

## GHSNC Board Meeting - 09/14/2006 – Minutes

### I. Attendance:

#### A. Board Members Present:

1. Richard Fisk
2. Mary Anna Kienholz
3. Jim Summers
4. Glen Chester
5. Randall Neudeck (Presiding Officer)
6. Bonnie Bursk
7. Amelia Herrera-Robles (D.O.N.E. representative)

#### B. Board Members Absent:

1. Steve Bidermann
2. Cherie Mann
3. Edwin Young
4. Scott Manatt
5. Maria Fisk
6. Norbert Soski

### II. Introductions were made.

### III. Announcements were made:

- A. GH Chamber is having a street fair. October 7, 2006.
- B. This Saturday LAPD Devonshire Division is having an open house.
- C. Election Day picnic is scheduled on September 30, 2006. Cherie Mann and Ken Perry are organizing the picnic.
- D. GH Hills History Book is coming out.
- E. 10/21/06, Movie under the stars, Councilman Smith is sponsoring.
- F. GH North is having Greig Smith on the last Monday of this month at Van Gough Elementary School at 7:00 p.m.
- G. Lacityneighborhoods.com budgetary priorities and fill out a survey for Mayor Villaraigosa
- H. Next Wednesday, GH Chamber is having a mixer at Curves in the Knollwood Shopping Center.
- I. GH Business Improvement District was approved yesterday.

### IV. Minutes from August 2006 were approved as amended (Glen Chester moved, Jim Summers second, the vote was unanimous in favor)

### V. Election Committee with Mary Anna Kienholz and Glen Chester

- A. Glen asked for volunteers for 9/30/2006

B. Mary Anna announced that there were 22 candidates verified for the election.

Mary Anna announced 9/15 as the candidate statement deadline and 9/21 as the candidate forum.

C. Discussion about the candidate statements and the publicity about the requirement for the candidate statements

#### VI. Outreach with Jim Summers

A. Jim announced that we met our quota for candidates except for faith based category.

B. Aiming to get somewhere between 250 and 500 votes.

C. Many people did not get the walking man flyer distribution.

D. Ken Perry and Cherie Mann met and discussed and planned a party booth on the day of the election at least 100 feet away from the election site. They are looking for a band and entertainment. They are bringing water. Perhaps they will sell I Love GH T-Shirts.

#### VII. Zoning and Land Use –

A. Interim Control Ordinance was approved by Old Granada Hills Residence Group.

B. 17413 Ludlow Street on expansion on the lot.

C. 17616 San Fernando Mission Blvd. applied for an expansion permit.

VIII. Hospital High, no update available so far. Richard Fisk informed us that they are still in their review period. The only time when we can make a comment is when it is an agenda item at the school board meeting. Councilman Smith is still challenging the traffic study.

IX. Councilman Smith put in a motion to downgrade White Oak from a highway to a collector street which would allow the street to have a stop sign. 15 in attendance and they unanimously agreed that the street should be downgraded. A report is coming out in late October. The off ramp will be ruled ineligible for use when the street is downgraded to a collector street.

X. Aliso Canyon Oversight committee. Nine people are on the committee. Richard Fisk intends to vote to keep the park for everyone not for a single group like horses or bikes.

XI. GH History with Jim Hier. Old documents, pictures and stories are requested. Please send them to [GHHistory.com](http://GHHistory.com)

XII. Adjournment - The Board unanimously agreed to adjourn with the next Board Meeting to take place at the GH Library on October 12, 2006.