



# GENERAL BOARD MEETING



## CITY OF LOS ANGELES

### GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL

**Date: Thursday, November 16, 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, 17723 Chatsworth St.; 2) Balboa/San Fernando Mission Shopping Center, Postal Plus, 11024 Balboa Blvd.; 3) Patrick Henry Middle School, 17340 San José St.; 4) Washington Mutual Bank, Chatsworth/Zelzah Shopping Center, 17900 Chatsworth Street; 5) Granada Hills Public Library, 10640 Petit Ave.; 6) Granada Hills Recreation Center, 16730 Chatsworth St.; 7) George K. Porter Middle School 15960 Kingsbury St.; all locations in Granada Hills, 91344; and online at: **8) GHSNC website: www.ghsnc.org.** In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at the Granada Hills Public Library, 10640 Petit Ave., Granada Hills, CA 91344, or at our website [www.ghsnc.org](http://www.ghsnc.org), or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact: GHSNC Custodian of Records, Glen Chester: [gchester@ghsnc.org](mailto:gchester@ghsnc.org), GHSNC President, Jim Summers: [jsummers@ghsnc.org](mailto:jsummers@ghsnc.org), or GHSNC phone at (818) 668-5969.**

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#### AGENDA

- I. Call to order and the pledge of allegiance (Jim Summers)
- II. Roll Call (Glen Chester)
- III. Approval of the Minutes: 10/16/2008 (Glen Chester)
- IV. Public Comment: Community and Public Comments on non-agendized items
- V. Community Speakers: (1) D.O.N.E. – Amelia Herrera-Robles (Valley Ethics Training)  
(2) Council District 12 – John Bwarie  
(3) LAUSD - Joseph Pina (Update: New HS #4 on Balboa)
- VI. Officer Reports: President, Vice-President; Treasurer (Budget Revision Meeting); Secretary
- VII. Board Issues & Updates – (Jim Summers)
  - A. Election and Candidate Status – extension of election challenge to 11/15/2008 (15 days).
  - B. Discussion of Board Transition, Retreat Plans and new GHSNC Board Installation Meeting; Surveys; Installation, Transfer Records and useful info; wish list
    1. **Motion:** Request of up to \$500 for Installation and December GHSNC Holiday Party (Sean Rivas)
    2. **Motion:** Request for funds to replenish emergency accounts for all committees (Outreach)
- VIII. Board Committee Appointments
  - A. Board Approval of Appointments of to vacant Director seats to assure quorum until new Board is seated.  
First from elected 2008-2010 candidates, considered by representative position and vote count.

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

[www.GHSNC.org](http://www.GHSNC.org) Phone: (818) 668-5969

B. Board Approval of new Pole Mounted Facilities Committee (PMF) Ad Hoc Committee. (cont.)

1. **Motion:** Establishment of a GHSNC Pole Mounted Facilities (PMF) Ad Hoc Committee with Jerry Askew as Chair. Committee to work with the City, Verizon, NCs and the community.
2. **Motion:** Request for funds to grant PMF Ad Hoc Committee a budget of up to \$500 for flyers, presentation boards and other outreach/meeting expenses. (Jerry Askew).

C. Discussion of Holiday decorations and possible Ad Hoc Committee creation (Jim Summers)

IX. Committee Reports:

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

1. Request for funds from Community Improvement budget (Sean Rivas)  
**Motion:** \$5,000 for maintenance and outreach for Patrick Henry Middle School's Community Gym. (Mr. Feingold, PHMS, Phys.Ed. Dept)
2. Request for Funds: GH Holiday Parade (Bonnie Bursk)  
**Motion:** Sponsorship of GHCC Holiday Parade for up to \$1,000 for the purchase of parade related items.
3. Discussion of GHSNC Participation in GH Holiday Parade (Alexia Cirino)
4. Future Outreach Events: Nov. 16th - Disaster Preparedness Event; Dec. 7 – Granada Hills Holiday Parade; Dec. TBD – GHSNC Installation and Holiday Party; GHSNC Board of Directors Retreat
5. Possible events with other NCs: Clean Money Forum; Candidate Debate (Feb. 09 –NHWNC); Traffic Forum; Blight, PMF, cell towers, other suggestions

