



CITY OF LOS ANGELES

GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL GENERAL MEETING AGENDA

Thursday, September 9, 2010, Time: 7:30 pm – 9:30 pm

The Pavilion, 11128 Balboa Blvd. Granada Hills, CA 91344

BOARD OF DIRECTORS

President: Dave Beauvais (Community Org.)	Jett M. Dunlap (Member-at-Large)
Vice President: Brad Smith (Member-at-Large)	Tiwinkle Khurana (Students)
Secretary: Sean M. Rivas (Parks & Cultural Arts)	Sally Kolstad (Education)
Treasurer: 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 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, 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 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

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 July 8 and August 12, 2010 Meetings (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 – Semea Park;
- (3) LAPD Senior Lead Officer– Dario Del Core;

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

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

WEBSITE www.ghsnc.org E-mail: board@ghsnc.org

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 procure storage space.
3. Discussion and possible Board action to support GHCHS to manage Regional HS #4 as a four year high school (earlier support expressed by GHSNC was for a 9th grade academy).
4. Discussion and possible Board action regarding additional purchase of Holiday Lights on tree at the Veterans Memorial Park.
5. Discussion and possible Board action regarding revised budget for FY 2010/11.
6. Request for support of a Girl's LaCrosse Team at Granada Hills Charter High School.

VIII. Committee Reports:

Planning & Land Use Committee: (Jerry Askew)

Report on T-Mobile application for a PROW cell tower at 17210 San Fernando Mission Blvd.

Motion to support the use of Wilbur and Aliso Canyon washes as bike routes.

Motion to provide additional time for Neighborhood Councils to review the Citywide Design guidelines.

Outreach Committee: (Sean Rivas)

Report on September 11 Movie Night and board member participation.

Motion to partner with Valley Interfaith Council (VIC) on a month long food drive from mid October to mid November, up to \$200 dollars for advertising and printing expenses.

Motion to support the Granada Hills Recreation Center's Halloween carnival on Oct. 31. In the amount of \$500.

Public Safety Committee:

Discussion regarding sidewalk grinding project in GHSNC.

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

X. Adjournment.

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

WEBSITE **www.ghsnc.org** E-mail: board@ghsnc.org