



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

**Thursday June 9, 2011, Time: 7:30 pm – 9:30 pm**

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

BOARD OF DIRECTORS

<b>President:</b> Dave Beauvais (Community Org.)	Gina Greschner (Renters)
<b>Vice President:</b> Brad Smith (Member-at-Large)	Tiwinkle 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)	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)
Krisna Crawford-Velesco (Member-at-Large)	Ross Turmell (Member-at-Large Factual Basis)
Arthur A. Daush (Seniors)	Debbie Wubben (Member-at-Large)
Jett M. Dunlap (Member-at-Large)	Michael J. Kabo (Parliamentarian)

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 (Sean Rivas)**

**III. Approval of Minutes from the May 12, 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
- (4) Andrew Westall, 2010 census and redistricting in Los Angeles and California

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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, Secretary, Treasurer**

### **VII. Board Issues & Updates:**

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

Discussion and possible Board action to approve and appoint an Ad-Hoc Committee for the purpose of creating a 501c3 organization dedicated to raising funds to refurbish or rebuild the Granada Hills Park pool.

Discussion and possible Board action to lease office and storage space at 10718 White Oak Ave.

### **VIII. Committee Reports:**

#### **Budget Committee:** (Brandon Schindelheim)

Reallocation of Funds for the remainder of the fiscal year.

#### **Public Safety Committee** (Bob Stevens)

Allocation of an additional \$100 and application of remaining refreshment funds to purchase vests and helmets for CERT class graduates.

#### **Ad-Hoc Food Truck Committee** (Sean Rivas)

Report on meeting with Food Truck Owners and possible Town Hall meeting.

#### **Outreach Committee:** (Sean Rivas)

Discussion and Possible Action to allocate \$2,000 to become a Community Sponsor for the 2011 GH Street Faire. Funds to come out of General Outreach in the FY11-12 Budget.

#### **Planning and Land Use Management Committee;** (Jerry Askew)

Report on Cell Tower on San Fernando Mission Blvd. between Amestoy and Louise.

Appointment of a fifth member to Ad-Hoc Committee for Granada Hills Community and Specific Plans.

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

### **X. Adjournment.**

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