

CITY OF LOS ANGELES

GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL GENERAL MEETING

Thursday, November 8, 2007 Time: 7:00 pm – 8:45 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

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.

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

AGENDA

- I. **Call to order and the pledge of allegiance**
- II. **Roll Call**
- III. **Approval of the minutes**
- IV. **Community Speakers**
 - A. **D.O.N.E.** (Amelia Herrera-Robles)
 - B. **Council District 12** (John Bwarie)
- V. **Public Comment**

Community and Public Comments on non-agendized items
- VI. **Officers Reports**
 - A. **President Report** – Jim Summers
 - B. **Vice President** - Report (vacant)
 - C. **Treasurer Report** – Rob Norris (Financial Report)
 - D. **Secretary Report** – Glen Chester (database)

MAILING ADDRESS: GHSNC; 11024 Balboa Blvd., Box 767; Granada Hills, CA 91344

WEBSITE www.ghsnc.org **E-mail:** info@ghsnc.org

(Agenda: 11/05/2007 – page 1 of 3 – JSwp)

MAILING ADDRESS: GHSNC; 11024 Balboa Blvd., Box 767; Granada Hills, CA 91344

WEBSITE www.ghsnc.org **E-mail:** oldgranadahills@yahoo.com (Agenda: 9/28/2007)

VII. Board Issues & Updates - Discussion and Possible Action

A. GHSNC 2007 Survey Results (Jim Summers)

B. Board Vacancies: Member Vacancy (1)

C. Board Assignments:

1. **Outreach Chair** - To approve Mr. Barrionuevo's committee assignment on the Beautification Committee.

2. **Vice-President** – Vacancy

VIII. Committee Reports

A. Public Safety:

1. **Solar Radar displays update** (Jim Yoder, Eric Mansker)
(three stoplights are scheduled to be installed - update)

2. **Community Emergency Preparedness Plan** (John Hegedes)

B. Beautification – (Bonnie Bursk)

1. **Request for funds:** Up to \$4,500 for the purchase of a mobile security camera for combating graffiti

2. **Request for funds:** Continuing funding Veterans Memorial Park maintenance (Dave Beauvais)

C. Planning & Land Use - (John Seletos)

1. **Request for Zoning Variance:** 16830 Kingsbury St., Granada Hills, 91344 – Zone Variance Case No. ZA 2004-5024-ZV-1A, Application / Permit Number 05016-10000-16381, Plan Check / Job Number B05LA12450 issued 8/03/2007.
Conversion of existing laundry rooms on the first and second floor to apartments: convert a portion of the east side of the first floor (storage area) to parking (4 cars) spaces req'd for additional units.

2. **OGH – ICO:** Hardship Exemption from OGH-ICO; Address: 17520 Kingsbury Current OGH-ICO Status PLUC Recommendation (10/3/2007) - Opposed: Hardship not established; Continued from GHSNC Board Meeting 10/11/2007. (Maria Fisk/John Seletos).

MAILING ADDRESS: GHSNC; 11024 Balboa Blvd., Box 767; Granada Hills, CA 91344

WEBSITE www.ghsnc.org **E-mail:** info@ghsnc.org

(Agenda: 11/05/2007 – page 2 of 3 – JSwp)

MAILING ADDRESS: GHSNC; 11024 Balboa Blvd., Box 767; Granada Hills, CA 91344

WEBSITE www.ghsnc.org **E-mail:** oldgranadahills@yahoo.com *(Agenda: 9/28/2007)*

Planning & Land Use - (John Seletos)(Cont.)

- 3. Sober Living Homes – Update** (John Hegedes)
- 4. Community Impact Statements: ICO area, Commercial areas** (Maria Fisk/Jim Summers)
- 5. Proposed Kohl's Overbuilding Hearing Results: Update: Appeal to be Filed** (Maria Fisk/Jim Summers)
- 6. Las Lomas: A major building project, PLUC**
Recommendation (10/3/07): Oppose project as proposed; Porter Ranch NC presentation: Nov. 13, 2007
- 7. Mario de Campos Trail, Mission Peak:** Proposal to purchase a portion of the SO. Calif. Gas Co. land to allow for improved hiking/biking/equestrian trails.

D. Outreach – (Mark Barrionuevo)

- 1. Request for funds:** Allocating up to \$500 for an outreach event for The Mayor's Million Trees L.A. (MTLA) Initiative.
- 2. GH Holiday Parade:** GHSNC Participation

E. LA DWP Rate Hikes: Update (Alexia Cirino)

F. Dog Park Ad Hoc Committee: Update (Karessa Silvers)

G. Parks & Recreation: Update (Sean Rivas)

IX. Board Member Comments

X. Agenda Items for next General Meeting & Committee Meetings

XI. 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*)

MAILING ADDRESS: GHSNC; 11024 Balboa Blvd., Box 767; Granada Hills, CA 91344

WEBSITE www.ghsnc.org **E-mail:** info@ghsnc.org

(Agenda: 11/05/2007 – page 3 of 3- JSwp)

MAILING ADDRESS: GHSNC; 11024 Balboa Blvd., Box 767; Granada Hills, CA 91344

WEBSITE www.ghsnc.org **E-mail:** oldgranadahills@yahoo.com (Agenda: 9/28/2007)