



CITY OF LOS ANGELES  
GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL  
GENERAL MEETING AGENDA

**Thursday, January 13, 2010, Time: 7:30 pm – 9:30 pm**

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

BOARD OF DIRECTORS

<b>President:</b> Dave Beauvais (Community Org.)	Gina Greschner (Renters)
<b>Vice President:</b> Brad Smith (Member-at-Large)	Tiwickle Khurana (Students)
<b>Secretary:</b> Sean M. Rivas (Parks & Cultural Arts)	Sally Kolstad (Education)
<b>Treasurer:</b> Brandon Schindelhiem (Member-at-Large)	Joel M. Lyle (Member-at-Large)
Jerry Askew (Business)	Deron Lopez (Youth Activities)
David Bereznick (Member-at-Large)	Eric Mankser (Homeowners)
Bonnie M. Bursk (Commercial Prop. Owners)	Michael L. Phillips (Member-at-Large)
Julie A. Carson (Member-at-Large)	Robert Stevens (Member-at-Large)
Alexia Cirino (Faith-Based)	Ross Turmell (Member-at-Large Factual Basis)
Aruthur A. Daus (Seniors)	Michael J. Kabo (Parliamentarian)
Jett M. Dunlap (Member-at-Large)	Vacancies: Member-at-Large (1)

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 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 Sean Rivas at [SRivas@ghsnc.org](mailto:SRivas@ghsnc.org) or (818) 668-5969. 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](mailto:ameila.herrera-robles@lacity.org)

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

**I. Call to order and the pledge of allegiance (Dave Beauvais)**

**II. Roll Call (Sean Rivas)**

**III. Approval of Minutes from the November 11 and December 9 2010 Meeting (Sean Rivas)**

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

**V. Community Speakers:**

- (1) Council District 12 – Megan Cottier
- (2) LAPD Senior Lead Officer– Dario Del Core
- (3) Ron Lorenzen, Los Angeles City Urban Forestry

**VI. Officer Reports, President, Vice President, Secretary, Treasurer**

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

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## **VII. Board Issues & Updates:**

Review and approval of U.S. Bank purchasing card transactions, bank statement and budget report.

Appointment and Board Confirmation of Sean Rivas and Gina Gerschen to the Education Committee.

Appointment and Board confirmation of Deron Lopez to the Public Safety Committee.

## **VIII. Committee Reports:**

### **Outreach Committee:** (Sean Rivas)

Recommendation to advertise for bids to maintain the GHSNC website with a closing date of 3/1/11.

Recommendation to secure storage space of a 5x5 space, or larger for storage of equipment, supplies and outreach materials.

Recommendation to co-sponsor the January 31 Candidate's Forum, co-sponsor a joint Candidate's Forum with GHNNC in Mid-February, and co-sponsor a Candidate's Forum with OGHRG on March 3, with a cost not to exceed \$300 for all three forums.

### **Planning and Land Use Management Committee:** (Jerry Askew)

Recommendation approval on Sprouts Beer and wine CU (ZA-2010-3045-CUB)

Recommendation for Planning Commission to continue Code Amendment CRC-2010-3315-CA updating planned development regulations (note, may be withdrawn as untimely as Planning Commission is scheduled to take this up on 1/13/11)

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

## **X. Adjournment.**

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