



CITY OF LOS ANGELES

GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL GENERAL MEETING

Thursday, January 8, 2008, Time: 7:00 pm – 9:00 pm

**First Baptist Church of Granada Hills
11011 Havenhurst Avenue, Granada Hills, CA 91344**

BOARD OF DIRECTORS *(Representation Category)*

PRESIDENT: Dave Beauvais <i>(Community Org.)</i>	Erin Nicole Grohman <i>(Renters)</i>
VICE PRESIDENT: Brad Smith <i>(Member-at-Large)</i>	Shondrella Kester <i>(Member-at-Large)</i>
SECRETARY: Glen Chester <i>(Member-at-Large)</i>	Eric Mansker <i>(Member-at-Large)</i>
TREASURER: Brandon Marc Schindelheim <i>(Member-at-Large)</i>	Robert Norris <i>(member-at-large)</i>
Jerry Askew <i>(Member-at-Large)</i>	Lacy Reilly <i>(Students)</i>
David L. Bereznick <i>(Member-at-Large)</i>	Sean Rivas <i>(Parks)</i>
Kevin E. Boucher <i>(Member-at-Large)</i>	Robert L. Stevens <i>(Homeowners)</i>
Bonnie Marie Bursk <i>(Commercial Property Owners)</i>	Jim Summers <i>(Business)</i>
Julie Carson <i>(Member-at-Large)</i>	Mary Wang <i>(Member-at-Large)</i>
Alexia Cirino <i>(Faith-Based Groups)</i>	Michael Kabo <i>(Parliamentarian)</i>
Arthur A. Daush, Jr. <i>(Seniors)</i>	Vacancies; <i>Cultural Arts, Education, Youth Org.</i>

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. Granada Hills, CA 91344; **2)** Balboa/San Fernando Mission Shopping Center, Postal Plus: 11024 Balboa Blvd., Granada Hills, CA 91344; **3)** Granada Hills Recreation Center, 16730 Chatsworth St. Granada Hills, CA 91344 **4)** Granada Pavilion, 11128 Balboa Blvd. Granada Hills, CA 91344; **5)** Granada Hills Library, 16730 Chatsworth Street, Granada Hills, CA 91344; **6)** GHSNC Website: www.ghsnc.org and address: 11024 Balboa Blvd., Box 767; Granada Hills, CA 91344

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All agenda items are subject to discussion and possible board action.

AGENDA

I. Call to order and the pledge of allegiance (Dave Beauvais)

II. Roll Call (Glen Chester)

III. Approval of the Minutes: 10/16/2008 (Glen Chester)

IV. Public Comment: Community and Public Comments on non-agenda items

V. Community Speakers: (1) D.O.N.E. – Amelia Herrera-Robles; (2) Council District 12 – John Bwarie

VI. Officer Reports: President, Vice-President; Treasurer, Secretary

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WEBSITE www.ghsnc.org E-mail: oldgranadahills@yahoo.com

VII. Board Issues & Updates – (Dave Beauvais)

- A. Board approval of appointment of Lacy Reilly as student Representative
- B. Appointment and board confirmation of Committee Chair Appointments
- C. Creation of a new permanent Environmental Sustainability Committee (Shondrella Kester)
- D. Appointment and board confirmation of Committee members
- E. Tulsa Street Elementary School request for funds for computer purchase
- F. SOLID request for funds for LAPD Devonshire Division Gym
- G. DWP MOU- Solar Power initiative (Prop B) (Alexia Cirino)
- H. Discussion of Holiday decorations and possible board action for Veterans Memorial Park (Jim Summers)
- I. Recognition of 2006/2008 Board Members (Jim Summers)

VII. Committee Reports:

- A. **Outreach Committee:** (Sean Rivas).
 - 1. GHSNC Board Retreat; January 24
- B. **Planning & Land Use Committee:** (Eric Mansker)
 - 1. Resolution supporting La Brea Lawsuit (Maria Fisk)
 - 2. Support of North Hills West Neighborhood Council opposition to renovation and use of two buildings at VA hospital for sober living homes (Jerry Askew)
- C. **Beautification Committee:** (Bonnie Bursk)
- D. **Public Safety & Emergency Preparedness Committee:** (Jim Yoder)
 - 1. Stakeholder Request (Linda Romney) and board action for funds for coyote warning signs
- E. **Bylaws and Rules Committee:** (Dave Beauvais)
 - 1. Status of Bylaw changes
- F. **Ad Hoc Verizon FIOS Box Committee** (Jerry Askew)

VIII. Board Member Comments and Announcements

IX. Agenda Items for next General Meeting & Committee Meetings

X. Adjournment

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