B. **Planning & Land Use Committee (PLUC):** (Chair: Eric Mansker)

1. Request for Entitlement: Small Lot Subdivision (Case file: VTT-69144-SL, APCNV-2007-2160-ZC-ZAA). Request for eight detached Single Family Residences on two parcel currently zoned R1-1 requiring a zone change to RD1.5-1 at 17154 and 17158 Chatsworth St. (Extended Deadline to Dec. 18, 2008 by Zoning Administrator). Applicant Representative Nick Kazemi. [Note: Presentation and questions only - pending PLUC review]
2. Request for Entitlement: Discussion of Proposed 60' Monopine Cell Tower at 159411 Los Alimos St., ( Case file ZA 2008-1430-CUW). Short presentation and questions answered by representative of Suresite Consulting Group, LLC, contact Courtney Schmidt. (Hearing 11/24), Jerry Askew.

C. **Beautification Committee (BC):** (Bonnie Bursk)

1. Request for funds for Community Improvement project at Memorial at Chatsworth St. & Zelzah Ave.  
**Motion:** requesting up to \$5,000 for improvements to Veterans Park by Dr. Carl Melnik, Rotary. (Rob Norris)

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

1. Disaster Preparedness Event: Fire Station #87, Sunday, Nov. 16, 2008, following "The Great SoCal Shake Out (Nov. 13, 2008) (Dave Beauvais, Jim Summers)
2. Transportation & Traffic:
  - a. Update on speed limit increase on Zelzah Ave. for radar enforcement; Councilman Greig Smith's (CD 12) letter to GHSNC and possible outreach event. (Jim Summers)
  - b. Announcement – Upcoming Orange Line Community Meeting & DOT Signs for Neighborhoods

IX. Committee Reports (cont.)

E. **Bylaws and Rules Committee (PSC):** (Dave Beauvais)

1. Minor modification of GHSNC Bylaws amendment recommendation passed 10/16/2008 [Agenda Item X. 6], as advised from City Attorney's Office recommendation to DONE, due to concern of "floating quorums".  
**Motion:** delete "Unless otherwise stated" from Article VII, Section D to comply with CAO interpretation of Brown Act. (2/3s majority req.).

X. Board Member Comments:

1. DWP Rate Update (Alexia Cirino)
2. Discussion of lending out GHSNC equipment to GHSNC Stakeholder Organizations (Dave Beauvais)
3. Other

XI. Agenda Items for next General Meeting & Committee Meetings

XII. Discussion of Installation Ceremony of 2008-2010 GHSNC Board Members (Julie Carson and Jim Summers)

XIII. Closing Remarks & Adjournment

**2006-2008 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*)  
Jerry Askew (*Member-at-Large*)  
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*)  
Jim Yoder (*Seniors*)  
Erin Nichole Grohman (*Renters*)  
Randall Neudeck (*President Emeritus*)  
Michael Kabo (*Parliamentarian*)

**2008-2010 Elected BOARD OF DIRECTORS (Representation Category)**

Alexia Cirino (*Faith-Based Groups*)  
Arthur Andrew Daush, Jr. (*Seniors*)  
Bonnie Marie Bursk (*Commercial Property Owners*)  
Dave Beauvais (*Community Organization*)  
Erin Nicole Grohman (*Renters*)  
Jim Summers (*Business*)  
Robert L. Stevens (*Homeowners*)  
Sean Rivas (*Parks*)

**Vacancies:** (*Cultural Arts*), (*Education*), (*Students*)  
(*Factual Member At-Large*), (*Youth Organizations*)

Jerry Askew (*Member-at-Large*)  
Glen Chester (*Member-at-Large*)  
Robert Norris (*Member-at-Large*)  
Julie Carson (*Member-at-Large*)  
Brad Smith (*Member-at-Large*)  
Mary Wang (*Member-at-Large*)  
David L. Bereznick (*Member-at-Large*)  
Kevin E. Boucher (*Member-at-Large*)  
Shondrella Kester (*Member-at-Large*)  
Brandon Marc Schindelheim (*Member-at-Large*)  
Michael Kabo (*Parliamentarian*)