



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

**Thursday March 14, 2013, Time: 6:30 pm – 8:30 pm**

**Granada Hills Charter H.S. Rawley Hall 10535 Zelzah, Granada Hills. CA  
91344**

**BOARD OF DIRECTORS**

<b>President:</b> Dave Beauvais (Community Org.)	Suraj Khurana (Students)
<b>Vice President:</b> Brad Smith (Member-at-Large)	Joel M. Lyle (Member-at-Large)
<b>Secretary:</b> Julie Carson (Education)	Deron Lopez (Youth Activities)
<b>Treasurer:</b> Brandon Schindelhiem (Member-at-Large)	Bob Luszczyk (Member-at-Large)
Jerry Askew (Business)	Eric Mankser (Homeowners)
Bonnie M. Bursk (Commercial Prop. Owners)	Anthony Matthews (Member-at-Large, factual )
Alexia Cirino (Faith-Based)	Ross Turmell (Member-at-Large)
Krisna Crawford-Velesco (Member-at-Large)	Daniel Wall (Member-at-Large)
Arthur A. Daush (Seniors)	Cindy Wu Freedman (Member-at-Large)
Jett Dunlap (Member-at-Large)	Debbie Wubben (Recreation/Cultural Affair)
Gina Greschner (Renters)	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 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 Julie Carson at [jcarson@ghsnc.org](mailto:jcarson@ghsnc.org). 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 (213) 978-1551 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. Approval of Minutes from the February 13, 2013 regular 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](http://www.ghsnc.org) **E-mail:** [board@ghsnc.org](mailto:board@ghsnc.org)

(3) Santa Susana Mountain Park Association- Jon Luken, followed by discussion and possible Board Action to support SSMPA's position regarding disposition of the former Rocketdyne site once cleanup is completed.

## **VI. Officer Reports**

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

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

Discussion and possible Board action to sponsor a Budget Advocate Breakfast, not to exceed \$250 (Cindy Wu-Freedman).

Discussion and possible Board action to sponsor the semi-annual Faith Based Luncheon, not to exceed \$200. (Alexia Cirino).

Discussion and possible Board action to support the Dept of Recreation and Park's annual Spring Egg hunt, not to exceed \$500. (Debbie Wubben).

Discussion and possible Board action to fund security improvements for Granada Hills Charter High School, not to exceed \$5,000 (Brad Smith).

Discussion and possible Board action to support SOLID project to remodel the kitchen at Devonshire station in the amount of \$2000. (Dr. Bob Luszczak).

Discussion and possible Board action to purchase 20 street pole banners and 10 replacement banners for outreach. (Jett Dunlap).

Discussion and possible Board action to support the George Porter Middle School music program, not to exceed \$500. (Julie Carson).

Discussion and possible Board action to purchase additional materials to complete the Neighborhood Watch Sign project, not to exceed \$200 (Ross Turmell).

Discussion and possible Board action to cancel or move the date of the regular July meeting which falls on July 4, 2013 (Dave Beauvais).

### **Outreach (Jett Dunlap)**

Status report

### **Safety and Public Health (Ross Turmell)**

Status report on Neighborhood Watch sign project.

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**Planning and Land Use (Jerry Askew)**

Discussion and possible Board action on Committee recommendations and comments to the Granada Hills/Knollwood Community Plan.

Resubmit Platkin DEIR comments in response to the Community Plan Update.

Require public notice and hearings for all entitlements (e.g. CUP, Variance, etc.).

Re-submit original recommendations from July 28, 2008.

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

**X. Adjournment.**

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