



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

Thursday February 9, 2012, Time: 6:30 pm – 9:00 pm

Valley Academy of Arts and Sciences, 10445 Balboa Bl., G. H. CA 91344

BOARD OF DIRECTORS

President: Dave Beauvais (Community Org.)	Gina Greschner (Renters)
Vice President: Brad Smith (Member-at-Large)	Tiwinkle Khurana (Students)
Secretary: Julie Carson (Member-at-Large)	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)
Alexia Cirino (Faith-Based)	Michael L. Phillips (Member-at-Large)
Krisna Crawford-Velesco (Member-at-Large)	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)

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 (Julie Carson)

III. Approval of Minutes from the January 12, 2011 meeting (Julie Carson)

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 E-mail: 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 support the lighting project for Veteran's Memorial Park, not to exceed \$2200.

Discussion and possible Board action to oppose the Farmers Market Ordinance (CPC-2011-1330-CA/CF 10-1832) in its present form.

Discussion and possible Board action to support the Community Care Facility Ordinance as presented in the September 13, 2011 report from the City Attorney.

Referral of a request for funding from Tulsa Elementary School to the Beautification Committee for a report and recommendation at the March Board Meeting.

Preliminary request for funding for a Basketball camp co-sponsored by the Dept. of Recreation and Parks and Granada Hills Charter High School (Darren Lopez).

Discussion and possible Board action to approve a resolution supporting Adult Education (Julie Carson).

Discussion and possible Board approval to sponsor Congressional Candidate Forum on Thursday, April 12, 2012.

VIII. Committee Reports:

Outreach Committee:

Discussion and possible board action on June 2012 Movie Night.

Report on other Outreach activities and events.

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

X. Adjournment.

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