



## CITY OF LOS ANGELES

### GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL GENERAL MEETING AGENDA

Monday November 18, 2013, Time: 6:30 pm – 8:30 pm

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

#### BOARD OF DIRECTORS

<b>President:</b> Dave Beauvais (Community Org.)	Bob Hudson (Faith Based)
<b>Vice President:</b> Brad Smith (Member-at-Large)	Suraj Khurana (Students)
<b>Secretary:</b> Anthony Matthews (Member-at-Large, Factual Basis))	Sally Kolstad (Education)
<b>Treasurer:</b> Brandon Schindelhiem (Member-at-Large)	Joel M. Lyle (Member-at-Large)
Jerry Askew (Business)	Deron Lopez (Youth Organizations)
Bonnie M. Bursk (Commercial Prop. Owners)	Bob Luszczak (Member-at-Large)
Krisna Crawford-Velesco (Member-at-Large)	Eric Mansker (Homeowners)
Arthur A. Daush (Seniors)	Ross Turmell (Member-at-Large)
Jett Dunlap (Member-at-Large)	Daniel Wall (Member-at-Large)
Gina Greschner (Renters)	Cindy Wu Freedman (Member-at-Large)
	Debbie Wubben (Recreation/Cultural Arts)
	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 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 Anthony Matthews at [amatthews@ghsnc.org](mailto:amatthews@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 Secretary, Anthony Matthews at (818) 634-0826 or e-mail to [amatthews@ghsnc.org](mailto:amatthews@ghsnc.org). Meetings may be recorded.

**I. Call to order and the pledge of allegiance** (Dave Beauvais).

**II. Roll Call** (Anthony Matthews).

**III. Public Comment:** Community and Public Comment on non-agenda items. The public is asked to present concerns to the board on any issues that they face in our community. Please note that due to restrictions imposed on the board under State law, the Board will not be able to address or discuss any matters brought to its attention during public comment. However, the issues that are raised may be agendized for discussion at a future board meeting.

**MAILING ADDRESS:** GHSNC; 11024 Balboa Blvd., Box 767; Granada Hills, CA 91344

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

#### **IV. Board Training**

- (1) Presentation by the Office of the City Attorney on the Brown Act, which is the State law that governs how Neighborhood Council meetings are conducted. This presentation will include a question and answer session with Board Members.
- (2) Discussion with the Office of the City Attorney and Department of Neighborhood Empowerment Staff regarding the laws impacting Neighborhood Councils, including the Public Records Act, conflict of interest rules, the Charter, Los Angeles Administrative Code and Plan for a Citywide System of Neighborhood Councils, including a question and answer session with Board Members. The Board may also have a question and answer session with the Office of the City Attorney regarding bylaws, best practices, operating procedures and general legal concerns facing the board.

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

- (1) Discussion and possible action to approve a Neighborhood Purpose Grant to the North Valley YMCA for their Thanksgiving Meals Program in the amount of \$1,000.
- (2) Discussion and possible action to approve the content in the Board's December Newsletter (previously budgeted) and approve its distribution. The Board's Newsletter will be distributed to area stakeholders and provides an overview of the Board's activities.
- (3) Discussion and possible action approving an expenditure not to exceed \$500 for advertising in the December 2013, Old Granada Hills Residents' Group Newsletter. The advertisement seeks to inform stakeholders of the upcoming 2014 Neighborhood Council elections and inform candidates on the process for running for a Board seat.
- (4) Discussion and possible action approving an expenditure not to exceed \$500 for advertising in the December 2013, Granada Hills Chamber of Commerce Newsletter. The advertisement seeks to inform stakeholders of the upcoming 2014 Neighborhood Council elections and inform candidates on the process for running for a Board seat.
- (5) Discussion and possible action approving an expenditure not to exceed \$3500 for installation of tree lights at Veterans Memorial Park, located on the Southeast corner of Chatsworth and Zelzah. Contractor RC Tree Company, license no. 854989. Scope of work to include trimming, installation and subsequent removal, and cleanup during the holiday season of approximately 3500 lights on a 65 foot pine tree located in the center of the park.

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

- (1) Board member comment regarding their own activities or brief announcements.
- (2) Request by the Board for clarification or request for information from the Department of Neighborhood Empowerment or the City Attorney on an issue facing the board.
- (3) Request for items to be listed on a future agenda.

#### **VII. Adjournment.**

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