



CITY OF LOS ANGELES
GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL
GENERAL MEETING AGENDA

Thursday, December 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.)
Vice President: Brad Smith (Member-at-Large)
Secretary: Sean M. Rivas (Parks & Cultural Arts)
Treasurer: Brandon Schindelhiem (Member-at-Large)
Jerry Askew (Business)
David Bereznick (Member-at-Large)
Bonnie M. Bursk (Commercial Prop. Owners)
Julie A. Carson (Member-at-Large)
Alexia Cirino (Faith-Based)
Aruthur A. Daush (Seniors)

Jett M. Dunlap (Member-at-Large)
Tiwinkle Khurana (Students)
Sally Kolstad (Education)
Joel M. Lyle (Member-at-Large)
Eric Mankser (Homeowners)
Michael L. Phillips (Member-at-Large)
Robert Stevens (Member-at-Large)
Ross Turmell (Member-at-Large Factual Basis)
Michael J. Kabo (Parliamentarian)
Vacancies: Youth Org. Representative
Member-at-Large (1) Renters

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 November 11, 2010 Meeting (Sean Rivas)

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

V. Community Speakers:

- (1) Jessica Yas – Congressman Brad Sherman
- (2) Council District 12 – Seme Park;
- (3) LAPD Senior Lead Officer– Dario Del Core;
- (4) Presentation by GHCHS Robotics Team

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

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

VII. Board Issues & Updates:

Update on LAUSD plan to move a CDS to the Rinaldi Adult School campus.

Report on NC Budget advocate group.

Report from Mike Kabo regarding the City-wide By-laws Resources Team.

Board confirmation to Remove Ernest Boctor as Member-at-Large Director for failure to attend meetings.

Board confirmation of the appointment of Deron Lopez as the Director for Youth Activities.

Board confirmation of the appointment of Gina Greschner as the Director for Renters.

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

Discussion and possible Board action to take a position on city ordinance which would increase the allowable number of pets per household in the City of Los Angeles (file number 10-0982).

Discussion and possible Board action endorsing Sierra Club's **endorses the Sierra Club's LA Beyond Coal Campaign and encourages the LA City Council to support a plan to eliminate coal from the electricity supply of Los Angeles.**

Discussion and possible Board action to support the pending Community Care Ordinance.

VIII. Committee Reports:

Outreach Committee: (Sean Rivas)

Discussion and possible Board action to create an ad hoc task force committee for the GHSNC Newsletter.

Discussion and possible Board action to co-sponsor with other neighborhood councils a CD12 Candidates Debate sometime in February 2011.

Public Safety Committee: (Bob Stevens)

Report on Guest Speaker for January meeting.

Planning and Land Use Management Committee: (Jerry Askew)

Report on upcoming Committee issues.

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

X. Adjournment.

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