



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

Thursday July 12, 2012, Time: 6:30 pm – 8:30 pm

Granada Hills Charter H.S. 10535 Zelzah, Granada Hills. CA 91344

BOARD OF DIRECTORS

President: Dave Beauvais (Community Org.)	Gina Greschner (Renters)
Vice President: Brad Smith (Member-at-Large)	Tiwinkle Khurana (Students)
Secretary: Julie Carson (Member-at-Large)	Sally Kolstad (Education)
Treasurer: Brandon Schindelhiem (Member-at-Large)	Joel M. Lyle (Member-at-Large)
Jerry Askew (Business)	Deron Lopez (Rec. and Cultural Affairs)
Bonnie M. Bursk (Commercial Prop. Owners)	Eric Mankser (Homeowners)
Alexia Cirino (Faith-Based)	Patrick O'Flaherty (Member-at-Large)
Krisna Crawford-Velesco (Member-at-Large)	Michael L. Phillips (Member-at-Large)
Arthur A. Daush (Seniors)	Ross Turmell (Member-at-Large Factual Basis)
Jett M. Dunlap (Member-at-Large)	Debbie Wubben (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 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, 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 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

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 (Julie Carson)

III. Approval of Minutes from the April 12 meetings, May 10 and June 14, 2012 meetings (Julie Carson)

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

V. Community Speakers:

- (1) Council District 12 – Megan Cottier
- (2) Senior Lead Officer- Dario Del Core

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

(3) Presentation by Innovation Tree on proposed Farmers Market. Discussion and Possible Board action to approve or disapprove the proposal.

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

VII. Board Issues & Updates:

1. Approval of '12-'13 Budget (allocating \$37,500 for the year).
2. Renewal of Aaron DeVandry contract (11 months at \$200/month).
3. Review and approval of U.S. Bank purchasing card transactions, bank statement and budget report.
4. Discussion and possible Board action to approve a motion for the City of Los Angeles to waive permit fees for Faith Based organizations to store emergency supplies on site.
5. Discussion and possible Board action on the following September 8, 2012 Board Election issues:

Allocation of Election Outreach funds.

VIII. Committee Reports:

Outreach Committee:

1. Report on June 23 Movie Night.
2. Discussion and possible board action on Street light hanging banners for the purpose of broadening community awareness about the GHSNC.

Planning and Land Use Management Committee:

1. Discussion and appointment of a working group to survey, assess the condition, record, prioritize and replace or install new Neighborhood Watch signage.
2. Medical Marijuana ordinance (CF 11-1737) Motion to adopt Old Granada Hills Residents' Group position in support of a ban on Medical Marijuana Dispensaries in the City of Los Angeles.

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

X. Adjournment.

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