



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

**Thursday May 1, 2014, Time: 6:30 pm – 8:30 pm**

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

**BOARD OF DIRECTORS**

<b>President:</b> Brad Smith (Member-at-Large)	Sally Kolstad (Education)
<b>Vice President:</b> Jerry Askew (Business)	Deron Lopez (Youth Organizations)
<b>Secretary:</b> Anthony Matthews (Parks & Arts)	Eric Mansker (Homeowners)
<b>Treasurer:</b> Brandon Schindelheim (MaL)	Jim Summers (MaL)
Michael Benedetto (MaL)	Rene R Trinidad (MaL)
Bonnie M. Bursk (Commercial Prop. Owners)	Ross Turmell (MaL)
Krisna Crawford-Velasco (MaL)	Cindy Wu Freedman (MaL)
Arthur A. Daush (Seniors)	Michael J. Kabo ( <b>Parliamentarian</b> )
Jett Dunlap (MaL)	Community Organizations: VACANT
Gina Greschner (Renters)	MaL Community Interest: VACANT
Varun Khurana (Students)	Faith-Based: VACANT

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 Project Coordinator, Melvin Canas at (213) 978-1551 or e-mail to [Melvin.Canas@lacity.org](mailto: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 (Smith)**

**II. Roll Call (Matthews)**

**III. Approval of Minutes from the April 3, 2014 regular meeting (Matthews)**

**IV. 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** 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)**

## **V. Community Speakers:**

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

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

1. Appointment and Board confirmation of Committee Chairs, as follow, with the related committee assignments:

Beautification - 5

Chair; Bonnie Bursk; Deron Lopez, Rene Trinidad, Krisna Velasco, Gina Greschner

Budget - 5

Chair; Brandon Schindelheim; Sally Kolstad, Cindy Wu-Freedman, Arthur Daush, Michael Benedetto

Bylaws and Rules - 5

Chair; Eric Mansker; Bonnie Bursk, Anthony Matthews, Jim Summers, Dave Beauvais

Education – 5

Chair; Sally Kolstad; Varun Khurana, Gina Greschner, Ross Turmell, Jett Dunlap

Outreach - 5

Chair – Jim Summers; Jett Dunlap, Krisna Crawford Velasco, Rene Trinidad, Cindy (Hadassah) Wu

Planning and Land Use Management – 5

Chair; Jerry Askew, Eric Mansker, Cindy Wu Freedman, Maria Fisk, John Seletos

Public Safety and Emergency Preparedness - 5

Chair; Ross Turmell; Arthur Daush, Varun Khurana, Deron Lopez, Michael Benedetto

2. Review and approval of: Purchasing card transactions, bank statement and April-May budget report; includes potential reallocations/un-encumbrances to existing budget. (Schindelheim).

## **VII. Officer's Reports**

1. President:
  - a. Note training requirements (ethics and fiscal) necessary for all board members;
  - b. Note three open director's seats, outreach regarding same;
  - c. Request Director Crawford Velasco to present *FY2014-2015 Neighborhood Council Budget Advocate White Paper*, as dated April 7, 2014, to the appropriate committees at their next meetings for consideration and recommendations on CIS or other indications of support/ opposition, to return said to general board in June for discussion and action. See attached PDF of the white paper;
  - d. Request Director Askew to contact Northridge East, South, and West NCs regarding joint meeting with CSUN regarding proposed event center;
  - e. Request Director Mansker to agendize request to alter GHSNC boundaries to include the area recently renamed to Granada Hills (Between Devonshire & Lassen, Balboa to the 405). The NHWNC has approved a corresponding boundary change and bylaws update, although that was the prior board; please contact NHW to confirm;
  - f. Request Director Summers to create an annual events calendar, so board members be aware of these dates before they come up and plan accordingly;
  - g. Familiarization meetings with local organizations and institutions – CD12, VANC; CSUN, GH Chamber, etc. Request to officers and/or chairs to schedule same.
2. Vice President:
  - a. BONC Resolution for Policy 2014-01;
3. Treasurer:
  - a. Approval for a one-year expenditure to Aaron DeVandry at \$200/month, total \$2,400, from 6/14/14-6/13/15;
4. Secretary:

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- a. Board approval to pay for business cards for the new board; expenditure not to exceed \$500

## **VIII. Committee Reports**

Beautification – (Bursk)

Budget – (Schindelheim)

Bylaws and Rules – (Mansker)

Education – (Kolstad)

Outreach – (Summers)

Discussion and possible board action on the following issues:

- a. Separate addition of targeted landing pages, URL and blog(s) (aka forums) for metric analysis of Outreach events and campaigns. The entire focus will be on increasing stakeholder input (Budget allotment of up to \$300). Also, will request estimate from GHSNC Webmaster to complete Google analytics and other metrics to act as a benchmark for item 1. (Google analytics are free).
- b. Request for volunteers for Citrus Sunday May 18. CS team will be mailing 1,000 cards in the Old Granada Hills area, and will have another 800 or so to distribute by hand. Day of the event needs volunteers as usual.

Planning and Land Use (Askew)

Discussion and possible board action on the following issues, stemming from April 30 meeting of provisional committee:

- a. *Proposal for Veterans Triangle Park under the Los Angeles People St. program.*
- b. *Sprouts Market (ZA-2010-2045): Violations regarding sales of alcohol, CUP modification. Review of violation for sales of individual containers. Review Zoning Administrator's (ZA) actions in response to applicant's request modification. Consider supplemental notification to surrounding community. Review upcoming permit renewal in light of modifications. Consideration of response to all issues.*
  - i. Commentary from substance abuse prevention organizations:
    - San Fernando Valley Partnership
    - Johns Hopkins Bloomberg School of Public Health
    - UC Berkeley Institute for Study of Social Change
    - United Coalition East Prevention Project
  - ii. Commentary from Sprouts Market, CGR Development
- c. *City Planning Cases:*
  - i. Proposed Cell Tower: 10341 N. Woodley. (ZA 2014-1075-CUW)
- d. *Reports - Reports and updates on pending municipal ordinances and legislation that may impact the community.*
  - i. Granada Hills Knollwood Community Plan - Report on current status of the new Community Plan and request for action from CD 12. Discussion and possible action to research elements of the plan and/or establish / express the Neighborhood Council's position with respect to elements of the plan.
  - ii. Community Care Facilities Ordinance (CCFO) - Report on current status of the CCFO. Discussion and possible action to research elements of the ordinance and/or establish / express the Neighborhood Council's position with respect to elements of the ordinance.

Safety and Public Health (Turmell)

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

## **X. Adjournment.**

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