



GENERAL BOARD MEETING



CITY OF LOS ANGELES

GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL

Date: Thursday, September 11, 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, 17723 Chatsworth St.; 2) Balboa/San Fernando Mission Shopping Center, Postal Plus, 11024 Balboa Blvd.; 3) Patrick Henry Middle School, 17340 San José St.; 4) Washington Mutual Bank, Chatsworth/Zelzah Shopping Center, 17900 Chatsworth Street; 5) Granada Hills Public Library, 10640 Petit Ave.; 6) Granada Hills Recreation Center, 16730 Chatsworth St.; 7) George K. Porter Middle School 15960 Kingsbury St.; all locations in Granada Hills, 91344; and online at: **8) GHSNC website: www.ghsnc.org.** In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at the Granada Hills Public Library, 10640 Petit Ave., Granada Hills, CA 91344, or at our website www.ghsnc.org, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact: GHSNC Custodian of Records, Glen Chester: gchester@ghsnc.org, or GHSNC President, Jim Summers at (818) 321-6259.**

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: ameila.herrera-robles@lacity.org. **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: 7/10/2008 and 8/14/2008
- IV. Public Comment: Community and Public Comments on non-agendized items
- V. Community Speakers: (1) D.O.N.E. – Amelia Herrera-Robles
(2) Council District 12 – John Bwarie
(3) L.A.P.D. – Private Security Patrol Update; Senior Lead Officers
(4) Department of Transportation (DOT) – Traffic regulations
- VI. Officer Reports: President; Vice-President; Treasurer; Secretary
- VII. Board Issues & Updates – Discussion of Meeting and Equipment for future board.
 1. **Motion:** GHSNC to spend up to \$50 on a dedicated telephone line (internet-based) for at least 3 months
 2. Transition and Retreat Plans for first Meeting of new Board in October.
- VIII. Committee Reports:
 1. **Elections Committee (EC):** (Julie Carson). Update: timetables, mailings, outreach, Street Faire booths & election locale organization. Number of Candidates and categories. GHSNC Boundaries.
 2. **Outreach Committee (OC):** Final Outreach Report (Sean Rivas).
 - A. **Motion:** Request for up to \$500 for promotional items for outreach
 - B. Discussion of Outreach events, GHSNC 2008 surveys & banners

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3. **Planning & Land Use Committee (PLUC)**: (Co-Chairs: Eric Mansker and John Seletos) [Meeting 8/27/08]
 - A. Update: New Granada Hills-Knollwood Community Plan and Specific plan
 - B. Update: Old Granada Hills Interim Control Ordinance: Status, Renewal, and interpretations
 - C. GHSNC to participate in "SurveyLA" – a documentation of area's historical resources.
 - D. Mayoral Housing Summit 2008 – (John Seletos & Jim Summers)

Motion: GHSNC to reimburse \$274 for two tickets (\$137 each) to Housing Summit
 - E. Discussion of eight detached Single Family Residences on two parcel currently zoned R1-1 requiring a zone change to RD1.5-1 (VTT-69144-SL, APCNV-2007-2160-ZC-ZAA, hearing Sept. 18, 2008).
 - F. Discussion of change of use of one-story office building to a mini-shopping center and a one story addition at 10700 Balboa Blvd., Granada Hills. (DIR-2008-3516-DRB-SPP, Design Review Board Sept.9, 2008)
 - G. Early Notification System - new business
4. **Beautification Committee (BC)**: (Bonnie Bursk) [Meeting 8/18/08]
 - a. Discussion of \$10,000 Beautification Grant
 - b. Discussion to continue paying maintenance fees for Veterans Park @ \$150/month
 - c. Clean-Up Day with CD 12, September 29, 2008, possible sponsorship of refreshments
5. **Public Safety & Emergency Preparedness Committee (PSC)**: (Jim Yoder)
 - a. Discussion of raising of speed limit on Zelzah Ave. for radar enforcement, Traffic Commission – postponed; GHSNC to help arrange a community meeting with LAPD and other NCs
 - b. Discussion of GHSNC's partial sponsorship of Devonshire Division's LAPD simulator/Weight room (Brad Smith).
 - c. Disaster Preparedness: CD 12 Cabinet, mapping, coordination with other NCs (NHWNC)
6. **Bylaws and Rules Committee (PSC)**: (Dave Beauvais) [Meeting Aug 26-27, 2008]

Discussion of proposed Bylaw changes: Article VII, Sec. D "Official Actions and Quorum, Sec.I "Voting on Board Matters", Article X. "Committees"; Article XIV. Sec. A "Amendments to Bylaws" (see Bylaws Attachment).

- IX. Board Member Comments
- X. Agenda Items for next General Meeting & Committee Meetings
- XI. 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*)
 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*)
 Karesa 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*)

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