



CITY OF LOS ANGELES

GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL GENERAL MEETING AGENDA

Wednesday February 13, 2013, Time: 6:30 pm – 8:30 pm

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

BOARD OF DIRECTORS

President: Dave Beauvais (Community Org.)	Suraj Khurana (Students)
Vice President: Brad Smith (Member-at-Large)	Joel M. Lyle (Member-at-Large)
Secretary: Julie Carson (Education)	Deron Lopez (Youth Activities)
Treasurer: Brandon Schindelhiem (Member-at-Large)	Bob Luszczyk (Member-at-Large)
Jerry Askew (Business)	Eric Mankser (Homeowners)
Bonnie M. Bursk (Commercial Prop. Owners)	Anthony Matthews (Member-at-Large, factual)
Alexia Cirino (Faith-Based)	Ross Turmell (Member-at-Large)
Krisna Crawford-Velesco (Member-at-Large)	Daniel Wall (Member-at-Large)
Arthur A. Daush (Seniors)	Cindy Wu Freedman (Member-at-Large)
Jett Dunlap (Member-at-Large)	Debbie Wubben (Recreation/Cultural Affair)
Gina Greschner (Renters)	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 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 Julie Carson at jcarson@ghsnc.org. 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 (213) 978-1551 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 10, 2013 regular 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

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

VI. Officer Reports

VII. Board Issues & Updates:

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

Funding for Citrus Sunday on May 5, 2013 in the amount of \$300; \$150 to the Valley Interfaith Council for expenses and \$150 for volunteer refreshments and changes to the "Citrus Sunday" banner.

VIII. Committee Reports

Outreach (Jett Dunlap)

Status report

Safety and Public Health (Ross Turmell)

Meeting Report

Status report on Neighborhood Watch sign project.

Planning and Land Use (Jerry Askew)

Support the community request to change the name of the area from the 405 to Balboa, Devonshire to Lassen from North Hills to Granada Hills, subject to discussion with NHWNC.

Oppose the Recycling/Buyback Center at 17050 Chatsworth and amend the Granada Hills Specific Plan to prohibit Recycling/Buyback centers in all sectors.

Add a Community Plan Overlay encompassing the GHSNC area to prohibit murals on both single and multi-family residential properties. Additionally, amend the specific plan to prohibit murals in all sectors.

Oppose removal of "signage" from the definition of a "project" in the Granada Hills Specific Plan.

Add telephone numbers and Internet addresses to the allowable content of Window Signs in the specific plan.

The Board of Granada Hills South Neighborhood Council urges the City of Los Angeles to fully implement the appeals court ruling in the Summit Media LLC v. City of Los Angeles and to remove the 103 illegal digital billboards blanketing our city. We further request that the City refrain from making any changes to the zoning laws

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relative to digital billboards until the illegal boards are removed and any such proposed change has been subjected to an open and transparent outreach process to community stakeholders.

note: need to amend this to file as CIS on CF#s 08-2020 and 12-1611-S1, 12-1611, 11-1705.

Create a Community Plan Overlay prohibiting boarding houses within the Granada Hills Knollwood Community Plan area.

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

X. Adjournment.

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