



CITY OF LOS ANGELES
GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL
GENERAL MEETING

Thursday, April 8, 2010, Time: 6:30 pm – 9:00 pm

Henry Middle School, 17340 San Jose St. Room 41 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 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 (Brad Smith)

II. Roll Call (Glen Chester)

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III. Approval of Minutes from the March 11, 2010 Meeting (Glen Chester)

IV. Seating and Swearing-in Ceremony of New Board and presentation of certificates for outgoing Board Members, followed by comments from Al Abrams, BONC Commissioner.

V. Public Comment: Community and Public Comments on non-agenda items

VI. Community Speakers:

- (1) D.O.N.E. – Amelia Herrera-Robles;
- (2) Council District 12 – Seme Park;
- (3) LAPD Senior Lead Officer– Dario Del Core;

VII. Board Issues & Updates:

Nomination and election by the Board for the offices of President, Vice-President, Secretary and Treasurer.

Appointment by the President and confirmation by the Board of the following Board positions:

Michael Kabo, Parliamentarian
Sally Kolstad, Education Director
Alexia Cerrino, Faith Based Director
Adam Platt, Renter Director

Appointment by the President and confirmation by the Board of Chairpersons and members for the Outreach, PLUC, Budget, Safety, and Education Committees.

Discussion and possible Board action regarding the following Committees:

Membership- discontinue and assign duties to the Outreach Committee, refer to the By-Laws and Rules Committee for discussion and recommendation to the Board.
Ad Hoc Environmental- discontinue and assign issues to the Beautification Committee.
Ad Hoc Animal Concerns- discontinue and assign issues to the Public Safety Committee.

Discussion and possible Board action to support Granada Hills Charter High School in their effort to make Regional High School # 4 a part of the GHCHS campus or to manage the school on a separate charter.

VIII.. Committee Reports:

Planning & Land Use Committee: (Jerry Askew)

Application for Conditional Use Permit by Sunrise Liquors to sell alcohol (ZA-2009-3939)

Sunrise Liquor application for new sign (Dir-2010-623)

Salco TV Application (2010-0427), bypass of the DRB on this sign

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Wells Fargo Bank application for new signage (2010-431)

Wells Fargo Bank addition of ATM (2010-672)

Outreach Committee: (Sean Rivas)

Report on Outreach effort at Spring Egg Hunt at Granada Hills Recreation Center.

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

X. Adjournment.

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