



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

Thursday April 4, 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 March 14, 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

VII. Board Issues & Updates:

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

Review and approval of U.S. Bank purchasing card transactions, bank statement and February budget report including potential reallocations and unencumberances to existing budget (Brandon Schindelheim).

Discussion and possible Board Action on the following resolution from the Neighborhood Council Working Groups (Brad Smith):

“Resolved, the Board of Neighborhood Commissioners recommends that sections of the city’s Administrative Code which touch upon neighborhood council stakeholders be amended as follows:

- (1) remove the requirement that neighborhood councils provide governing board positions for factual basis stakeholders;*
- (2) allow each neighborhood council to determine the number, if any, of governing board seats that be allocated to factual basis stakeholders;*
- (3) remove the current definition of factual basis stakeholder; and*
- (4) allow each neighborhood council to adopt its own definition of factual basis stakeholder.”*

Discussion and possible Board action to support the George Porter Middle School music program, not to exceed \$500, carried over from March meeting (Julie Carson).

Discussion and possible Board action to reconsider Neighborhood Purpose Grant in the amount of \$2500 to Friends of the Library (Dave Beauvais).

Outreach (Jett Dunlap)

Discussion and possible Board action to sponsor a “Movies in the Park” night, not to exceed \$1500.

Report on Spring Egg Hunt Outreach event (Debbie Wubben, Joel lyle, Krisna Crawford-Velasco).

Planning and volunteers for May 5 Citrus Sunday Outreach event.

Public Safety(Ross Turmell)

Status report on Neighborhood Watch Sign project.

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

X. Adjournment.

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