



CITY OF LOS ANGELES
GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL
GENERAL BOARD MEETING
AND
ELECTION INFORMATIONAL MEETING

Date: Thursday, July 10, 2008 **Time: 7:00 pm**

**First Baptist Church of Granada Hills
11011 Hayvenhurst St. 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**

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.
All items pending D.O.N.E. and Los Angeles City Attorney's Office Approval.**

AGENDA

- I. **Call to order and the pledge of allegiance**
- II. **GHSNC Elections – Candidate Informational Forum, Procedures Approval –**
(Julie Carson)
- III. **Roll Call (approx. 8:00 pm)**
- IV. **Approval of the Minutes (6/12/08)**
- V. **Public Comment:** Community and Public Comments on non-agendized items

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- VI. **Community Speakers**
- A. **D.O.N.E.** (Amelia Herrera-Robles)
 - B. **Council District 12** (John Bwarie)
 - C. **L.A. City Planning Dept.** (Anna Vidal) (8:00 pm)
 - D. **L.A. Neighborhood Prosecutor (Dev. Div)** – Deputy City Attorney Ali Ziai
 - E. **Clean Money Campaign** – Robin Gilbert – Outreach Event (8:30 pm)
- VII. **Officer Reports**
- A. **President Report** – Jim Summers (Agenda and Procedures): Update on survey, ethics, meetings and agenda guidelines. City Attorney’s Office’s recommendations (signs, conflict of interest, agendas, plaques, religious items, security patrol, other).
 - B. **Vice President Report**- Brad Smith (GHSNC Awards): Motion: To nominate and approve a stakeholder for the award.
 - C. **Treasurer Report**- Rob Norris (Financial Report)
 - D. **Secretary Report**- Glen Chester
- VIII. **Board Issues & Updates- Discussion and Possible Action**
- A. **Board Member Positions**
 - 1. **Motion:** Approve the assignment of Linda Romney as a member the Outreach Committee (Outreach).
 - 2. **Motion:** To nominate candidates for GHSNC Board member to vacant position, ideally a Renter.
 - B. **GHSNC Board Retreat Update:** (Sean Rivas)
 - 1. Retreat Cost. Date: Saturday, July 26th from 9:00am-1:00pm,
Location: Current Main Meeting Location; Survey
 - C. **Granada Hills Holiday Parade:** (Alexia Cirino) - Update
 - D. **Website and e-mail Update:** (Aaron DeVandry)
 - E. **Official GHSNC Meeting Recordings:**
 - 1. **Minutes Taker: Motion:** To discontinue the use of Apple One services in minutes taking due to cost and delivery of minutes.
 - 2. **Audio Recordings: Motion:** To approve the our purchase of recording equipment not to exceed \$5,000, from General Outreach (Eric Masker).

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IX. **Committee Reports**

- A. **Outreach Committee (OC):** (Sean Rivas)
1. **Motion:** To approve the new design of the GHSNC Tote Bags
 2. **Motion:** Request for fund not to exceed \$2,000 for the purchase of GHSNC promotional items. (from General Outreach Section in Budget)
 3. **Motion:** To approve the design of the GHSNC Lawn Signs
 4. **NC Bulk Mail Permit – Update:** (Dave Beauvais)
 5. **Motion:** To support October 4th Street Faire GHSNC booth, not to exceed \$2,500. (Dave Beauvais).
 6. **Motion:** To support October 4th Street Faire GHSNC booth, not to exceed \$2,500. (Dave Beauvais).
 7. **Outreach Plans & Updates: PLUC - Problem/Event Based Outreach**
Park events, Candidate Debates, Land Issues, Clean Money Forum;
Program - Outreach - next mailing end of June (any survey questions or info to stakeholders (graffiti, property reports, Building & Safety reports, reporting abandon cars, dumping, and code violations)
Status: in progress (Sean Rivas, Jim Summers).
- B. **Beautification Committee (BC):** Chair: Bonnie Bursk - Meeting June 9, 2008.
- C. **Bylaws and Rules Committee:** Agenda procedures, 3 unexcused committee Absences, City Attorney procedures (Dave Beauvais)
- D. **Public Safety & Emergency Preparedness Committee (PSC):** Chair: Jim Yoder
1. **Update of CERT:** How it went? Another CERT Class? Discussion of possibility of our board aiding in the development of an Emergency Response PODS (note City Attorney decision).
 2. **Emergency Storage Facility:** Discussion of possibility of our board aiding in the development of an Emergency Response PODS (note City Attorney decision).
- E. **Planning & Land Use Committee (PLUC):** Chair: John Seletos
(note: change in numbering)
- I. **Master Land Use Permit Application and or Request for Variance:**

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1. Case No. ZA 2007-2150(CUB) Conditional Use 10365 N. Balboa Granada Hills. Conditional use to permit the sale and dispensing of a full line of alcoholic beverages for off-site consumption at a proposed 4,925 square-foot market with hours of operation from 9 a.m. to 9 p.m. daily. Applicant representative - Patrick Panzarello, Opposed - Church Everyday Mr. Parks
Motion: Support LAPD letter dated June 17, 2008, limit conditional use permit to one year review. (pending DONE and City Attorney approval). Failed (3 in favor, 2 opposed 1 abstained). Recommendation: Submit to GHSNC BOD.

