



CITY OF LOS ANGELES
GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL
BYLAWS COMMITTEE MEETING

Wednesday, February 25, 2009, Time: 7:00 pm – 8:00 pm

Law Firm of Savin & Bursk, Conference Room
10663 Yarmouth Ave. Granada Hills, CA 91344

BOARD OF DIRECTORS (*Representation Category*)

PRESIDENT: Dave Beauvais (<i>Community Org.</i>)	Erin Nicole Grohman (<i>Renters</i>)
VICE PRESIDENT: Brad Smith (<i>Member-at-Large</i>)	Shondrella Kester (<i>Member-at-Large</i>)
SECRETARY: Glen Chester (<i>Member-at-Large</i>)	Eric Mansker (<i>Member-at-Large</i>)
TREASURER: Brandon Schindelheim (<i>Member-at-Large</i>)	Robert Norris (<i>member-at-large</i>)
Jerry Askew (<i>Member-at-Large</i>)	Lacy Reilly (<i>Students</i>)
David L. Bereznick (<i>Member-at-Large</i>)	Sean Rivas (<i>Parks</i>)
Kevin E. Boucher (<i>Member-at-Large</i>)	Robert L. Stevens (<i>Homeowners</i>)
Bonnie Marie Bursk (<i>Commercial Property Owners</i>)	Jim Summers (<i>Business</i>)
Julie Carson (<i>Member-at-Large</i>)	Mary Wang (<i>Member-at-Large</i>)
Alexia Cirino (<i>Faith-Based Groups</i>)	Michael Kabo (<i>Parliamentarian</i>)
Arthur A. Daush, Jr. (<i>Seniors</i>)	Vacancies; <i>Cultural Arts, Education, Youth Org.</i>

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

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, Amelia D. Herrera-Robles at (818) 374-9895 or e-mail to ameila.herrera-robles@lacity.org

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 Granada Hills Public Library, 16740 Petit Avenue, Granada Hills, CA 91344, 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 Glen Chester at gchester@ghsnc.org or (818) 668-5969.

All agenda items are subject to discussion and possible board action.

AGENDA

- I. Call to order
- II. Roll Call
- III. Public Comment
- IV. Discussion and possible action on items before the committee:
 - A. Changes to the definition and/or scope of the Education representation category.
[continues on pg. 2]

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WEBSITE www.ghsnc.org E-mail: board@ghsnc.org

- B. Reduction in the number of board members and possible elimination of specific representation categories.
- C. Resolve inconsistencies in language surrounding the appointment of stakeholders to committees.
- V. Closing remarks and adjournment

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ADDENDUM

Item IV (D) is added to the agenda for the February 25th, 2009 meeting:

Discussion and possible action on requirements for board member participation on committees and removal from the board for non participation.

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