

GHSNC Board Meeting - 08/10/2006 – Minutes

I. Attendance:

A. Board Members Present:

1. Richard Fisk
2. Scott Manatt
3. Mary Anna Kienholz
4. Jim Summers
5. Glen Chester
6. Cherie Mann
7. Randall Neudeck (Presiding Officer)
8. Edwin Young
9. Bonnie Bursk

B. Board Members Absent:

1. Steve Bidermann
2. Maria Fisk
3. Norbert Soski
4. Amelia Herrera-Robles (D.O.N.E. representative)

II. Introductions were made.

III. Minutes from June 2006 were approved as amended (Glen Chester moved, Bonnie Bursk second, the vote was unanimous in favor)

IV. Announcements were made:

- A. Councilman Smith asked for a rep. to serve on the Aliso Canyon Park Comm. Richard Fisk was asked to serve. The board unanimously agreed. Richard talked about the issues regarding the Aliso Canyon Park.
- B. A suggestion was made to have a block party to publicize the election. Concerns about AYSO having control of the park on the weekend. Tues, after Labor day, 9 a.m. IHOP planning meeting (Cherie Mann to chair).
- C. Next Wednesday at All Valley Rentals, GH Chamber Mixer starts at 5:30.
- D. Brad Sherman is having a town hall meeting in two weeks.
- E. 10/7/06 GH Chamber is having an all day festival in downtown GH.

V. Election Committee with Joshua Barbosa and Glen Chester

- A. Joshua asked if anyone did not receive the flyer and the address.
- B. Flyer has information about how to become a candidate and the election dates. Joshua encouraged candidates to come to the next

campaign meeting. Election Procedures and Bylaws are available in the back of the room for interested folks.

C. Glen talked about the voter registration form and passed out a sign up sheet for election day staffing.

D. Joshua answered several questions about the election committee activities and outreach. Joshua empathized that our outreach efforts need to continue and improve.

VI. Outreach with Jim Summers

A. Mary Anna talked about the need for person to person outreach.

B. Cherie asked how the Chamber does outreach.

C. Bonnie suggested an email blast for the election flyer.

D. Various Board Members had questions about finding out about the candidates who file for office. The Board expressed concern about getting enough candidates for the various offices.

VII. Zoning and Land Use –

A. Jim suggested creating a zoning and land use committee. Suggested day was the third Wednesday of the month at 7 p.m. at Jim's office at Coldwall Banker in GH.

B. Interim Control Ordinance was approved by Old Granada Hills Residence Group. A straw vote regarding a hardship exemption application was requested by 17413 Ludlow Street on building out on a lot. OGHRG voted against the exemption.

VIII. Hospital High, no update available so far. Richard Fisk talked to George Peterson, our LAUSD liaison. George stated that LAUSD is going forward with their basic plans. It appears that no changes are being made. The first public chance to request changes would be in front of the Board of Education meeting when the EIR is presented to the Board. Jon Lauritzen office had a meeting about the Hospital High curriculum but not about the plans. There seems to be difficulties communicating with Jon Lauritzen's office and our committee. The CA Supreme Court ruled against a school district so the result was that the school district had to pay for traffic mitigation which might apply to the Hospital High situation at Devonshire and Balboa.

IX. Question was asked about the DWP upgrading the transformers for the upcoming heat wave.

X. Adjournment - The Board unanimously agreed to adjourn with the next Board Meeting to take place at the GH Library on September 14, 2006.