



CITY OF LOS ANGELES

GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL GENERAL MEETING AGENDA

Thursday April 3, 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 March 6, 2014 minutes of regular meeting (Anthony Matthews)

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IV. Swearing in and seating of the New Board of Directors.

V. Nomination and Election of Officers.

VI. Public Comment: Community and Public Comment on non-agenda items. The Public may present concerns to the Board on any issue of interest in the Community. The Board will not be able to discuss or take action on any matters brought up during public comment. However, issues raised during public comment may be agendaized for discussion at a future board meeting.

VII. Community Speakers:

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

VIII. Board Issues & Updates:

1. Appointment and Board confirmation of Bob Hudson to the Faith-based Director's position.
2. Appointment and Board confirmation of Michael Kabo as Board Parliamentarian.
3. Appointment and Board confirmation of Committee Chairpersons
4. Review and approval of U.S. Bank purchasing card transactions, bank statement and March budget report, including potential reallocations and unencumberances to existing budget. (Brandon Schindelheim).
5. Designation of Purchase Card holder and second signatory.

IX. Committee Reports

Safety and Public Health (Ross Turmell)

Meeting Report

Planning and Land Use (Jerry Askew)

Recommendation that the Neighborhood Council act as a "Community Partner" to an application to the City's People's Streets project. The application is to expand Veteran's Memorial Park by closing the redundant turn lane between the park and Menchie's.

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

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XI. Neighborhood Council Board Orientation

- a. The role of your NC in your community and for your community
- b. Quick hits on laws that govern NCs
- c. Getting to know your bylaws
- d. Having a great NC meeting
- e. Questions and answers

XII. Adjournment.

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