



CITY OF LOS ANGELES
GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL
SPECIAL GENERAL MEETING

Thursday, April 10, 2008 Time: 7:00 pm

First Baptist Church of Granada Hills
11011 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) Washington Mutual Bank, Chatsworth/Zelzah Shopping Center, 18002 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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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. **Council District 12** (John Bwarie)
 - C. **LAPD Devonshire Division**
 - D. **Security Specialists**

- V. **Public Comment**
Community and Public Comments on non-agendized items

- VI. **Officers' Reports**
 - A. **President's Report** – Jim Summers
 - B. **Vice President's Report** – Brad Smith
 - C. **Treasurer Report's** – Rob Norris
 - D. **Secretary Report's** – Glen Chester

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VII. **Board Issues & Updates - Discussion and Possible Action**

A. **Board & Committee Re-assignments:**

- i. **MOTION:** To approve Lottie Van Emden's removal as a Committee Member in Outreach and Election Committees to concentrate her efforts as the GHSNC Cultural Arts Representative – self-requested.
- ii. **MOTION:** To approve the appointment of Sean Rivas to the Election's Committee – nominated by Julie Carson.
- iii. **MOTION:** To approve the selection of Eric Mansker as GHSNC-PLUC Co- Chair (approved by PLUC 3/26/2008)

B. Board Elections: GHSNC Elections Procedures Update (Julie Carson)

C. GHSNC Office Lease: Current Status (Shamica Doty, Eric Mansker)

D. Board Retreat: Organization, accomplishments and goals (Sean Rivas)

E. **Board Equipment:**

- i. **MOTION:** Request for funds to purchase a sound system for GHSNC Meetings, not to exceed \$4,700. Review of three written estimates and recommendation (Eric Mansker)
- ii. **MOTION:** Request for funds to purchase a Video CamCorder for use at GHSNC meetings, hearings & events, not to exceed \$1,500. (Jim Summers)

VIII. **Committee Reports**

A. **Outreach Committee (OC):** Chair: Mark Barrionuevo

- i. **Report & Updates:** Graffiti Watch, Tote Bags, Nameplates, Kudos.
- ii. **Straw Poll:** Board Member's Interest in Lawn Signs.
- iii. **GHSNC Website - Discussion:** Managing of Website: All changes/updates/ email blasts/etc. will be verified through the Outreach Chairman. And, any questions regarding the website or webmaster's duties will be addressed to the Outreach Chairman. Website update.
- iv. **Report:** Spring Egg Hunt by Sean Rivas
- v. **Upcoming Outreach Activity:** Beautification Day at Tulsa Street Elementary School on April 26th from 8 am-12:30 pm. Volunteers Needed.
MOTION: Request of Funds: \$500 for Tulsa Street Elementary's Beautification Day so that they may buy trees, plants, and we can distribute water to volunteers. Monies will be taken from Community Projects section of budget.
- vi. **Requests for Funds:**
 - i. **MOTION:** Request of Funds: \$60 for GHSNC to join the Granada Hills Chamber of Commerce to assist in outreaching and supporting the business community.
 - ii. **MOTION:** Request for funds, Outreach Item, to sponsor a bus for transporting children for the Granada Hills Recreation Center's Annual Spring Camp, not to exceed \$466.11. (OC: 3-0, 2/08)

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B. Beautification Committee (BC): Chair: Bonnie Bursk

i. Committee Report

ii. **MOTION:** Request for funds for a Security Patrol for 3 patrols per night on 3 days per week; spot checking Granada Hills South at a cost of \$250.00 per month for 3 months, \$750.00 total, (BC: 3-0, 1/14/08)

C. Public Safety Committee (PSC): Chair: Jim Yoder

Committee Report & CERT Update

D. Bylaws & Rules Committee (BRC): Chair: Dave Beauvais

Committee Report

E. Planning & Land Use Committee (PLUC): Chair: John Seletos

i. Master Land Use Permit Application and or Request for Variance:

a. **Case ZA 1995 455 Project: 10515 Balboa** – Modification of existing communications facility consisting of installation of eight dish antennas to existing wireless facility atop existing three story building.

