

CITY OF LOS ANGELES

GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL GENERAL MEETING (SPECIAL MEETING)

Thursday, September 13, 2007 Time: 7:00 pm – 8:30 pm

Tulsa Street Elementary School, Auditorium
10900 Havenhurst Avenue, Granada Hills, CA 91344



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 and website, 17723 Chatsworth St. Granada Hills, CA 91344; **2)** Balboa/San Fernando Mission Shopping Center, Postal Plus: 11024 Balboa Blvd., Granada Hills, CA 91344; **3)** Patrick Henry Middle School, 17340 San José St, Granada Hills, CA 91344; **4)** Chatsworth/Zelzah Shopping Center, 18008 Chatsworth Street Granada Hills, CA 91344; **5)** Granada Hills Library & Recreation Center, 16730 Chatsworth Street, Granada Hills, CA 91344; **6)** George K. Porter Middle School 15960 Kingsbury Street, Granada Hills, CA 91344; **7)** GHSNC Website: www.ghsnc.org and address: 11024 Balboa Blvd., Box 767; Granada Hills, CA 91344

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

This is to be also a Special Meeting, in accordance with GHSNC bylaws Article XI. MEETINGS, Section D. Special Meetings, D.O.N.E. guidelines, and the Brown Act, due to important late agendized items (underlined). Called by President Jim Summers with the concurring GHSNC Board Members: John Seletos, Shamica Doty, Dave Beauvais, Sean Rivas, Lotti Van Emden.

AGENDA

- I. **Call to order and the pledge of allegiance**
- II. **Roll Call**
- III. **Approval of the minutes (July 12, 2007 & August 9, 2007)**
- IV. **Community Speakers**
 - A. **D.O.N.E.** (Amelia Herrera-Robles)
 - B. **CD 12** (John Bwarie)
 - C. **Senior Programs** (Peter McCarthy)
 - D. **City Planning – Community Plan** (Anna Vida)
- V. **Public Comment**
 - A. Community and Public Comments on non-agendized items
- VI. **Office Reports**

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WEBSITE [**www.ghsnc.org**](http://www.ghsnc.org) E-mail: [**oldgranadahills@yahoo.com**](mailto:oldgranadahills@yahoo.com) (Agenda: 9/12/2007)

- A. President Report – Jim Summers
- B. Vice President Report (vacant)
- C. Treasurer Report – Rob Norris
- D. Secretary Report – Glen Chester

VII. Committee Reports

A. Public Safety – CERT (Jim Yoder/Sean Rivas)

B. Planning & Land Use - (John Seletos)

1. Request for Zoning Variance: 16605 Devonshire – (ENV 2007-3112). Request to build additional 3620 s.f - medical dental building to current 2,300 s.f = total 5,930 s.f. on 21,696 sf lot) Current Zoning: RS-1 PLUC Recommendation (9/4/2007): Preliminary Approved pending nearest neighbors support and concerns.
2. Request for Zoning Variance: 17154-17158 Chatsworth Street,. They are requesting a eight-lot subdivision. The file number ENV 2007-2161 (new).
3. GH Specific Plan Design Review Board: GHSNC President to consult with GHSNC and nominate 2 candidates from the following List of CD 12 nominees: Maria Fisk, Richard Fisk, Jim Summers, Dave Beauvais, Cheryl Ford
4. OGH – ICO: Update (Tuesday, Sept. 11, 2007 City Planning)
5. Community Impact Statement

C. Beautification – (Bonnie Bursk) – Meeting 9/10/2007 Review

D. Outreach – (Brad Smith) –

1. Website – Contractual Obligations
2. Meeting 9/13/2007 Review

IX. Community Issues & Updates - Discussion and Possible Action

A. Regency Centers (proposed Kohls overbuilding) Update on Public Hearing Date: Sept. 20, 2007 – 4:30 pm, Marvin Braude Building – 6262 Van Nuys Blvd. Hearing Officer’s Recommendation, Consultant Update (Maria Fisk)

B. Las Lomas Project- (Norbert Soski)

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C. Grafitti (John Hegedes) – Request for funds up to \$4,500 for the purchase of a mobile security camera for combating graffiti

D. Survey Results (Jim Summers)

E. GHSNC Office – Update, GHNNC, dedicated GHSNC phone & fax

F. Granada Hills Street Faire – GHSNC Booth; Sign-up schedule

G. Dog Park Ad Hoc Committee

H. LA DWP Rate Hikes – Proposed Motion: GHSNC supports the NC/LADWP Memorandum of Understanding Oversight Committee Letter of Resolution to not recommend the DWP proposed Water and Power Base Rate Increases, Reliability or Deferred Maintenance Adjustments, Pass Through or Surcharges Increases. (Alexia Cirino)

I. Nominations for Vice-President vacancy

H. Committee Evaluation & Review: 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

X. Outbreak Session (If time permits)

XI. Board Member Comments

XII. Agenda Items for next General Meeting & Committee

XIII. Closing remarks and adjournment

BOARD OF DIRECTORS (*Representation Category*)

PRESIDENT: Jim Summers (Member-at-Large)

VICE PRESIDENT: (Vacant)

SECRETARY: Glen Chester (Member-at-Large)

TREASURER: Robert Norris (Member-at-Large)

Mark Barrionuevo (Renters)

Dave Beauvais (Community Organizations)

Bonnie Marie Bursk (Commercial Property Owners)

Julie Carson (Member-at-Large)

Alexia Cirino (Faith-Based Groups)

Shamica Doty (Business)

Pamela Finn (Member-at-Large)

Eric Mansker (Homeowners)

Sean Rivas (Parks)

John Seletos (Youth Organizations)

Troy Seletos (Students)

Cindi Wood (Member-at-Large)

Karessa Anne Silvers (Education)

Brad Smith (Member-at-Large)

Norbert Soski (Member-at-Large)

Lottie Van Emden (Cultural Arts)

John Hegedes (Member-at-Large)

Jim Yoder (Seniors)

Randall Neudeck (President Emeritus/At-Large)

Christopher Silvers (Member-at-Large)

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