



CITY OF LOS ANGELES
GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL
GENERAL MEETING

Thursday, March 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*)

| | |
|---|---|
| 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

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 to ameila.herrera-robles@lacity.org

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the committee members in advance of a meeting may be viewed at Granada Hills Public Library, 16740 Petit Avenue, Granada Hills, CA 91344, at our website by clicking the following link: 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 Glen Chester at gchester@ghsnc.org or (818) 668-5969.

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:** 1/8/2009 (Glen Chester)
- IV. Public Comment:** Community and Public Comments on non-agenda items

MAILING ADDRESS: **GHSNC; 11024 Balboa Blvd., Box 767; Granada Hills, CA 91344**

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

V. Community Speakers: (1) D.O.N.E. – Amelia Herrera-Robles; (2) Council District 12 – Semee Park (3) LAPD – Dario Del Core

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

VII. Board Issues & Updates

1. Discussion and possible board action on continuance of the Education Committee.
2. Presentation regarding expansion of Providence Holy Cross Hospital.
3. Discussion and possible board action regarding Holiday lighting and decorations for Veterans Memorial Park (tabled from February meeting).
4. Discussion and possible board action requesting CD12 assure that GHSNC has representation on the Granada Hills/Knollwood Design Review Board..

VII. Committee Reports:

A. Outreach Committee: (Sean Rivas).

1. Discussion and possible board action to fund the Knights of Music Foundation in the amount of \$1500.
2. Discussion and possible board action to renew contract with Aaron DeVandry as Webmaster at \$175.00 per month (\$2100 for the year).
3. Discussion and possible board action to fund the Parks and Recreation Annual Easter Egg Hunt up to \$500.00 for entertainment and refreshments.
4. Discussion and possible board action on participation and funding up to \$250 for Citrus Sunday, May 3, 2009.

B. Planning & Land Use Committee: (Eric Mansker)

C. Beautification Committee: (Bonnie Bursk)

1. Discussion and possible board action to extend current funding for an additional six months for maintenance of Veterans Memorial Park.

D. Public Safety & Emergency Preparedness Committee: (Bob Stevens)

1. Stakeholder Request (Linda Romney) and possible board action for funds for coyote warning signs (tabled from February meeting).

E. Bylaws and Rules Committee: (Jerry Askew)

1. Committee report and possible board action regarding changes in Board makeup and definition of certain board members, committee appointment procedures and number of posting locations.

MAILING ADDRESS: **GHSNC; 11024 Balboa Blvd., Box 767; Granada Hills, CA 91344**

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

F. Budget Committee: (Brandon Schindelheim)

1. Reallocation of certain unencumbered funds from Outreach and Operations to Community Improvement..

G. Ad Hoc Verizon FIOS Box Committee (Jerry Askew)

1. Survey of FIOS Relay boxes in Granada Hills and adjoining communities
2. Discussion and possible Board action to authorize up to \$200 (per year) for a Mail blast system.

H. Environmental Committee: (Shondrella Kester)

VIII. Board Member Comments, and announcements

IX. Agenda Items for next General Meeting & Committee Meetings

X. Adjournment

MAILING ADDRESS: **GHSNC; 11024 Balboa Blvd., Box 767; Granada Hills, CA 91344**

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