



## CITY OF LOS ANGELES

### GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL GENERAL MEETING AGENDA

**Thursday, February 10, 2011, 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)	Tiwnkle 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)
Bonnie M. Bursk (Commercial Prop. Owners)	Eric Mankser (Homeowners)
Julie A. Carson (Member-at-Large)	Michael L. Phillips (Member-at-Large)
Alexia Cirino (Faith-Based)	Robert Stevens (Member-at-Large)
Aruthur A. Daush (Seniors)	Ross Turmell (Member-at-Large Factual Basis)
Jett M. Dunlap (Member-at-Large)	Michael J. Kabo (Parliamentarian)
	Vacancies: Member-at-Large (2)

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 January 13, 1011 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) **Natasha Ang**, Granada Hills Library, regarding Prop. 12
- (4) Presentation by LAUSD

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

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

**VII. Board Issues & Updates:**

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

Board Confirmation of Brad Smith to By-Laws and Rules Committee.

**VIII. Committee Reports:**

**Outreach Committee:** (Sean Rivas)

Report on January 31 Candidate's Forum, and planning progress on February 17 and March 3<sup>rd</sup> Candidate's forum.

Discussion and possible Board action to subscribe to Mail Chimp for purposes of email blasts.

Discussion and possible Board action to extend the current Webmaster contract for one month. Contract extension will end April 13, 2011.

**Education Committee** (Julie Carson)

Discussion and possible Board action on Committee's recommendation to deny funding in the amount of \$3500 for the GHCHS Robotics Team.

Discussion and possible Board action on Committee's recommendation to fund the Knights of Music Foundation in the amount of \$1500.

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

Discussion and possible Board action to adopt OGHRG position regarding parking meters along the Chatsworth shopping corridor.

**Public Safety Committee:** (Bob Stevens)

Proposal to co-sponsor with North Hills West a CERT training class at Fire Station 87 beginning in early May 2011. Authorize funds not to exceed \$200 for refreshments at the classes.

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

**X. Adjournment.**

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