



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

**Thursday December 8, 2011, Time: 6:30 pm – 9:00 pm**

**Valley Academy of Arts and Sciences, 10445 Balboa Bl., G. H. 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 September 8, October 13, and November 10, 2011 meetings (Sean Rivas)**

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

**V. Community Speakers:**

- (1) Council District 12 – Megan Cottier
- (2) Senior Lead Officer- Dario Del Core

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

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WEBSITE [www.ghsnc.org](http://www.ghsnc.org) E-mail: [board@ghsnc.org](mailto:board@ghsnc.org)

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

Review and approval of U.S. Bank purchasing card transactions, bank statement and budget report, including release of encumbered funds and reallocation of budgeted funds.

Discussion and possible Board action to approve up to \$300 for the next scheduled Faith Based luncheon.

Discussion and possible Board action to sponsor a candidate forum for the 30th congressional district on Thursday January 12, 2012 including the need, if any, for a special January meeting.

Discussion and possible Board action to approve a new meeting location effective the February 2012 meeting.

Board confirmation of appointment of Julie Carson as Secretary,

Board confirmation of appointment of Jett Dunlap as Outreach Chair.

Board confirmation of appointment of Deron Lopez to the Recreation/Parks and Cultural Affairs Director position.

Discussion and possible Board action to reassign GHSNC credit card.

Discussion regarding City Clerk NC election survey.

## **VIII. Committee Reports:**

**Planning and Land Use Management Committee:** (Jerry Askew)

**Beautification Committee:** (Tiwinkle Kuhara)

Report on proposal to provide lighting on the Pergola at Veteran's Memorial Park.

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

**X. Adjournment.**

**Holiday mixer to follow adjournment.**

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