



## CITY OF LOS ANGELES

### GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL SPECIAL MEETING AGENDA

Thursday September 27, 2012, Time: 6:30 pm – 8:30 pm

Granada Hills Charter H.S. 10535 Zelzah, 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)	Tiwinkle Khurana (Students)
<b>Secretary:</b> Julie Carson (Member-at-Large)	Sally Kolstad (Education)
<b>Treasurer:</b> 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](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 (Julie Carson)**

**III. Installation of New Board of Directors**

**IV. Election of Officers by New Board**

**V. Approval of Minutes from the July 11 and August 9, 2012 meeting (Julie Carson)**

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

**VII. Community Speakers:**

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

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(3) Presentation by Friends of the Library on proposed library projects.

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

Board Confirmation of appointment of Alexia Cerino to the Position of Faith Based Director.

Review and approval of U.S. Bank purchasing card transactions, bank statement and July, August and September budget reports/ (Brandon Schindelheim).

Approval of Fiscal Year 2012/13 budget in the amount of \$37,000.

Response to grievance of Eugene Hernandez (Dave Beauvais).

Discussion and possible Board action to continue meeting at GHCHS.

Discussion and possible Board action to re-encumber \$3500 for a consultant to assist with review of the Granada Hills/Knollwood Community Plan.

Discussion and possible Board action to support October 6 joint North Valley Disaster Prep event, funds not to exceed \$600.

Discussion and possible Board action to support the North Valley YMCA "Bountiful Tables" project in the amount of \$350.00.

Discussion and possible Board action to support the Granada Hills Chamber of Commerce Holiday Parade in the amount of \$2500.

### **IX. Committee Reports**

#### **Outreach Committee:**

Discussion and possible board action on Street light hanging banners for the purpose of broadening community awareness about the GHSNC. Approximate amount \$4000.

#### **Planning and Land Use Management Committee:**

Motion to approve application for Beer & Wine on-site, Gatten Sushi, 17943 Chatsworth

Motion to approve application for Beer & Wine on-site, Ali Baba, 17513 Chatsworth (ZA 2012-1967)

Motion to approve updated signage, Carl's Jr. 18090 Chatsworth (DIR 2012-1933-DR)

Approval of Innovation Tree Farmer's Market proposal for Sundays beginning now through December 2012 with street closure of White Oak between Chatsworth and Los Alimos from 2:00pm.

No objection to proposal to develop the old Sig's Pottery lot as a 24 unit apartment building with subterranean guest parking as presented. Applicant to return with plans for final approval.

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Support AGF Ordinance and re-file CIS accordingly (Note: need amendment to "support AGF Ordinance with amendments as noted by PPCC letter dated 9/4/2012 and file a CIS to include said letter")

Motion to add Mural Signs to the list of prohibited signs in the Granada Hills Specific Plan.

**X. Board Member comments, announcements and agenda Items for next general meeting and committee meetings.**

**XI. Adjournment.**

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