



**INSTALLATION of the GHSNC 2008-2010
GENERAL BOARD of DIRECTORS
and GENERAL BOARD MEETING Agenda**



GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL

Thursday, December 11, 2008, 7:00 p.m.

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, Election Chair Julie Carson, jcarson@ghsnc.org, at (818) 368-7990, or GHSNC dedicated phone line at (818) 668-5969.

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.**

INSTALLATION of 2008-2010 GHSNC ELECTED BOARD OF DIRECTORS

2006-2008 Election Committee

CHAIR: Julie Carson

COMMITTEE MEMBERS: Sean Rivas, Alexia Cirino, Jim Yoder, Pamela Finn, Michael Kabo (Parliamentarian)

- I. Call to order and the pledge of allegiance (J. Carson)
- II. Roll call (S. Rivas)
- III. Election results (J. Carson)
- IV. Introduction/installation of new Board of Directors (S. Rivas)
- V. Procedures and election of officers

President, Vice-President, Secretary, Treasurer (M. Kabo)

AGENDA

GHSNC GENERAL BOARD MEETING

Chair: New Board President

- I. Call to order (New president)
- II. Approval of November 13, 2008 Minutes
- III. Public comment on non-agendized items
- IV. Appointment of Board members to vacant positions

MAILING ADDRESS: GHSNC; 11024 Balboa Blvd., Box 767; Granada Hills, CA 91344
www.GHSNC.org; Phone: (818) 668-5969

V. Interim appointment of committee chairs
Standing Committees (Outreach, PLUC, Safety, Bylaws, Beautification, Election, Ad Hoc)

VI. Special topics

A. Discussion of small lot subdivision

Small Lot Subdivision at 17154-17548 W. Chatsworth Street, Granada Hills.

City file VTT-69144-SL, APCNV-2007-2160-ZC-ZAA), Request for eight detached Single Family Residences on two parcel currently zoned R1-1 requiring a zone change to RD1.5-1 (Extended Deadline for GHSNC recommendation to Dec. 18, 2008 by Zoning Administrator).

Whereas the City of Los Angeles Division of Land, Advisory Agency policy 2006-1 states; that it is likely that a small lot subdivision will be evaluated against the multi-family regulation of any accepted Specific Plan;

Whereas the Granada Hills Specific Plan's "Sector C" requires ¼ (one quarter) guest parking space per unit;

Whereas the project as proposed does not include subject parking;

Whereas the project would exacerbate an already existing overburdened situation in the neighborhood;

Therefore the GHSNC –PLUC recommend that the applicant for said subdivision and case number VTT-69144-SL, APCNV2007-2160-ZC-ZAA be denied.

VII. Retreat (Saturday, January 15 or Saturday, January 23)

A. Motion: Request for funds up to \$500 for Board retreat (S. Rivas)

VIII. Online ethics course, bylaws

IX. Agenda items for next general meeting

A. Election of committee chairs

B. Tulsa Street Elementary request for funds for computer purchase

C. SOLID request for funds for LAPD Devonshire Division's gym

D. Stakeholder (Romney) request for funds for coyote warning signs

X. Board member comments

2008-2010 Elected BOARD OF DIRECTORS (Representation Category)

Alexia Cirino (*Faith-Based Groups*)
Arthur Andrew Daush, Jr. (*Seniors*)
Bonnie Marie Bursk (*Commercial Property Owners*)
Dave Beauvais (*Community Organization*)
Erin Nicole Grohman (*Renters*)
Sean Rivas (*Parks*)
Robert L. Stevens (*Homeowners*)
Jim Summers (*Business*)
Vacancies: (*Cultural Arts; Education; Students;*
Factual-Basis Member at Large; Youth Organizations)

Jerry Askew (*Member-at-Large*)
Glen Chester (*Member-at-Large*)
Robert Norris (*Member-at-Large*)
Julie Carson (*Member-at-Large*)
Brad Smith (*Member-at-Large*)
Mary Wang (*Member-at-Large*)
David L. Bereznick (*Member-at-Large*)
Kevin E. Boucher (*Member-at-Large*)
Shondrella Kester (*Member-at-Large*)
Brandon Marc Schindelheim (*Member-at-Large*)
Michael Kabo (*Parliamentarian*)