



## CITY OF LOS ANGELES

### GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL GENERAL MEETING

**Thursday, May 28, 2009, Time: 6:30 pm – 7:00 pm**

**Patrick Henry Middle School Library**

**17340 San Jose St. Granada Hills, Ca 91344**

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

<b>PRESIDENT:</b> Dave Beauvais ( <i>Community Org.</i> )	<b>Erin Nicole Grohman</b> ( <i>Renters</i> )
<b>VICE PRESIDENT:</b> Brad Smith ( <i>Member-at-Large</i> )	<b>Shondrella Kester</b> ( <i>Member-at-Large</i> )
<b>SECRETARY:</b> Glen Chester ( <i>Member-at-Large</i> )	<b>Eric Mansker</b> ( <i>Member-at-Large</i> )
<b>TREASURER:</b> Brandon Schindelheim ( <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

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](mailto: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 Board or 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](http://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](mailto: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. Public Comment:** Community and Public Comments on non-agenda items

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

#### **IV. Board Issues**

Discussion and possible board action to revise by-laws in accord with recommendations by the Board of Neighborhood Commissioners:

Article III, Section B. (Policies) 3.

Article VII, Section G. (Special Interest Directors) 3. Education Director (definition) and 4. Parks (title)

#### **V. Board Member comments, announcements and agenda items for next general meeting and committee meetings.**

#### **VI. Adjournment**

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