



## CITY OF LOS ANGELES

### GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL GENERAL MEETING

**Thursday, November 12, 2009, Time: 7:30 pm – 9:30 pm**

**The Pavilion, 16916 San Fernando Mission Blvd. 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:** September 10, and October 8, 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;

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

**VII. Board Issues & Updates:**

Report on Empower LA 2009 Congress of Neighborhood Councils and Mayor's Budget Day on October 10, 2009. (Brandon Schindelheim/David Bereznick)

Report on Census 2010 project. (Jim Yoder)

**VIII.. Committee Reports:**

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

Presentation by City Clerk's Office regarding GHSNC election for Board of Directors, followed by discussion and possible endorsement GHSNC election procedures.

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

Recommendation by the Committee, followed by discussion and possible board action to adopt the committee report.

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

Discussion and possible board action to purchase three months of advertising on the Giga Granada Hills website and blog, not exceed \$150.

Discussion and possible board action to authorize decorations for GHSNC Holiday Parade vehicle(s), not to exceed \$200.

Discussion and possible board action to secure a storage unit for equipment and supplies.

Discussion and possible board action on Outreach plan.

Discussion and possible board action to sponsor the Granada Hills Holiday Show, including an allocation of \$2,000 to purchase artificial snow for the event.

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

Report on City Planning Dept. decision regarding installation of a T-Mobile Cell tower on Los Alimos Street.

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**Budget Committee:** (Brandon Schindelheim)

Report and recommendation to Board for approval of revised budget.

**Beautification Committee:** (Bonnie Bursk)

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

Report on possible CERT training class.

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

**Environmental Committee:** (Shondrella Kester)

**Education Committee:** (Julie Carson)

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

**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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