



## CITY OF LOS ANGELES

### GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL GENERAL MEETING

**Thursday, October 8, 2009, Time: 7:00 pm – 9:00 pm**

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

#### BOARD OF DIRECTORS

**President: Dave Beauvais** (*Community Org.*)  
**Vice President: Brad Smith** (*Member-at-Large*)  
**Parliamentarian: Michael Kabo**  
**Jerry Askew** (*Member-at-Large*)  
**David L. Bereznick** (*Member-at-Large*)  
**Kevin E. Boucher** (*Member-at-Large*)  
**Bonnie Marie Bursk** (*Commercial Property Owners*)  
**Julie Carson** (*Member-at-Large*)  
**Alexia Cirino** (*Faith-Based Groups*)  
**Arthur A. Daush, Jr.** (*seniors*)  
**Erin Grohman** (*Renters*)

**Secretary: Glen Chester** (*Member-at-Large*)  
**Treasurer: Brandon Schindelheim** (*Member-at-Large*)  
**Shondrella Kester** (*Member-at-Large*)  
**Sally Kolstad** (*Education*)  
**Eric Mansker** (*Factual Basis*)  
**Lacy Reilly** (*Students*)  
**Sean Rivas** (*Parks & Cultural Arts*)  
**Robert L. Stevens** (*Homeowners*)  
**Jim Summers** (*Business*)  
**Mary Wang** (*Member-at-Large*)  
**Vacancy;** *Youth Org.*

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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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](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)**

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

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

**III. Approval of the Minutes:** August 13, and September 10, 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 – Seme Park;
- (3) LAPD Senior Lead Officer– Dario Del Core;
- (4) Erica Kenner- Food Forward

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

**VII. Board Issues & Updates:**

Discussion and possible board action to support the Granada Hills Charter High School Robotics Team with a funding grant (Request and presentation by former board member John Hedges).

Discussion and possible board action to support the Granada Hills Holiday Parade as a banner sponsor. (Bonnie Bursk)

Discussion and possible board action on Therapeutic Living Centers for the Blind grant application. (David Bereznick)

Presentation by Sylmar NC followed by discussion and possible board action to support the MB2 Race for Youth event on November 12, 2009, (Sean Rivas)

Reconsideration, discussion and possible board action to move location, and time of monthly board meeting. (Bonnie Bursk)

Discussion and possible board action to secure a storage unit for equipment and supplies. (Julie Carson)

Nomination and confirmation of an additional representative to the Empower LA 2009 Congress of Neighborhood Councils and Mayor's Budget Day on October 10, 2009. (Brandon Schindelheim)

**VIII.. Committee Reports:**

**Ad Hoc Verizon FIOS Box Committee** (Jerry Askew)

Report on Board of Public Works hearing on repositioning of Verizon Fios Boxes, Sept. 11, and Sept. 25, 2009.

**Ad Hoc Holiday Tree Lighting Committee** (Carl Melnik)

Committee report and recommendation, followed by discussion and possible board action on funding.

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**Ad-Hoc Election Committee:** (Julie Carson)

Report on 10/1/09 NC Election meeting (Sean Rivas)

**Outreach Committee:** (Sean Rivas).

Report on Sept. 26 Rotary/Blood Drive and Oct. 3 GH Street Faire Outreach.

Discussion and possible adoption of GHSNC Outreach Plan.

**Planning & Land Use Committee:** (Eric Mansker)

Nomination and confirmation of Maria Fisk as a voting member of the PLUC.

**Beautification Committee:** (Bonnie Bursk)

**Public Safety & Emergency Preparedness Committee:** (Bob Stevens)

**Bylaws and Rules Committee:** (Jerry Askew)

**Budget Committee:** (Brandon Schindelheim)

**Environmental Committee:** (Shondrella Kester)

**Education Committee:** (Julie Carson)

**Ad Hoc Animal Concerns Committee** (Jim Summers)

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

**X. Adjournment**

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