



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

Thursday June 6, 2013, Time: 6:30 pm – 8:30 pm

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

BOARD OF DIRECTORS

President: Dave Beauvais (Community Org.)	Suraj Khurana (Students)
Vice President: Brad Smith (Member-at-Large)	Joel M. Lyle (Member-at-Large)
Secretary: Julie Carson (Education)	Deron Lopez (Youth Activities)
Treasurer: Brandon Schindelhiem (Member-at-Large)	Bob Luszcak (Member-at-Large)
Jerry Askew (Business)	Eric Mansker (Homeowners)
Bonnie M. Bursk (Commercial Prop. Owners)	Anthony Matthews (Member-at-Large, factual)
Krisna Crawford-Velesco (Member-at-Large)	Ross Turmell (Member-at-Large)
Arthur A. Daush (Seniors)	Daniel Wall (Member-at-Large)
Jett Dunlap (Member-at-Large)	Cindy Wu Freedman (Member-at-Large)
Gina Greschner (Renters)	Debbie Wubben (Recreation/Cultural Affair)
Bob Hudson (Faith Based)	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 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 Julie Carson at 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

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 4, and May 2, 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

VI. Officer's Reports

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

VII. Board Issues & Updates:

Review and approval of U.S. Bank purchasing card transactions, bank statement and April budget report including potential reallocations and unencumberances to existing budget (Brandon Schindelheim).

Budget Advocate report (Cindy Wu Freedman/Krisna Crawford-Velasco)

Discussion an possible Board action to create an Ad Hoc committee to study and recommend Neighborhood Purpose Grants during the fiscal year. (Brad Smith)

Discussion and possible Board action to create an Ad Hoc committee to organize a Redline Tour (Debbie Wubben)

Outreach (Jett Dunlap)

Upcoming outreach event: Movie Night in the Park June 22; Volunteers and assignments..

Status report on pole banners.

Distribute remaining new polo shirts.

Planning and Land Use (Jerry Askew)

Update on Granada Hills/Knollwood Community Plan before the Los Angeles City Planning Commission on May 23, 2013.

Motion; recommended changes in the Specific Plan as follows:

- Retain the NW corner of Chatsworth and Lindley in the Specific Plan area.
- Add and include the SE corner of Devonshire and Zelzah.
- Add a footnote to the list of prohibited business uses allowing thrift shops whose purpose is to support a charitable 501 (c) (3) organization with a conditional use permit.

Update on realignment and consolidation of Planning and Building and Safety Departments.

Public Safety(Ross Turmell)

Status report and video on Neighborhood Watch Sign project.

Schedule for upcoming CERT classes.

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

X. Adjournment.

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