



CITY OF LOS ANGELES
GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL
GENERAL MEETING

Thursday, July 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>)	Sally Kolstad (<i>Education</i>)
TREASURER: Brandon Schindelheim (<i>Member-at-Large</i>)	Eric Mansker (<i>Member-at-Large</i>)
Parliamentarian: Michael Kabo	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>)	Arthur A. Daush, Jr. (<i>seniors</i>)
Vacancies; <i>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:** 4/9/09 & 5/14/09 (Glen Chester)
- IV. Public Comment:** Community and Public Comments on non-agenda items

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WEBSITE [**www.ghsnc.org**](http://www.ghsnc.org) E-mail: board@ghsnc.org

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

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

VII. Board Issues & Updates:

Report regarding Neighborhood Council involvement in the 2010 census. (Jim Yoder)

Discussion and possible action to buy “Anti-Graffiti wipes; 72 kits at \$350 (Jerry Askew)

Presentation from “Friends of the Library”, followed by discussion and possible action to purchase books for the Granada Hills Library: \$2,000.

Discussion and possible action to support an extension of the curfew at Burbank and Van Nuys Airports.

VIII. Committee Reports:

Ad-Hoc Election Committee

Identification and Selection of 5 possible sites for 2009 election of Directors

Outreach Committee: (Sean Rivas).

Discussion and possible Action to participate in the Granada Hills Street Faire, \$2500.

Planning & Land Use Committee: (Eric Mansker)

Motion to file a Community Impact Statement supporting Councilman Smiths motion to change the Old Granada Hills area from a R1 zone to R11.

Motion to file a Community Impact Statement supporting a complete ban on Medical Marijuana Dispensaries within the city of Los Angeles.

Motion to oppose the Mayors 2009-10 budget recommendation requiring property owners to repair sidewalks in front of their property prior to sale as a condition to sell the property.

Beautification Committee: (Bonnie Bursk)

Public Safety & Emergency Preparedness Committee: (Bob Stevens)

Bylaws and Rules Committee: (Jerry Askew)

Budget Committee: (Brandon Schindelheim)

Ad Hoc Verizon FIOS Box Committee (Jerry Askew)

Environmental Committee: (Shondrella Kester)

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Animal Concerns Committee (Jim Summers)

IX. Board Member comments, announcements and agenda items for next general meeting and committee meetings.

X. Adjournment

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