



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

Thursday May 12, 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)
Arthur 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 ameilia.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 April 14, 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) Eric Wright- Dept. of Transportation

VI. Officer Reports, 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:

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

Board confirmation of appointment of Krisna Crawford-Velasco as an At-Large-Director.

Discussion and possible Board action to create a 501c3 foundation to renovate or replace the existing pool at Granada Hills Park. (tabled from April 14, 2011 meeting)

VIII. Committee Reports:

Budget Committee: (Brandon Schindelheirm)

Reallocation of Funds for the remainder of the fiscal year.

Ad-Hoc Food Truck Committee (Sean Rivas)

Report on meeting with Local Business Owners and response to postings on the internet.

Outreach Committee: (Sean Rivas)

Report on giveaway items and volunteers for Citrus Sunday Outreach event May 15.

Planning and Land Use Management Committee; (Jerry Askew)

1. Report on PROW cell tower on SF Mission.
2. Report on Onsite Water Treatment Systems.
3. Formation of an Ad-Hoc committee for the GH Community and Specific Plan revisions. Possible members: John Seletos, Maria Fisk, others?
4. Motion to adopt the OGHRG position on the On Site Shopping Cart Containment Ordinance and forward same to City Planning.
5. Motion to adopt the OGHRG position on the PROW WTFs and forward same to the City Attorney.
6. Discussion and possible action on the Community Care Facilities Ordinance.

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