$1,200 (6 pages), \$60/hour

c. Aaron DeVandry - \$2,000 (12-15 pages), \$40/hour

**C. Committee Evaluation & Review;** Accountability/Results of Previous Events and expenses – Newspapers ads, Website, Events, Banners, Signs,

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WEBSITE [www.ghsnc.org](http://www.ghsnc.org) E-mail: [oldgranadahills@yahoo.com](mailto:oldgranadahills@yahoo.com) (Agenda: 7/09/2007)

Meetings, Board surveys, DONE requirements; Improvements for future, Minutes completion, Committee Agendas

**D. Graffiti and Blight** – Formation of committee to help resolve problems and cooperate with L.A. City resources (Jim Summers, Eric Mansker)

## VIII. Community Issues - Discussion and Possible Action

**A. Request for Funds – GHSNC CERT Program – Location Rental -**  
Request for up to \$100/ training locale per session – Possible sites GH Baptist Church, C & H Health Services (Jim Yoder)

**B. Dept. of Water & Power – Memorandum of Understanding (MOU) -**  
Outline of how the participating Neighborhood Councils will work with DWP.

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

## VI. Officer Reports

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

## VII. Committee Reports –

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

## VIII. Board Member Comments

## XI. Agenda Items for next General Meeting & Committee Meetings

## x. Closing remarks and adjournment

### BOARD OF DIRECTORS (*Representation Category*)

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

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