

# CITY OF LOS ANGELES

## GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL GENERAL MEETING

### and GH - Knollwood Community Plan Focus Group

Thursday, October 11, 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](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**
  - A. **D.O.N.E.** (Amelia Herrera-Robles)
  - B. **CD 12** (John Bwarie)
  - C. **City Planning – Community Plan** (Anna Vida)
- V. **Public Comment**
  - A. Community and Public Comments on non-agendized items

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VI. **Officers Reports**

**A. President Report** – Jim Summers

1. Committee Evaluation & Review (form)
2. D.O.N.E. – Follow-up on "DRAFT Self-Assessment Survey Form for Neighborhood Councils"
3. Meeting Transcriptions – Costs, Recording Device, Continue Service
4. Board Member Survey & Website info
5. Office Info - Update; Dedicated GHSNC phone & fax numbers
6. GH Specific Plan – Design Review Board: Update

**B. Vice President** - Report (vacant)

**C. Treasurer Report** – Rob Norris (Financial Report, Forms)

**D. Secretary Report** – Glen Chester (database, e-newsletter)

VII. **Committee Reports**

**A. Public Safety – CERT, other** (Jim Yoder/Sean Rivas)

**B. Beautification** – (Bonnie Bursk)

1. Shopping Cart Resolution
2. Graffiti Watch Flyer
3. **Request for funds:** Up to \$4,500 for the purchase of a mobile security camera for combating graffiti

**C. Planning & Land Use** - (John Seletos)

1. **Request for Zoning Variance:** 16605 Devonshire – (ENV 2007-3112). Request to build additional 3620 s.f - medical dental building to current 2,300 s.f = total 5,930 s.f. on 21,696 sf lot) Current Zoning: RS-1 PLUC Recommendation (9/4/2007): Preliminary Approved pending nearest neighbors support and concerns, follow-up from 9/13/2007 meeting.
2. **OGH – ICO:** Hardship Exemption Don Van Cleve has been referred to us by Hannah Lee CD 12 for a Hardship Exemption from OGH-ICO; Address: 17520 Kingsbury Current OGH-ICO Status (Maria Fisk/John Seletos). PLUC Recommendation (10/3/2007); Opposed: Hardship not established.

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- C. **PLUC (cont.) - (John Seletos)**
3. **Community Impact Statement: ICO area, Commercial areas** (Maria Fisk/Jim Summers)
  4. **Proposed Kohl's Overbuilding Hearing Results: Update: Appeal to be Filed** (Maria Fisk/Jim Summers)
  5. **Out-of-Area Projects:**
    - a. **Las Lomas: A major building project, (see CD 12 White Paper); PLUC Recommendation (10/3/07):**
    - b. **Holy Cross – Expansion/Parking (if time permits)**
- D. **Outreach – (Brad Smith)**
1. **Website** – Up, Member Bios, other info
  2. **Granada Hills Street Faire** – GHSNC Booth; Results

VIII. **Community Issues & Updates - Discussion and Possible Action**

- A. **Survey Results** (Jim Summers)
- B. **Board Vacancies:** Member Vacancy (1); VP; Outreach Chair

IX. **Board Member Comments**

- A. **LA DWP Rate Hikes: Update** (Alexia Cirino)
- B. **Dog Park Ad Hoc Committee** – (Chris Silvers/Bonnie Bursk)

X. **Agenda Items for next General Meeting & Committee Meetings**

XI. **8:00 -9:15 pm Granada Hills–Knollwood Community Plan – Focus Group – Phase 2** (Anna Vidal, L.A. City Department of Planning)

XIV. **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> (Vacant)                                 | <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>Cindi Wood</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>John Hegedes</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> )                       | <b>Christopher Silvers</b> ( <i>Member-at-Large</i> )         |

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