II. Old Business:

- A. **Mario Decampos Trail: Motion: Recind Letter sent to The Gas Company on June 13, 2008. Motion Approved by PLUC (unanimous vote, John Seletos reclused),** City Attorney Opinion: The board has been advised by the Office of the City Attorney to rescind its June 13, 2008, letter to the Gas Company regarding any real estate exchange pertaining to the equestrian trail and to send a clarifying letter of the board's position to move the fence:

Dear Mr. Carrasco:

This letter is to inform you that at our meeting on July 10, 2008, the Granada Hills South Neighborhood Council ("GHSNC") took action rescinding its earlier June 13, 2008, letter addressed to your attention and approved sending a corrected letter conveying our board's position. In our June 13, 2008, letter we stated:

"GHSNC in a desire to support the equestrian, elderly and youth users of the Mario Decampos trail request that The Gas Company consider moving a small portion of their fence to allow easier access to Mission Point. John Seletos (GHSNC Board Member) is willing to exchange property that he owns in the Lankershim Ranch area (APN 2336-019-009) for the land requested which will then be donated for public use. GHSNC is willing to provide up to \$5,000 to The Gas Company for repositioning of their fence (Pending DONE approval)"

This letter clarifies our position that GHSNC, in a desire to support the equestrian, elderly and youth users of the Mario Decampos trail requests that The Gas Company consider moving a small portion of its fence to allow easier access to Mission Point and the GHSNC is willing to provide up to \$5,000 to The Gas Company for repositioning the fence. If the Gas Company is amenable to this request please let us know by [insert date] , 2008. Any expenditure of funds, up to \$5,000, to assist in repositioning the fence will then need to be approved by the Department of Neighborhood Empowerment and, as soon as we are informed of your decision, we can begin working on the necessary paperwork.

We look forward to working with you on this endeavor and appreciate your kind consideration of the values important to our community.

Sincerely,

Jim Summers, President
Granada Hills South Neighborhood Council

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B. Community Plan –

1. Status Update (Focus Groups) – Specific Plan Revisions. **Status:** see detail presented by Jerry Askew and Maria Fisk (http://www.lowetech.com/ghsnc/index.php?title=Specific_Plan_Updates&oldid=151). **Motion:** Submit Specific Plan Updates + amendments as they become available to City Planning. Approved (unanimous) (Pending DONE and City Attorney approval)
2. Anna Vidal City Planning – Community outreach. **Status:** July 29, 2008 Community Plan Workshop at Granada Hills Charter High School – Open House style

C. Other Council Reports – Updates: Valley Alliance Neighborhood Councils (Debi Orrico) – Los Angeles Neighborhood Council Coalitions (Maria Fisk)
Status: Jim Summers to provide appointment letters

D. Building and Safety Violations – Eric Mansker – Update

III. New Business:

A. Sober Living Homes –Motion: To determine the problems and contact the appropriate City agencies. (City Attorney recommendation)

B. Future Business – Alcoholic Beverage request for Restaurant at Woodley and Devonshire

IV. Miscellaneous & New Issues – ICO Lapse 17548 Tulsa (Maria Fisk to request input from CD-12 and advise GHSNC);

V. Housing Element for General Plan under review now – see:

<http://cityplanning.lacity.org/HousingInitiatives/HousingElement/DraftLACityHsgElement.pdf>

VI. Cell Phone Towers – Discussion - Proposed T-Mobile Wireless Facility at 15941 Los Alimos St. **(end of PLUC Report – Resume numbering)**

XIII. Board Member Comments – Sean Rivas – Conflict of Interest

Dave Beauvais – Block Party

XIV. Agenda Items for next General Meeting & Committee Meetings

XV. Closing Remarks & 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*)
VACANT (*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*)
Jerry Askew (*Member-at-Large*)
Jim Yoder (*Seniors*)
Randall Neudeck (*President Emeritus/At-Large*)
Michael Kabo (*Parliamentarian*)

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