



CITY OF LOS ANGELES
GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL
RETREAT

Sunday, January 24, 2009, Time: 9:00 am – 1:00 pm

**First Baptist Church of Granada Hills
11011 Hayvenhurst 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 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 (9:00 am)**
- II. Roll Call (Glen Chester)**
- III. Public Comment:** Community and Public Comments on non-agenda items
- IV. General Discussion:** NC plans, goals and objectives for 2009-2010 term (9:15 am)
- V. Breakout session:** Drill down discussion of plans, goals and objectives (9:30am)
- VI. Report of Breakout groups to Board as a whole (10:00 am)**

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WEBSITE www.ghsnc.org E-mail: board@ghsnc.org

VII. Break (10:30 am)

VIII. Committee Breakouts: PLUC, Outreach, Environmental (10:40 am)

IX. Committee Breakouts: Beautification, Public Safety, By-laws, Budget (11:00 am)

X. Committee Reports: Five minute summaries (11:20 am)

XI. Lunch Break (12:00 pm)

XII. Working lunch: discussion on meeting location, date and time (12:20 pm)

XIII. Board member comments and agenda items for February meeting 12:45 pm)

XIV. Adjournment (1:00 pm)

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