



CITY OF LOS ANGELES

GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL GENERAL MEETING AGENDA

Thursday October 3, 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.)	Bob Hudson (Faith Based)
Vice President: Brad Smith (Member-at-Large)	Suraj Khurana (Students)
Secretary: Anthony Matthews (Member-at-Large, Factual Basis)	Sally Kolstad (Education)
Treasurer: Brandon Schindelhiem (Member-at-Large)	Joel M. Lyle (Member-at-Large)
Jerry Askew (Business)	Deron Lopez (Youth Organizations)
Bonnie M. Bursk (Commercial Prop. Owners)	Bob Luszczyk (Member-at-Large)
Krisna Crawford-Velesco (Member-at-Large)	Eric Mansker (Homeowners)
Arthur A. Daush (Seniors)	Ross Turmell (Member-at-Large)
Jett Dunlap (Member-at-Large)	Daniel Wall (Member-at-Large)
Gina Greschner (Renters)	Cindy Wu Freedman (Member-at-Large)
	Debbie Wubben (Recreation/Cultural Arts)
	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 Anthony Matthews at amatthews@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, Melvin Canas at (213) 978-1551 or e-mail to Melvin.Canas@lacity.org. Meetings may be recorded.

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 (Anthony Matthews)

III. Approval of Minutes from the September 5, 2013 regular meeting (Anthony Matthews)

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

V. Community Speakers:

- (1) Council District 12 – Tonya Ordon
- (2) Senior Lead Officer- Dario Del Core
- (3) Friends of the Library and Granada Hills Library- Pamela Rhodes

VI. Officer's Reports

VII. Board Issues & Updates:

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

Discussion and possible Board action to support the Recreation and Parks annual Halloween Night Event NTE \$500.

Discussion and possible Board action to support the annual Granada Hills Holiday Parade, NTE \$2500.

Discussion and possible Board action to support Patrick Henry Middle School Music program, NTE \$1000.

Discussion and possible Board action to approve election stipulations (attached).

Discussion and possible Board action to support VANC motion to allow NC council members up to five minutes of public comment on City Council agenda items.

Public Safety(Ross Turmell)

The Neighborhood Watch Signs have arrived.

Special Meeting held on September 24th:

- Recommend the Board approve letters to Devonshire Division and LA Traffic Control requesting that LAPD to provide reserve officers or traffic control officers for the Friday night food truck event.
- PAC (Pedestrian Action Committee) Contacted to ask for an assessment of the food truck event.
- Ken Firoozmand (City Engineer) - DOT is currently doing a PED and Traffic assessment to put in a stop light at Chatsworth and Yarmouth. Per Ken this

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is in response to requests coming from the City Council related to the food truck event.

- With regard to the Council purchasing A frames with flashing lights or putting up signs of any type; per Ken the Council cannot place any flashing lights, signage or any other communication device on or near any roadway.

Outreach (Jett Dunlap)

Final Planning for Movie Night in the Park and Disaster Preparedness Fair on Oct. 5, 2013

Planning and Land Use (Jerry Askew)

1. No opposition to Presto Pasta's Conditional Use Application for on-site beer & wine sales. [Note: per applicant request, please hold this over to the Nov. meeting]
2. Support of the Mural ordinance's version "b" prohibition on murals within single-family residential. Expand prohibition to include all (including multi-family) residential uses. Add the following requirements:
 - Anti-graffiti coating to be applied to all murals
 - Create an ACE-style fee structure to aid enforcement
 - Opt-in process to be based on Neighborhood Council boundaries and be subject to approval by the enclosing NC

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

X. Adjournment.

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