



CITY OF LOS ANGELES

GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL GENERAL MEETING

Thursday, February 11, 2010, Time: 7:30 pm – 9:30 pm

The Pavilion, 11128 Balboa Blvd. Granada Hills, CA 91344

BOARD OF DIRECTORS

President: Dave Beauvais (*Community Org.*)
Vice President: Brad Smith (*Member-at-Large*)
Parliamentarian: Michael Kabo
Jerry Askew (*Member-at-Large*)
David L. Bereznick (*Member-at-Large*)
Kevin E. Boucher (*Member-at-Large*)
Bonnie Marie Bursk (*Commercial Property Owners*)
Julie Carson (*Member-at-Large*)
Alexia Cirino (*Faith-Based Groups*)
Arthur A. Daush, Jr. (*seniors*)
Erin Grohman (*Renters*)

Secretary: Glen Chester (*Member-at-Large*)
Treasurer: Brandon Schindelheim (*Member-at-Large*)
Shondrella Kester (*Member-at-Large*)
Sally Kolstad (*Education*)
Eric Mansker (*Factual Basis*)
Lacy Reilly (*Students*)
Sean Rivas (*Parks & Cultural Arts*)
Robert L. Stevens (*Homeowners*)
Jim Summers (*Business*)
Mary Wang (*Member-at-Large*)
Vacancy; *Youth Org.*

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)

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WEBSITE **www.ghsnc.org** E-mail: board@ghsnc.org

III. Approval of Minutes from the January 14, 2010 Meeting (Glen Chester)

IV. Public Comment: Community and Public Comments on non-agenda items

V. Community Speakers:

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

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

VII. Board Issues & Updates: None

VIII.. Committee Reports:

Budget Committee

Discussion and possible board action on reallocation of encumbered funds and previously authorized expenditures in light of elimination of rollover funds, see attached Treasurers status report.

Beautification Committee

Meeting Report.

Planning & Land Use Committee: (Eric Mansker)

Motion: Letter to L.A. City Planning Dept. regarding proposed Group Home Ordinance.

Motion: Letter to L.A. City Attorney asking for clarification regarding the definition of “youth Centers” contained in the recently approved Medical Marijuana ordinance.

Ad Hoc Tree Lighting Committee (Carl Melnik)

Final Report and recommendations for 2010.

Ad-Hoc Election Committee: (Julie Carson)

Candidate Forum.

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

X. Adjournment.

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