



# CITY OF LOS ANGELES

## GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL GENERAL MEETING



**Thursday, May 8, 2008 Time: 7:00 pm**

**First Baptist Church of Granada Hills  
11011 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)** Washington Mutual Bank, Chatsworth/Zelzah Shopping Center, 18002 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](http://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 [amelia.herrera-robles@lacity.org](mailto:amelia.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:** (1/10/08; 3/13/08; 4/10/08)
- IV. **Public Comment:**  
Community and Public Comments on non-agendized items
- V. **Community Speakers**
  - A. **D.O.N.E.** (Amelia Herrera-Robles) – NC Self-Assessment
  - B. **Council District 12** (John Bwarie)
  - C. **West Valley Alliance** – graffiti combatance
  - D. **Guest Speaker – Mr. Frank Bush, Director,**  
City of Los Angeles Building and Safety, "Code Enforcement"
- VI. **Officers Reports**
  - A. **President Report** – Jim Summers (President's Report)
  - B. **Vice President** – Brad Smith (VP Report - GHSNC Awards)
  - C. **Treasurer Report** – Rob Norris (Financial Report)
  - D. **Secretary Report** – Glen Chester (Database, missed meetings)

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## VII. Board Issues & Updates - Discussion and Possible Action

### A. Board Replacement Nomination:

**Motion:** To accept the resignation of Cindi Wood, GHSNC Board member and to appoint Mr. Jerry Askew appointment as a GHSNC Board of Directors (Member-at-Large)

### B. Board Assignments:

**MOTION:** To approve Mark Barrionuevo, Outreach Chair, for a second GHSNC credit card (Rob Norris)

C. **Committee Assignments:** **MOTION:** To approve Sean Rivas as co-Chair for the Outreach Committee (Outreach Committee)

D. **Board Elections Committee:** GHSNC Elections Procedures (Julie Carson)

E. **Bylaws Changes:** To conform with election procedures (Dave Beauvais)

F. **Board Board Retreat:** Organization, accomplishments and goals (Sean Rivas)

G. **Board Equipment:** i. **MOTION:** Request for funds to purchase a sound system for GHSNC Meetings, not to exceed \$4,000. Review of three written estimates and recommendation (Eric Mansker & John Hegedes).

## VIII. Committee Reports

### A. **Outreach Committee (OC):** Chair: Mark Barrionuevo

- i. **MOTION:** Request for funds, Outreach Item, to support "Salute to Recreation" for r Dance on May 30, 2008 at the Northridge Recreation Center for refreshments for approx.,300 seniors, not to exceed \$500.
- ii. **MOTION:** Request for funds, Outreach Item, to support "Salute to Recreation" for r Dance on May 30, 2008 at the Northridge Recreation Center for refreshments for approx.,300 seniors, not to exceed \$500.
- iii. **MOTION:** Request for funds, Outreach Item, to purchase 1000 ecology grocery tote bags, not to exceed \$1700
- iv. **MOTION:** Citywide Banning Plastic Bags
- v. **MOTION:** Citywide Banning Billboards Bags

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**B.Beautification Committee (BC):** Chair: Bonnie Bursk

**C. Public Safety Committee (PSC):** Chair: Jim Yoder

**MOTION:** Request for funds, CERT Outreach Item, for additional refreshments for CERT class participants due to increased enrollment. Costs: \$100 per night, total \$700.

**D. Planning & Land Use Committee (PLUC):** Chair: John Seletos

1. **Request for Variances: Case AZ 2008-767 Project:** 10549 Haskel Ave., request for continued use and maintenance of an existing pre-school facility with a total enrollment of 106 children and the addition of a one-story 1157 sq. ft. modular building. (PLUC 4/30/08)
2. **Sober Living Homes: MOTION:** To support CF#07-3427 Councilman Smith's Motion for Report and Land Use Control (PLUC 4/30/08)
3. **Bonus Density Ordinance SB 1818: MOTION:** GHSNC to support the position of LANNC of revising L.A. City 179681 to bring it more into conformity, notice to public, appellants with the incentives allowed by SB 1818; notice to the public by requesting the filing of an application in all cases even if "by right"; to allow appeals by others in addition to the immediate neighbors, homeowners or applicants; and to determine that even those developments without incentives, other than parking (PLUC 4/30/08)
4. **Updates:** GH-Knollwood Community Plan, GHSNC Overbuilding – Kolhs, Los Alimos Street, Early Notification Reports.

**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:** 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*)  
Tamara Seletos (*Students*)  
Christopher Silvers (*Member-at-Large*)  
Karessa Anne Silvers (*Education*)  
Norbert Soski (*Member-at-Large*)  
Lottie Van Emden (*Cultural Arts*)  
Cindi Wood (*Member-at-Large*)  
Jim Yoder (*Seniors*)  
Randall Neudeck (*President Emeritus/At-Large*)  
Michael Kabo (*Parliamentarian*)

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