

CITY OF LOS ANGELES

GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL GENERAL MEETING

Thursday, January 10, 2008 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

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

AGENDA

- I. Call to order and pledge of allegiance
- II. Roll Call
- III. Approval of minutes
- IV. Community Speakers
 - A. D.O.N.E (Amelia Herrera-Robles)
 - B. Council District 12 (John Bwarie)
- V. Public Comment (on non-agenized items)
- VI. Officer Reports
 - A. President - Jim Summers
 - B. Vice President - Brad Smith
 - C. Treasurer - Rob Norris
 - D. Secretary - Glen Chester
- VII. GHSNC Board Issues and Updates
 - A. GHSNC Minutes - GHSNC continuation of Apple One Services (approximate cost \$186 per meeting) - Glen Chester
 - B. GHSNC Website - Continuation of using Moore Business Results Mark Barrionuevo) Request for funds - Approve costs of approx. \$19.98 to renew URL for the next 2 year period (website name - www.ghsnc.org)

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WEBSITE www.ghsnc.org E-mail: oldgranadahills@yahoo.com (Agenda: 01/10/2008)

C. GHSNC Elections Procedures - L.A. City Clerk to conduct election (Julie Carson) Options:

- (i) Move election forward to 2nd quarter of 2008
- (ii) Extend current terms of Board members to 2010
- (iii) Proceed with elections as currently scheduled under current process

VIII. Presentations - Community Projects

A. Swimming Pool Project (Sean Rivas) - Granada Hills Charter High School/L.A. City Parks joint project

B. Veterans Park Improvements - Request for funds (Dr. Carl Melnick)
Request not exceeding \$5,000 for improvement of Veterans Triangle Park located on the south-east corner of Chatsworth St. and Zelzah Ave.

IX. Committee Reports

A. Planning and Land Use Committee (John Seletos)

(i) Request for Variance (OGH-ICO): 17514-17520 Kingsbury Street (APN: 2733-017-010) - Master Land Use Application. A six (five) lot subdivision, tentative tract No. 68334, to be served by a private street. The proposal seeks to establish building and lot lines, setbacks and yards for all six lots. Reason - nonconforming use. PLUC recommendation: 5-0 opposed to variance as proposed based on lack of hardship evidence and definition of conformity.

(ii) Update: Zone Variance - 16830 Kingsbury St., Granada Hills 91344, Case No. ZA 2004-5024-ZV-1A, Conversion of existing laundry rooms on the second floor to apartments: convert a portion of the east side of the first floor (storage area) to parking (4 cars) spaces required for additional units. PLUC - referred to CD 12 and Building and Safety to investigate acquisition of permits.

(iii) Update: Mario de Campos Trail - Mission Peak. Proposal to purchase land to allow improved hiking/biking/equestrian trails. PLUC - Referred to CD 12 and GHNNC.

(iv) Design Review Board - Referred to newly establish GH Specific Plan's DRB

(a) 17437 Chatsworth St. Case No. DIR 2007 4818-DRB-SPP - addition of 817 s.f. to an existing dental building

(b) 18100 Chatsworth St. #D Case No. DIR 2007-5279-DRB-SSP - replace 2 illuminated wall signs

(c) DRB Meeting Update (Maria Fisk & Dave Beauvais)

(v) Community Impact Statement - Motion: "The GHSNC believes in enforcement of the current laws and ordinances, and specifically a more thorough review of hardships requirements in relation to variances and entitlements in both the residential and commercial sectors within the boundaries of GHSNC, and in addition, to support other Neighborhood Councils in the same".

(vi) Update: Granada Hills-Knollwood Community Plan

(vii) Update: Regency Centers Overbuilding Entitlements for Kohl's department store. Hearing Dates: L.A. City Planning & Land Use - Tues., Jan. 22, 2008, 2:00 p.m. L.A. City Council: Wed., Feb. 6, 2008, 10:00 p.m.

(viii) Other updates and late items, next GHSNC PLUC meeting

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B. Public Safety Committee (Jim Yoder)

(i) Request for funds: CERT class announcement mailing: total cost \$2,725
Breakdown: Printing - \$600; Mailing (Academy) - \$775; Postage - \$1,350

(ii) Updates: Mobile security cameras for graffiti combatance (John Hegedes)

C. Outreach Committee (Mark Barrionuevo)

(i) Update: December 2007 Tree Giveaway activity that was jointly run by the Beautification, Outreach, and Parks & Recreation Committees (Julie Carson)

(ii) Request for funds: \$400 for special refrigerator magnet giveaways for community outreach and Graffiti Watch information

(iii) Request for funds: \$550 for custom car magnets for GHSNC board members to place on their automobiles as community outreach.

(iv) Other outreach events for 2008 (GH Street Faire, GH Holiday Parade, other)

D. Parks & Recreation (Sean Rivas)

(i) Updates: Dog Park, Park Improvements, NC Folder at GH Recreation Center

X. Board Member Comments and Updates

A. Update: L.A. Dept. of Water and Power hikes, Community Impact Statement

XI. 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: Brad Smith (*Member-at-Large*)

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*)

John Hegedes (*Member-at-Large*)

Eric Mansker (*Homeowners*)

Sean Rivas (*Parks*)

John Seletos (*Youth Organizations*)

Troy Seletos (*Students*)

Karessa Silvers (*Education*)

Christopher Silvers (*Member-at-Large*)

Norbert Soski (*Member-at-Large*)

Lottie Van Emden (*Cultural Arts*)

Cindi Wood (*Member-at-Large*)

Jim Yoder (*Seniors*)

Randall Neudeck (*President Emeritus/At-Large*)

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