



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

Thursday August 9, 2012, Time: 6:30 pm – 8:30 pm

Granada Hills Charter H.S. 10535 Zelzah, 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: 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 (Rec. and Cultural Affairs)
Bonnie M. Bursk (Commercial Prop. Owners)	Eric Mankser (Homeowners)
Alexia Cirino (Faith-Based)	Patrick O'Flaherty (Member-at-Large)
Krisna Crawford-Velesco (Member-at-Large)	Michael L. Phillips (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 July 11, 2012 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
- (3) Presentation by North Valley YMCA regarding support for their "Bountiful Tables" Thanksgiving project. Discussion and possible Board action to support the project.

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

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VII. Board Issues & Updates:

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

Report on Election Outreach efforts and events (Debbie Wubben).

Response to grievance of Eugene Hernandez (Dave Beauvais).

Discussion and possible Board action to continue meeting at GHCHS.

Discussion and possible Board action to re-encumber \$3500 for a consultant to assist with review of the Granada Hills/Knollwood Community Plan.

Discussion and possible Board action to support September 23 joint Citrus Sunday event, funds not to exceed \$600.

Discussion and possible Board action to support October 6 joint North Valley Disaster Prep event, funds not to exceed \$600.

Discussion and possible Board action on signage by Granada Hills BID.

VIII. Committee Reports

Outreach Committee:

1. Discussion and possible board action on Street light hanging banners for the purpose of broadening community awareness about the GHSNC. Approximate amount \$4000.

Planning and Land Use Management Committee:

1. Report and presentation from Neighborhood Watch Working Group regarding survey to assess the condition of NW signs in our area and plan to replace or install new Neighborhood Watch signage (Ross Turmell).
2. Beer & Wine on-site, Gatten Sushi, 17943 Chatsworth
3. Beer & Wine on-site, Ali Baba, 17513 Chatsworth (ZA 2012-1967)
4. Updated Signage, Carl's Jr. 18090 Chatsworth (DIR 2012-1933-DRB-SPP)
5. Reports / Updates

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

X. Adjournment.

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