



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

Thursday October 11, 2012, Time: 6:30 pm – 8:30 pm

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

BOARD OF DIRECTORS

President: Dave Beauvais (Community Org.)	Joel M. Lyle (Member-at-Large)
Vice President: Brad Smith (Member-at-Large)	Deron Lopez (Rec. and Cultural Affairs)
Secretary: Julie Carson (Education)	Bob Luszczak (Member-at-Large)
Treasurer: Brandon Schindelhiem (Member-at-Large)	Eric Mankser (Homeowners)
Jerry Askew (Business)	Anthony Matthews (Member-at-Large, factual)
Bonnie M. Bursk (Commercial Prop. Owners)	Ross Turmell (Member-at-Large)
Alexia Cirino (Faith-Based)	Daniel Wall (Member-at-Large)
Krisna Crawford-Velesco (Member-at-Large)	Cindy Wu Freedman (Member-at-Large)
Arthur A. Daush (Seniors)	Debbie Wubben (Member-at-Large)
Suraj Khurana (Students)	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 September 27, 2012 special meeting (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

VI. Officer Reports

VII. Board Issues & Updates:

Review and approval of U.S. Bank purchasing card transactions, bank statement and October budget report (Brandon Schindelheim).

Appointment and Board confirmation of Mike Kabo as Parliamentarian.

Appointment and Board conformation of Deron Lopez to Youth Activities Director.

Appointment and Board conformation of Debbie Wubben to Parks and Cultural Affairs Director.

Appointment and Board confirmation of Jett Dunlap to Member-at-Large Director.

Appointment and Board confirmation of Gina Greschner to Renter Director.

Appointment and Board confirmation of Chairpersons and members to the following Committees: Outreach, Planning and Land Use Management, Budget, Public Safety and Health, Beautification, By-laws and Rules.

Discussion and possible Board action to send a letter to CBS Outdoor, Clear Channel and Los Angeles Dept. fo Public Works opposing any trimming of trees in the Granada Shopping Village corridor without prior approval by the Granada Hills Business Improvement District.

Discussion and possible Board action to canvass Directors regarding availability for an alternative meeting night.

Discussion and possible Board action to participate in GHCHS College Career Fair on October 20, 2012.

Discussion and possible Board action to provide holiday lighting at Veteran's Memorial Park not to exceed \$3500.

Discussion and possible Board action to support Proposition 37.

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

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

IX. Adjournment.

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