## GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL General Meeting - April 13, 2006

I. The 3rd meeting of the certified Granada Hills South Neighborhood Council was called to order by the Vice Chair Jim Summers on April 13, 2006, at 6:10 pm. Present are the interim board members Richard Fisk, Bonnie Bursk, Jim Summers, and Cherie Mann. Later arrivals Randall Neudeck and Steve Biderman. Not present: Scott Manatt, Norbert Soski, Ed Young, and Maria Fisk.

II. Community Announcements: Public comment

04/19 Chamber of Commerce mixer at 5:30 YMCA

04/22 Earth Day at Granada Hills High School

04/26 Earth Day at CSUN

5/1 Granada Hills Chamber of Commerce Mike Casey Golf Tournament

5/5 Old Granada Hills Residents' Group Meeting Topic: The Homeless

5/6 Devonshire Division Police Pancake Day 7:30 am, at the Devonshire Station on Lindley south of Devonshire.

5/16 LAUSD Public Meeting High School #4 - CEQA, Draft EIR at Patrick Henry MS, 6:30 pm

III. Mary Anna Kienholz made the Election Committee Report.

The Election Committee recommends and moves that the election date be moved to September 16, 2006, and that Jerry Kvasnicka, a trained Independent Election Administrator who has conducted many Neighborhood Council elections, be designated the Independent Election Administrator for this election. Passed 7-0

The Election Committee recommends and moves that the procedures allow for write-in-candidates, which would (by definition) created a 60-day nomination period (regular filing period + write-in filing period equals at least 60 days.), i.e. allows for write in votes. Passed 7-0

The Election Committee recommends and moves that the vote-by-mail component be deleted to comply with the GHSNC Bylaws. Passed 6-0-1

## IV. Current Issues & Other Community Concerns

5/16 Possible EIR draft of the LAUSD Report with regard to the new high school on Balboa and San Jose. Check www.LASchools.org

New Commander at Devonshire Station is Jerry Semanski

For any governmental questions, dial 311.

Frank Bush is the Building and Safety contact regarding city building questions

FYI there is \$1000 reward for catching anyone dumping trash in alley ways. Bob Bishop 818 363 1726.

Stakeholder complained of loitering, graffiti and loud boom box stereos in Petit Park.

West Valley Alliance Graffiti removal at 818 227 9722. Devonshire Division. Can address the other issues.

Porter Middle school has many traffic issues. Stakeholder requested a 4-way stop sign at Kingsbury and Gaviota. Vendors must be 500 feet away from school and are presenting a trash problem. Suggested a letter be sent to the principal of the school regarding these issues.

Devonshire Division is working on creating a Youth Center. More about this will be forthcoming.

Stakeholders are interested in some Old Granada Hills issues (density & zoning) be brought into the GHSNC.

Turning White Oak from a highway to a collect street is almost ready for a City Council vote.

Outreach Chair is Jim Summers 818 360 3430 x 407 or (818) 321-6259

Meeting announcements will be posted on the website, GH Chamber Commerce, GH Library, Patrick Henry MS, Balboa-SFMB Shopping: Irvs, Chatsworth-Zelzah shopping, George K. Porter MS, Daily News & NVRCC Community News as well as the Old Granada Hills Newsletter and the GH Chamber of Commerce Newsletter.

Meeting was adjourned at 7:59 pm.