



## CITY OF LOS ANGELES

### GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL GENERAL MEETING

**Thursday, August 12, 2010, Time: 7:30 pm – 9:30 pm**

**The Pavilion, 11128 Balboa Blvd. 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)	Tiwickle 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)	Robert Stevens (Member-at-Large)
Alexia Cirino (Faith-Based)	Ross Turmell (Member-at-Large Factual Basis)
Aruthur A. Daush (Seniors)	Michael J. Kabo (Parliamentarian)
	Vacancies: Youth Org. Representative Member-at-Large (1)

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 (Mike Kabo)**

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

#### **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:**

1. Review and approval of U.S. Bank purchasing card transactions and bank statement.
2. Discussion and possible Board action to support 3<sup>rd</sup> annual North Valley Disaster Preparedness Day, Oct. 2, 2010, in the amount of \$750.
3. Presentation by Ron Smith, Kiwanis Club, followed by discussion and possible Board Action to fund American Flags.
4. Discussion and possible Board action to appoint an Ad Hoc Committee to identify hazardous sidewalks suitable for grinding in the GHSNC area.
5. Discussion and possible Board action to procure storage space.
6. Discussion and possible Board action to support GHCHS quad renovation in the amount of \$4800.
7. Discussion and possible Board action to add an alternative posting location due to a change in the Granada Hills library hours.

**VIII. Committee Reports:**

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

Discussion and possible Board action to approve new location for T-Mobile cell tower.

**Outreach Committee:** (Sean Rivas)

Discussion and possible Board action on funding of up to \$1500 for a “back to school” movie night on Sept. 11, 2010.

**Public Safety Committee:**

Board Confirmation of appointment of Bob Stevens as Committee Chair.

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

**X. Adjournment.**

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