



## SPECIAL GENERAL BOARD MEETING CITY OF LOS ANGELES



### GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL

**Date: Thursday, August 14, 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 Public Library 10640 Petit Ave., Granada Hills, CA 91344; 6) Granada Hills Recreation Center, 16730 Chatsworth Street, Granada Hills, CA 91344; 7) George K. Porter Middle School 15960 Kingsbury Street, Granada Hills, CA 91344; 8) GHSNC Website: [www.ghsnc.org](http://www.ghsnc.org). Additional GHSNC agenda information available at Granada Hills Public Library 10640 Petit Ave., Granada Hills, CA 91344.

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#### AGENDA

- I. Call to order and the pledge of allegiance
- II. Roll Call & Approval of the Minutes
- III. Public Comment: Community and Public Comments on non-agendized items
- IV. Community Speakers: (1) D.O.N.E. – Amelia Herrera-Robles, (2) CD 12 – John Bwarie, (3) N.O.P.E. – Sue Tipton
- V. Officer Reports: President: Laws, Bylaws, Transition, Legal, Goals, Outreach Plan, Tracking, BOD Award; Vice-President: LAPD Simulator, GH Awards; Treasurer: Financial Report, Replacement Search; Secretary: Database & Procedures
- VI. Board Issues & Updates – Discussion of Board Member Positions, vacancy, Meeting and Equipment Wish-List  
**Motion:** Request for up to \$150/month a dedicated Outreach Committee Phone Line or Cell Phone (Office Equip.)
- VII. Committee Reports:
  1. Elections Committee (EC): (Julie Carson). Discussion of GHSNC Election Procedures, timetable, mailing, outreach  
**Motion:** Approval of Election Procedures (EC)
  2. Outreach Committee (OC): (Sean Rivas).
    - a. **Motion:** Request for up to \$1,000 for street banners to be placed in our boundaries for 30 days. Will ask for 30 day extension prior to end of first 30 days.
    - b. **Motion:** Request for an additional \$1,000 dollars for GHSNC Promotional Items. Summary: With the rise in some prices this is to be a security amount of funds.
    - c. Discussion of Outreach events; and updates on progress of: Bulk mail permit, lawn signs, survey mailings
    - d. Discussion of Concern Based Outreach Model (CBOM) (Jim Summers)

#### **BREAK OUT SESSION – COMMITTEE REPORT PREPARATION – Think OUTREACH!**

**MAILING ADDRESS:** GHSNC 11024 Balboa Blvd., Box 767, Granada Hills, CA 91344 **WEBSITE:** [www.ghsnc.org](http://www.ghsnc.org) [ApP 081208, JS]

## VII. Committee Reports: (continued)

### 3. Planning & Land Use Committee (PLUC): (Co-Chairs: Eric Mansker and John Seletos)

- a. **New Granada Hills-Knollwood Community Plan:** (Maria Fisk)
  - i. **Motion:** That all Q conditions not be eliminated under sector A, B and C of the total GH-Knollwood Specific Plan
  - ii. **Motion:** GHSNC support a plan of compatible mix use low density construction along the Chatsworth Street Business corridor from Balboa to Zelzah Avenue.
  - iii. **Motion:** The Old Granada Hills area with proposed zoning of RE9 be changed to RE 11 and extended to San Jose St
  - iv. **Motion:** Footprint of new construction is consistent with current low density as previously presented to CD-12 as per formula [see attached PLUC addendum]
  - v. **Motion:** Approval of letter concerning the new GH-Knollwood Community Plan by Maria Fisk (PLUC) to Anna Vidal, City Planning, Valley DONE liaison [see PLUC addendum]
- b. **Sober Living & Group Homes:** (John Hegedes, Dave Beauvais, John Seletos) **Motion:** GHSNC supports the recommendations that the Planning Department be instructed to prepare a comprehensive, citywide ordinance that regulates licensed community care facilities, licensed alcohol and drug abuse treatment facilities, and unlicensed group residential homes. The ordinance would also regulate unlicensed group residential homes operating as a business in a residential zone.
- c. **Signage:** Discussion of Illegal signage (Jerry Askew) and legal, ex: Robecks (DRB).

### 4. Beautification Committee (BC): (Bonnie Bursk)

- a. **Motion:** To purchase of 10 bright colored work safety vests with GHSNC logo/website not to exceed \$25/vest (Jerry Askew)
- b. Discussion of \$10,000 Beautification Grant (Bonnie Bursk)

### 5. Public Safety & Emergency Preparedness Committee (PSC): (Jim Yoder)

- a. Discussion of raising of speed limit on Zelzah Ave. for radar enforcement, Traffic Commission 8/13/08 – postponed.
- b. Discussion of LAPD Outreach Event at Lake Balboa, requesting \$3,000. (Jim Yoder)

### 6. Bylaws and Standing Rules Committee (BSRC): (Dave Beauvais, Bonnie Bursk)

- a. Committee Removal: 3 unexcused committee absences, tabled from 6/12/08, planned retreat discussion item
- b. Discussion of Agenda Procedures, deadlines; Posting Sites; Number of Board Members; other.

## VIII. Board Member Comments

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

## X. Closing Remarks & Adjournment

Additional GHSNC agenda information available at Granada Hills Public Library 10640 Petit Ave., Granada Hills, CA 91344

### 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*)  
Jerry Askew (*Member-at-Large*)  
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*)  
Jim Yoder (*Seniors*)  
Vacant (*Renters*)  
Randall Neudeck (*President Emeritus*)  
Michael Kabo (*Parliamentarian*).