



## CITY OF LOS ANGELES

### GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL GENERAL MEETING

**Thursday, March 11, 2010, Time: 6:30 pm – 9:00 pm**

**Henry Middle School, 17340 San Jose St. Room 41 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](http://www.ghsnc.org) and address: 11024 Balboa Blvd., Box 767; Granada Hills, CA 91344

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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](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 Glen Chester at [gchester@ghsnc.org](mailto: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)**

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

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

**III. Approval of Minutes from the February 11, 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:**

Report on Census 2010- Jim Yoder

Presentation by Granada Hills Charter High School regarding expansion of campus to Regional High School # 3.

**VIII. Committee Reports:**

**Ad-Hoc Election Committee:** (Julie Carson)

Report on unofficial results of the Election.

**Planning & Land Use Committee:** (Jerry Askew)

Motion: to oppose proposed project at 10700 Balboa Blvd. (ZA-2009-3493) which includes expansion of existing building, demolition of an adjoining residential structure and addition of a parking lot on the residential site. Reasonable time will be allotted to the applicant representative to explain the project to the Board.

Motion: to express a position of “no opposition” to a proposed 45’ “Pine Tree Cellular Tower” to be located at Hayvenhurst, just North of Chatsworth (ZA 2009-4125-CUW) on property owned by St. John DeLaSalle Church, with the condition that the applicant add additional landscaping in front of the tower. Reasonable time will be allotted to the applicant representative to explain the project to the Board.

**Outreach Committee:** (Sean Rivas)

Committee Report

Discussion and possible Board Action on three month extension of current contract for the Webmaster,

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

**X. Adjournment.**

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