MOTION: GHSNC to refer to Design Review Board (c/o Maria Fisk) to obtain input from City Planning and GHNNC for cellular guidelines.
(PLUC: approved 2/26/2008)

b. **Case AZ 2008-767 Project: 10549 Haskell Ave** – Discussion of request for continued use and maintenance of an existing preschool facility with a total enrollment of 106 children and addition of a one-story 1157 sq. ft. modular building.

ii. Design Review Board & Community Plan Updates: Maria Fisk

iii. **Sober Living Homes** – PLUC Motion dated October 24, 2007
Status: City Planning and City Attorney are working on ordinance. Reports should be ready for review at April PLUM meeting. AB 724 & SB 992
Licensing of Sober Living Homes

iv. **Baseline Mansionization Ordinance:** Limit of FAR to 3:1 ratio citywide
MOTION: GHSNC supports the Baseline Mansionization Ordinance. Size should be taken into account for the local area. (PLUC approved 1/30/2008)
(**Recommendation:** Further discussion of FAR (Floor Area Ratio) verses Granada Hills Interim Control Ordinance should be considered.)

v. Building/Safety and GH Specific Plan Potential Violations (Eric Mansker)

a. List of building and safety violations:

- 17339 Los Alimos – Old Granada Hills-ICO (stakeholder requests info)

b. Request that Building & Safety Frank Bush speak at GHSNC

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E. Planning & Land Use Committee (PLUC): (cont.)

- vi. Early Notification Reports
- vii. Update: Regency Centers Overbuilding Entitlements (Kohls)
- viii. SB 1818 – Statewide density bonus for housing units

F. Ad Hoc GHSNC/LA DWP Oversight Committee (DWP-OSC): Chair: Alexia Cirino - Update Report

IX. Board Member Comments

- **Bonnie Bursk** – Citywide proposal (GH Chamber of Commerce approved April 2008)
MOTION: To have the City of Los Angeles continue to waiver fees for Special Events for Chambers of Commerce, Business Improvement Districts, Neighborhood Councils, and Non-profits for events such as parades, Street Faires, & other community events.
- **Other Board Member Comments**

X. Agenda Items for next General Meeting

- **Chris Silvers** – Discussion of GHSNC sponsorship of West Valley Alliance graffiti removal program for May 2008 agenda.
- **Mark Barrionuevo** – Plastic Bags & Billboards motions

XI. Closing remarks and adjournment

BOARD OF DIRECTORS (*Representation Category*)

PRESIDENT: Jim Summers (*Member-at-Large*)
VICE PRESIDENT: Brad Smith (*Member-at-Large*)
SECRETARY: Glen Chester (*Member-at-Large*)
TREASURER: Robert Norris (*Member-at-Large*)
Mark Barrionuevo (*Renters*)
Dave Beauvais (*Community Organizations*)
Bonnie Marie Bursk (*Commercial Property Owners*)
Julie Carson (*Member-at-Large*)
Alexia Cirino (*Faith-Based Groups*)
Shamica Doty (*Business*)
Pamela Finn (*Member-at-Large*)
John Hegedes (*Member-at-Large*)

Eric Mansker (*Homeowners*)
Sean Rivas (*Parks*)
John Seletos (*Youth Organizations*)
Tamara Seletos (*Students*)
Christopher Silvers (*Member-at-Large*)
Karessa Anne Silvers (*Education*)
Norbert Soski (*Member-at-Large*)
Lottie Van Emden (*Cultural Arts*)
Cindi Wood (*Member-at-Large*)
Jim Yoder (*Seniors*)
Randall Neudeck (*President Emeritus/At-Large*)
Michael Kabo (*Parliamentarian*)

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