



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

Thursday March 6, 2014, 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.)	Bob Hudson (Faith Based)
Vice President: Brad Smith (Member-at-Large)	Suraj Khurana (Students)
Secretary: Anthony Matthews (Member-at-Large, Factual Basis))	Sally Kolstad (Education)
Treasurer: 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 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 Anthony Matthews at 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 Project Coordinator, Melvin Canas at (213) 978-1551 or e-mail to Melvin.Canas@lacity.org. Meetings may be recorded.

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 (Anthony Matthews)

III. Approval of Minutes from the February 6, 2014 General meetings (Anthony Matthews)

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

IV. 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 agendaized for discussion at a future board meeting.

V. Community Speakers:

- (1) Council District 12 – Tania Oronoz
- (2) Senior Lead Officer- Dario Del Core

VI. Officer's Reports

VII. Board Issues & Updates:

1. Review and approval of U.S. Bank purchasing card transactions, bank statement, February monthly expenditures and budget report including potential reallocations and unencumberances to existing budget (Brandon Schindelheim).
2. Report on election results from March 1st, 2014.
3. Discussion and possible Board Action to approve up to \$100 for the joint-Council Faith-based luncheon scheduled for March 12, 2014.
4. Discussion and possible Board Action to approve an additional \$1500 funding for Friends of the Granada Hills Library. Funding will go to purchase of additional books for the Granada Hills Library.
5. Discussion and possible Board Action to approve up to \$800 for an Eagle Scout project at Granada Hills Charter High School. Funds will be dedicated to purchase of materials to landscape the planter running along Zelzah Ave. on the NE side of the school.
6. Discussion and possible Board Action to approve up to \$500 for Citrus Sunday. Funds will be dedicated to advertising the event in targeted areas of Granada Hills.
7. Discussion and possible Board Action to approve up to \$500 for the Granada Hills Recreation Center's Spring Egg Hunt on April 12, 2014. Funds will be dedicated to decorations and materials for the event.
8. Discussion and possible Board Action to approve up to \$2000 to support the Valley Academy of Arts and Sciences' Lacrosse team. Funds will be dedicated to the sports program.

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9. Discussion and possible Board action to approve up to \$2000 to support Granada Hills Charter High School 's Spring production of "Into the Woods". Funds will be dedicated to purchase of costumes for the musical.
10. Discussion and possible Board action on the Executive Committee's recommendations on the Grievance Panel's January 2, 2014 report.
11. Discussion and possible Board action to approve response to William Kuzmin's grievance submitted February 8, 2014

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

May include Board member comment regarding their own activities or brief announcements, request by the Board for clarification or information from the Department of Neighborhood Empowerment or the City Attorney on an issue facing the board or request for items to be listed on a future agenda.

X. Adjournment.

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