



## CITY OF LOS ANGELES

### GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL GENERAL MEETING

**Thursday, February 12, 2009, Time: 7:00 pm – 9:00 pm**

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

#### BOARD OF DIRECTORS *(Representation Category)*

<b>PRESIDENT: Dave Beauvais</b> <i>(Community Org.)</i>	<b>Erin Nicole Grohman</b> <i>(Renters)</i>
<b>VICE PRESIDENT: Brad Smith</b> <i>(Member-at-Large)</i>	<b>Shondrella Kester</b> <i>(Member-at-Large)</i>
<b>SECRETARY: Glen Chester</b> <i>(Member-at-Large)</i>	<b>Eric Mansker</b> <i>(Member-at-Large)</i>
<b>TREASURER: Brandon Schindelheim</b> <i>(Member-at-Large)</i>	<b>Robert Norris</b> <i>(member-at-large)</i>
<b>Jerry Askew</b> <i>(Member-at-Large)</i>	<b>Lacy Reilly</b> <i>(Students)</i>
<b>David L. Bereznick</b> <i>(Member-at-Large)</i>	<b>Sean Rivas</b> <i>(Parks)</i>
<b>Kevin E. Boucher</b> <i>(Member-at-Large)</i>	<b>Robert L. Stevens</b> <i>(Homeowners)</i>
<b>Bonnie Marie Bursk</b> <i>(Commercial Property Owners)</i>	<b>Jim Summers</b> <i>(Business)</i>
<b>Julie Carson</b> <i>(Member-at-Large)</i>	<b>Mary Wang</b> <i>(Member-at-Large)</i>
<b>Alexia Cirino</b> <i>(Faith-Based Groups)</i>	<b>Michael Kabo</b> <i>(Parliamentarian)</i>
<b>Arthur A. Daush, Jr.</b> <i>(seniors)</i>	<b>Vacancies;</b> <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](http://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:** 1/15/2009 (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/Semee Park

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

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WEBSITE **[www.ghsnc.org](http://www.ghsnc.org)** E-mail: [board@ghsnc.org](mailto:board@ghsnc.org)

## VII. Board Issues & Updates

- A. Appointment of additional Public Safety Committee members (continued from January meeting)
- B. Discontinuance of Education Committee
- C. Discontinuance of Election Committee
- D. Creation of an Animal Rights Committee (Jim Summers)
- E. Addition of links to website (David Bereznick)
- F. Tulsa Street Elementary School request for funds for computer purchase (tabled from January meeting)
- G. SOLID request for funds for LAPD Devonshire Division Gym (reconsideration from January meeting)
- H. Discussion of Holiday decorations and possible board action for Veterans Memorial Park (tabled from January meeting)
- I. Request from the Arts in Education Aid Council to support Patrick Henry Middle in the June 2009 valley wide Family Music Festival in the amount of \$500.
- J. Reconsideration of GHSNC position on Prop. B. (Alexia Cerino)

## VII. Committee Reports:

- A. **Outreach Committee:** (Sean Rivas).
  - 1. Citrus Sunday project, May 3
- B. **Planning & Land Use Committee:** (Eric Mansker)
- C. **Beautification Committee:** (Bonnie Bursk)
- D. **Public Safety & Emergency Preparedness Committee:** (Bob Stevens)
  - 1. Stakeholder Request (Linda Romney) and board action for funds for coyote warning signs (tabled from January meeting)
- E. **Bylaws and Rules Committee:** (Jerry Askew)
- F. **Budget Committee:** (Brandon Schindelheim)
- G. **Ad Hoc Verizon FIOS Box Committee** (Jerry Askew)
- H. **Environmental Committee:** (Shondrella Kester)

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**VIII. Board Member Comments and Announcements**

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

**X. Adjournment**

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