

GHSNC AGENDA:

CITY OF LOS ANGELES

GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL GENERAL MEETING

Thursday, August 9, 2007 Time: 7:00 pm – 8:30 pm

Granada Hills Recreation Center, Granada Room
16730 Chatsworth Street, Granada Hills, CA 91344

AGENDA

- I. **Call to order and the pledge of allegiance**
- II. **Roll Call**
- III. **Approval of the minutes**
- IV. **Community Speakers**
- V. **Public Comment**
 - A. Community and Public Comments on non-agendized items
- VI. **Excused absences** (Dave Beauvais)
- VII. **Officer Reports**
 - A. President Report – Jim Summers
 - B. Vice President Report (vacant)
 - C. Treasurer Report – Rob Norris
 - D. Secretary Report – Glen Chester (absent)

VIII. A. Request for Funds – Approval to hire a professional consultant to review and advise GHSNC on the traffic study, environmental report, and/or entitlement requests regarding on City Planning Department Case No. APCNV-2006-5084-SPE-ZV-CU-ZAD-SPR-SPP (the proposed Kohls Department Store) in the amount not exceeding \$3,000, for Area Planning Commission Public Hearing on September 20, 2007 at 4:30 pm. Ad Hoc Committee to oversee selection and need of consultant to be composed of Maria Fisk, Nancy Norris, Jim Summers.

IX. Community Issues & Updates - Discussion and Possible Action

- A. GHSNC CERT Program** (Jim Yoder)
- B. Website progress and Board information requests** (Brad Smith)
- C. Regency Centers (proposed Kohl's overbuilding)** Update on Public Hearing Dates and necessary reports – EIR, Traffic, CD 12, Planning, other

X. Committee Evaluation & Review (Breakout session – 30 minutes):

Accountability/Results of Previous Events and expenses – Newspapers ads, Website, Events, Banners, Signs, Meetings, Board surveys, DONE requirements; Improvements for future, Minutes completion, Committee Agendas

XI. Committee Reports – Summary from Breakout Session

- A. Planning and Zoning – John Seletos, Chair
- B. Beautification – Bonnie Bursk, Chair
- C. Safety and Emergency Preparedness – Jim Yoder, Chair
- D. Outreach Committee – Brad Smith, Chair
- E. Grafitti & Blight – Cindi Wood, Chair

XI. Board Member Comments

XII. Agenda Items for next General Meeting & Committee Meetings – Clean Money, Solar powered speed monitors, Parks request for funds, Graffiti surveillance cameras, virtual office, GH Street Faire, VP nominations, other suggested items

XIII. Closing remarks and adjournment