



CITY OF LOS ANGELES
GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL
GENERAL BOARD MEETING

Date: Thursday, June 12, 2008 Time: 7:00 pm

**First Baptist Church of Granada Hills
11011 Hayvenhurst St. 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 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 the pledge of allegiance**
- II. **Roll Call**
- III. **Approval of the Minutes (3/13/08, 4/10/08, 5/8/08)**
- IV. **Public Comment:**
 - A. Community and Public Comments on non-agendized items
- V. **Community Speakers**
 - A. **D.O.N.E.** (Amelia Herrera-Robles)
 - B. **Council District 12** (John Bwarie)
 - C. **Veterans Triangle Update** (Dr. Carl Melnik, Rotary)
- VI. **Officer Reports**
 - A. **President Report** – Jim Summers (Agenda and Procedures): Update on

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survey, ethics, meetings and agenda guidelines.

B. Vice President Report- Brad Smith (GHSNC Awards): Motion: To approve funding for GHSNC Awards (plaques, certificates) not to exceed \$50 per month.

C. Treasurer Report- Rob Norris (Financial Report)

D. Secretary Report- Glen Chester

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

A. Board Member Positions

1. **Motion:** Approve the resignation of “At Large” Board Member Randall Neudeck.
2. **Motion:** Approve the nomination of Aaron DeVandry as an “At Large” Board Member replacing Randall Neudeck. (Pending DONE approval)
3. **Motion:** Approve the assignment of Tamara Seletos as a member the Outreach Committee (Outreach).

B. '08-'09 Budget Approval (Rob Norris)

1. **Motion:** Approve the proposed budget for '08-'09.

C. Board Elections: Election Procedures Update/Approval (after 9:00 pm)

1. **Motion:** Approve an increase of \$1,000 to the Election Budget as a buffer. (Julie Carson – Elections)

D. Board and Committee Participation:

1. **Board Participation: Motion:** All GHSNC Board Members should actively participate in at least one committee (John Seletos – PLUC)
2. **Board Committee Participation: Motion:** Committee members may be considered for removal after three unexcused absences in a one year period. (John Seletos - PLUC)
3. **Stakeholder Representatives: Motion:** GHSNC Stakeholder Representatives shall give a short report/update at every general meeting. (Jim Summers)

E. GHSNC Board Retreat: (Sean Rivas)

1. **Motion:** Request for \$600 to fund the Retreat Cost. Date: Saturday, July 26th from 9:00am-1:00pm, Location: TBD Awaiting Approval

F. Granada Hills Holiday Parade: (Alexia Cirino) - Straw poll – parade theme

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G. **Granada Hills Holiday Parade:** Website and e-mail Update (Aaron DeVandry)

H. **Official GHSNC Meeting Recordings:**

1. **Minutes Taker: Motion:** To discontinue the use of Apple One services in minutes taking due to cost and delivery of minutes.

2. **Audio Recordings: Motion:** To approve the our purchase of recording equipment not to exceed \$5,000. Funds from General GHSNC Outreach budget. (Eric Masker)

I. **Outreach Item -Mailer to Stakerholders: Motion:** Outreach item to include GHSNC 2008 Survey, 2008 DONE Stakeholder Survey, GHSNC Pamphlet, Election info and GHSNC Newsletter to be mailed by 3rd week of June 2008, costs not to exceed \$6,000. (Jim Summers).

J. **Outreach-PLUC Item: Motion:** Outreach item to approve up to \$300 for refreshments for the L.A. Planning Department's Community Plan Workshop, tentatively, July 29, 2008 at GHCHS. Approximately, 100 stakeholders to attend. (Jim Summers).

VIII. **Committee Reports**

A. **Outreach Committee (OC):** (Sean Rivas)

1. **Motion:** To approve the new design of the GHSNC Tote Bags

2. **Motion:** Request for fund not to exceed \$2,000 for the purchase of Giveaway items. (Will come out of General Outreach Section in Budget)

3. **Motion:** To approve the design of the GHSNC Lawn Signs

4. **Motion:** To approve additional funding requested by Tulsa Elementary for installment of school garden Sprinkler system. Funds not to exceed \$1250.

5. **Motion:** To approve sponsorship for bus transportation of a Tulsa Street Elementary school class to the L.A. Natural History Museum in late June 2008 (Jim Summers, SH request May 8, 2008)

6. **Motion:** To Approve up to \$1500 for Printing of GHSNC Envelopes & Postcards.

7. **Motion:** to Request Up to \$250 for Snacks and Beverages for Get Outdoors Day at Granada Hills Recreation Center on Saturday, June 14th from 9am-1pm. (part 1)

8. **Motion:** to approve up to \$20 for the purchase and printing of labels. (part 2)

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9. **Motion:** to Request \$2000 for the purchase of giveaway Items.
10. **Motion:** to request the purchase of New Graffiti Magnets. Funds not to exceed \$454.65.
11. **Motion:** to request \$100 for Brochure and flyer organizers.

B. **Beautification Committee (BC):** Chair: Bonnie Bursk - Meeting June 9, 2008.

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

1. **Update of CERT:** How it went? Discussion of possibility of our board joining the Luthern Church at the corner of Hayvenhurst and San Fernando Mission in the development of an Emergency Response POD on their grounds.
2. **Request for Funds: Motion:** Addition of \$250 for refreshments at current CERT Training Courses due to increased enrollment (Jim Yoder)
3. **Request for Funds: Motion:** Request for financial support to aid West Valley Alliance in graffiti removal, not to exceed \$5,000.(Dave Beauvais)

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

1. **Building and Safety Violations – Update**
2. **Mario de Campos Trail – Mission Point – Previous Motion** Approved by GHSNC 1/10/2008: “GHSNC encourages Michael Antonovich's office to work with Southern California Gas Company and the Granada Hills Neighborhood Councils to improve the Mario de Campos trail for the good of youth and community”. ***Status:*** May 5, 2008 letter from The Gas Co. to County Supervisor Michael D. Antonovich stating that, “The Gas Company must continue to maintain its facilities for the purposes of assuring the integrity of the gas supply system, but will not undertake to facilitate access to or through its property for other purposes”.

Motion: GHSNC in a desire to support the equestrian, elderly and youth users of the Mario de Campos trail request that The Gas Company consider moving a small portion of there fence to allow easier access to Mission Point. John Seletos (GHSNC Board Member) is willing to exchange property that he owns in the Lankershim Ranch area (APN 2336-019-009) for the land requested which will then be donated for public use. GHSNC is willing to provide up to \$5000 to The Gas Company for repositioning of their fence (Pending DONE approval).

IX. **Board Member Comments –**

X. **Agenda Items for next General Meeting & Committee Meetings**

Election Procedures Approval – (Julie Carson)

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XI. **Closing Remarks & 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*)
Jerry Askew (*Member-at-Large*)
Jim Yoder (*Seniors*)
Randall Neudeck (*President Emeritus/At-Large*)
Michael Kabo (*Parliamentarian*)

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