



## CITY OF LOS ANGELES

### GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL GENERAL MEETING

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

**Granada Hills Charter HS Library, 10535 Zelzah, Granada Hills, CA 91344**

#### BOARD OF DIRECTORS

#### AGENDA

<b>President:</b> Dave Beauvais (Community Org.)	Jett M. Dunlap (Member-at-Large)
<b>Vice President:</b> Brad Smith (Member-at-Large)	Tiwwinkle Khurana (Students)
<b>Secretary:</b> Sean M. Rivas (Parks & Cultural Arts)	Sally Kolstad (Education)
<b>Treasurer:</b> Brandon Schindelhiem (Member-at-Large)	Joel M. Lyle (Member-at-Large)
Jerry Askew (Business)	Eric Mankser (Homeowners)
David Bereznick (Member-at-Large)	Michael L. Phillips (Member-at-Large)
Bonnie M. Bursk (Commercial Prop. Owners)	Adam Platts (Renters)
Julie A. Carson (Member-at-Large)	Ross Turmell (Member-at-Large Factual Basis)
Alexia Cirino (Faith-Based)	Michael J. Kabo (Parliamentarian)
Aruthur A. Daush (Seniors)	Vancancies: Youth Org. Representative Member-at-Large (2)

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 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 Sean Rivas at [SRivas@ghsnc.org](mailto:SRivas@ghsnc.org) or (818) 668-5969. 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)

**All agenda items are subject to discussion and possible board action.**

#### **I. Call to order and the pledge of allegiance (Dave Beauvais)**

#### **II. Roll Call (Sean Rivas)**

#### **III. Approval of Minutes from the May 13, 2010 Meeting (Sean Rivas)**

#### **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;

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

**VI. Officer Reports, President, Vice President, Secretary, Treasurer**

**VII. Board Issues & Updates:**

Review and approval of U.S. Bank purchasing card transactions and bank statement.

Discussion and possible board action to send a letter of support to LAUSD Supt. Cortines on behalf of Granada Hills Charter High School in their effort to manage Regional High School no. 4 as a ninth grade transition school.

Discussion and possible board action to enter into a contract with the Granada Pavilion for meeting space on the second Thursday of the month for fiscal year 2011, beginning August, 2010 at a cost not to exceed \$150 per month.

Discussion and possible board action to retain David Levine to record minutes at the August meeting due to Secretary's absence at a cost not to exceed \$250.

**VIII. Committee Reports:**

**Planning & Land Use Committee:** (Jerry Askew)

Beer & Wine off-site Conditional use for 17020 Chatsworth - Walgreens

Pole Replacement/Cell Tower at 17210 Chatsworth

CPC-2010-1495-CA - Zoning Code Simplification Work Program.

CPC-2010-1572-CA - Code Amendment to Update Common Land Use Findings in the Zoning Code.

Pole Replacement/Cell Tower at Zelzah & San Fernando Mission Rd.

MMC Prequalification process/status

**Outreach Committee:** (Sean Rivas)

Committee report

**By Laws and Rules Committee:** (Eric Mansker)

Report and Recommendation, followed by discussion and possible Board action to change By-Laws Article VII. Section D. Official Action and Quorum. and Article X. Section B., Membership Committee.

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

**X. Adjournment.**

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