



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

Thursday, April 14, 2011, Time: 7:30 pm – 9:30 pm

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

BOARD OF DIRECTORS

President: Dave Beauvais (Community Org.)	Gina Greschner (Renters)
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)	Deron Lopez (Youth Activities)
Bonnie M. Bursk (Commercial Prop. Owners)	Eric Mankser (Homeowners)
Julie A. Carson (Member-at-Large)	Michael L. Phillips (Member-at-Large)
Alexia Cirino (Faith-Based)	Robert Stevens (Member-at-Large)
Aruthur A. Daush (Seniors)	Ross Turmell (Member-at-Large Factual Basis)
Jett M. Dunlap (Member-at-Large)	Debbie Wubben (Member-at-Large)
	Michael J. Kabo (Parliamentarian)
	Vacancies: 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 February 10 and March 10, 2011 Meetings (Sean Rivas)

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

V. Community Speakers:

- (1) Council District 12 – Megan Cottier
- (2) LAPD Senior Lead Officer– Dario Del Core
- (3) Jennifer Brent, Found Animals Foundation

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VI. Officer Reports, President, Secretary, Treasurer

VII. Board Issues & Updates:

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

Board confirmation of appointment of Debbie Wubben to the PLUM Committee.

Update of Directors who have taken Ethics Training.

Discussion and possible Board action to endorse the Sierra Club's environmental goal of reducing Los Angeles dependence on energy generated by coal.

Discussion and possible Board action to create a 501c3 foundation to renovate or replace the existing pool at Granada Hills Park.

VIII. Committee Reports:

Budget Committee: (Brandon Schindelheirm)

Committee report, discussion and possible Board action to reallocate funds for the remainder of the fiscal year.

Education Committee: (Julie Carson)

Discussion and possible Board action to support Granada Elementary School in the amount of \$5,000 for laptop computers for computer lab. Funds to be allocated from Community Improvement.

Discussion and possible Board action to support three Kennedy High School projects in the total amount of \$1,500: \$500 for educational materials for the Kennedy High School Preschool program; \$500 for Special Education school based business project, "Cougar Coffee"; \$500 for the Teaching, Child Development, Nutrition and Consumer state competition costs (part of the Teaching Careers program). Funds to be allocated from Community Improvement.

Discussion and possible Board action to support Haskell Elementary School in the amount of \$1,500 for Library Reading Garden beautification project. Funds to be allocated from Community Improvement.

Discussion and possible Board action to support GH Recreation Center Spring Camp in the amount of \$500 for transportation for student field trip. Funds to be allocated from Community Improvement.

Discussion and possible Board action to support Porter Middle School in the amount of \$1,000 for air conditioning unit for the gym. Funds to be allocated from Community Improvement.

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Outreach Committee: (Sean Rivas)

Discussion and Possible Board Action to Support 2011 Citrus Sunday in the amount of up to \$300 for purchase of poster advertisements to be displayed on GH Business windows. Funds to come out of Outreach Emergency Funds Budget Line.

Discussion and Possible Action on hosting of 2 GHSNC Sponsored Movie Nights. One on Saturday, June 26, 2011 and allocate up to \$1700 for event related costs. Second event to be in FY11-12 on September 10, 2011. Funds to come from General Outreach Budget Line.

Discussion and Possible Action on Allocating up to \$5200 for purchase of GHSNC Giveaway Items. Funds to come out of General Outreach Budget Line.

Discussion and Possible Action on Allocating up to \$3000 for Spring 2011 GHSNC Newsletter. Funds to come out of Newsletter Budget Line.

Motion to read as follows: Discussion and possible Board action to CO-Host a GH Food Truck Summit.

Planning and Land Use Management Committee: (Jerry Askew)

Report on Committee Issues, including Cell Towers and Community Care Ordinance

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

X. Adjournment.

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