



CITY OF LOS ANGELES
GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL
GENERAL MEETING

Thursday, April 9, 2009, Time: 7:00 pm – 9:00 pm

**First Baptist Church of Granada Hills
11011 Hayvenhurst Avenue, Granada Hills, CA 91344**

BOARD OF DIRECTORS (*Representation Category*)

PRESIDENT: Dave Beauvais (<i>Community Org.</i>)	Erin Nicole Grohman (<i>Renters</i>)
VICE PRESIDENT: Brad Smith (<i>Member-at-Large</i>)	Shondrella Kester (<i>Member-at-Large</i>)
SECRETARY: Glen Chester (<i>Member-at-Large</i>)	Eric Mansker (<i>Member-at-Large</i>)
TREASURER: Brandon Schindelheim (<i>Member-at-Large</i>)	Robert Norris (<i>member-at-large</i>)
Jerry Askew (<i>Member-at-Large</i>)	Lacy Reilly (<i>Students</i>)
David L. Bereznick (<i>Member-at-Large</i>)	Sean Rivas (<i>Parks</i>)
Kevin E. Boucher (<i>Member-at-Large</i>)	Robert L. Stevens (<i>Homeowners</i>)
Bonnie Marie Bursk (<i>Commercial Property Owners</i>)	Jim Summers (<i>Business</i>)
Julie Carson (<i>Member-at-Large</i>)	Mary Wang (<i>Member-at-Large</i>)
Alexia Cirino (<i>Faith-Based Groups</i>)	Michael Kabo (<i>Parliamentarian</i>)
Arthur A. Daush, Jr. (<i>seniors</i>)	Vacancies; <i>Cultural Arts, Education, Youth Org.</i>

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. Granada Hills, CA 91344; **2)** Balboa/San Fernando Mission Shopping Center, Postal Plus: 11024 Balboa Blvd., Granada Hills, CA 91344; **3)** Granada Hills Recreation Center, 16730 Chatsworth St. Granada Hills, CA 91344 **4)** Granada Pavilion, 11128 Balboa Blvd. Granada Hills, CA 91344; **5)** Granada Hills Library, 16730 Chatsworth Street, Granada Hills, CA 91344; **6)** 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

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the committee members in advance of a meeting may be viewed at Granada Hills Public Library, 16740 Petit Avenue, Granada Hills, CA 91344, at our website by clicking the following link: 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 Glen Chester at gchester@ghsnc.org or (818) 668-5969.

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

AGENDA

- I. Call to order and the pledge of allegiance** (Dave Beauvais)
- II. Roll Call** (Glen Chester)
- III. Approval of the Minutes:** 2/12/09 & 3/12/09 (Glen Chester)
- IV. Public Comment:** Community and Public Comments on non-agenda items

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V. Community Speakers: (1) D.O.N.E. – Amelia Herrera-Robles; (2) Council District 12 – Semee Park (3) LAPD – Dario Del Core

VI. Officer Reports: President, Vice-President; Treasurer, Secretary

VII. Board Issues & Updates

1. Appointment and Board confirmation of members/stakeholders to the Education Committee.
2. Presentation from LAUSD District 3, discussion and possible Board action regarding the DOT decision on Zelzah speed limits and amending state law.
3. Valley Interfaith Council (VIC) request and possible Board action for funding in the amount of \$2500 to purchase food for San Fernando Valley food banks.
4. Discussion and possible Board action regarding Holiday lighting and decorations for Veterans Memorial Park (tabled from March meeting).
5. Discussion and possible Board action to establish and fund a website for posting the recording of Board minutes. (Glen Chester)
6. Discussion and possible Board action to rent public storage space for supplies, records and equipment. (Brandon Shindelheim)
7. Discussion and possible Board action to purchase a video camera for the purpose of recording Board meetings and possible use by other community organizations. (Jerry Askew)
8. Discussion and possible Board action to provide financial support to the Senior dinner and dance to be held at Northridge park over Memorial day weekend. (Jerry Askew)

VIII. Committee Reports:

A. Outreach Committee: (Sean Rivas).

1. Participation in the Valley Regional Congress of Neighborhood Councils, and funding for outreach efforts of up to \$1500.

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

C. Beautification Committee: (Bonnie Bursk)

D. Public Safety & Emergency Preparedness Committee: (Bob Stevens)

1. Discussion and possible Board action to apply for funding from the Highway Safety Research Center to improve pedestrian safety at GHCHS,

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E. **Bylaws and Rules Committee:** (Jerry Askew)

F. **Budget Committee:** (Brandon Schindelheim)

G. **Ad Hoc Verizon FIOS Box Committee** (Jerry Askew)

H. **Environmental Committee:** (Shondrella Kester)

J. **Animal Concerns Committee** (Jim Summers)

IX. Board Member comments and announcements

X. Agenda Items for next General Meeting & Committee Meetings

XI. Adjournment

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