



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

**Thursday October 13, 2011, Time: 6:30 pm – 9:30 pm**

**Valley Academy of Arts and Sciences, 10445 Balboa Bl., CA 91344**

BOARD OF DIRECTORS

<b>President:</b> Dave Beauvais (Community Org.)	Gina Greschner (Renters)
<b>Vice President:</b> Brad Smith (Member-at-Large)	Tiwinkle 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)
Krisna Crawford-Velesco (Member-at-Large)	Ross Turmell (Member-at-Large Factual Basis)
Arthur A. Daush (Seniors)	Debbie Wubben (Member-at-Large)
Jett M. Dunlap (Member-at-Large)	Michael J. Kabo (Parliamentarian)

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 September 8, 2011 Meeting (Sean Rivas)**

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

**V. Community Speakers:**

- (1) Council District 12 – Megan Cottier
- (2) LAPD Senior Lead Officer– Dario Del Core
- (3) Alex Shore, Consensus Inc.; Palmdale to LA High Speed Rail Line
- (4) CSUN Presentation: Social Media and the Food Truck Phenomenon

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## **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.

Discussion and possible Board action to support the Granada Hills Recreation Center Halloween night event, not exceed \$500.

Selection of two (2) representatives to the Mayors annual Budget day on October 29, 2010.

Discussion and possible Board action to move location and time of meeting to VAAS at 6:30 p.m.

### **VIII. Committee Reports:**

#### **Ad Hoc Pool Committee** (Brad Smith)

Discussion and possible Board Action to authorize use of GHSNC funds to establish a 501(c)3, at an amount not to exceed \$5000, and to include all necessary filing fees with federal, state, and local governments. Any funds not so used will be returned to the GHSNC budget. Said 501(c)3 to be governed as appropriately under law. Further board action to create an encumbered "GHSNC Matching Fund" for said 501(c)3's initial capital improvement fundraising campaign, and said matching fund in FY 2011-2012 to be set as to not to exceed \$5000 per fiscal quarter.

#### **Ad-Hoc Food Truck Committee** (Sean Rivas)

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

Discussion and possible Board action to support the annual Granada Hills holiday parade, amount not to exceed \$2000 (continued from September meeting).

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

Discussion and possible Board action to support Estelle Goldman et al in renaming a portion of North Hills to Northridge and to file a CIS in favor of CF 11-0584.

Discussion and possible Board action to adopt the OGHRG position on the Sign Ordinance and file as a CIS to CF 08-2020.

Discussion and possible Board action to update our existing CIS (8-17-2009) to oppose shifting of sidewalk repair responsibility to property owners (CF 05-1853).

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Discussion and possible Board action to allocate up to \$3,500 for consultant services related to the Granada Hills Knollwood Community Plan Update.

**Beautification Committee:** (Tiwinkle Kuhara)

Discussion and possible Board Action to provide permanent lighting to the Pergola at Veteran's Memorial Park.

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

Report on the 4<sup>th</sup> annual Disaster Preparedness event on October 1, 2011.

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

**X. Adjournment.**

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