



CITY OF LOS ANGELES

GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL GENERAL MEETING AGENDA

Thursday September 8, 2011, Time: 6:30 pm – 9:30 pm

**Granada Hills Charter H.S. 10535 Zelzah Ave. Granada Hills, CA 91344
(Rawley Hall)**

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)
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 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 May 12, June 9, and July 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

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

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

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

VII. Board Issues & Updates:

- a) Review and approval of U.S. Bank purchasing card transactions, bank statement and budget report.
- b) Discussion and possible Board Action to support the Annual Congress of Neighborhood Councils on September 24th. Donations from NCs this year have ranged from \$0 to \$2,000.
- c) Discussion and possible Board Action to support the 4th annual Disaster Preparedness event on October 1, 2011 in the amount of \$500.00.
- d) Discussion and possible Board Action to provide permanent lighting to the Pergola at Veteran's Memorial Park.
- e) Discussion and possible Board action to support the GH Rotary Foundation's on-going operation and maintenance of the Veteran's Memorial Park such as DWP, landscaping, graffiti prevention, and/or insurance, not to exceed \$2,000.
- f) Discussion and possible Board action to approve purchase of additional lighting, installation and removal of lights from holiday tree at Veteran's memorial park, amount not to exceed \$5000.
- g) Discussion and possible Board action to support the grand opening event of Valley Academy of the Arts and Sciences to be held on October 27, amount not to exceed \$500.
- h) Discussion and possible Board action to support the annual Granada Hills holiday parade, amount not to exceed \$2000.
- i) Discussion and possible Board action to purchase disposable cardboard waste containers for use at the bi-weekly food truck event. Amount not to exceed \$300.
- j) Board confirmation for the appointment of Krisna Crawford-Velesco to the Beautification Committee.

VIII. Committee Reports:

Ad-Hoc Granada Hills Park Pool Committee (Brad Smith)

Planning tour of facility/meeting with RAP staff regarding 501(c)3 in September, with subsequent formation of NPO to follow. Discussion only; Board Action to authorize

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

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

funds to establish the 501(c) 3 is not necessary. Further discussion, including concept of a limited GHSNC matching fund, to be agendized for the October meeting. Amount to be considered for said matching fund in FY 2011-2012 as to not to exceed \$5000 per quarter, with an annual total of no more than \$20,000.

Ad-Hoc Food Truck Committee (Sean Rivas)

Report on Chamber of Commerce Committee and proposal.

Outreach Committee: (Sean Rivas)

Discussion and Possible Action on reallocating up to \$1,000 from GH Street Fair Allocation to the September 10, 2011 movie night.

Discussion and possible Board action to allot an additional \$200 for 5th anniversary shirts from emergency outreach funds.

Planning and Land Use Management Committee; (Jerry Askew)

Report

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