



CITY OF LOS ANGELES

GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL GENERAL MEETING AGENDA

Thursday November 7, 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 Luszczak (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 October 3, 2013 regular meeting** (Anthony Matthews)
- IV. Public Comment:** Community and Public Comment on non-agenda items

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

V. Community Speakers:

- (1) Council District 12 – Tonya Ordon
- (2) Senior Lead Officer- Dario Del Core
- (3) Presentation by Patrick Henry Middle School

VI. Officer's Reports

VII. Board Issues & Updates:

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

Discussion and possible Board action to Presto Pasta's Conditional Use Application for on-site beer & wine sales. [Note: held over from October meeting]

Discussion and possible Board action to support opposition to the Delta tunnel project (Presentation by Alexandra Nagy).

Discussion and possible Board action to create standing rule to have Stakeholders give public comment on both non-agenized items and agenized items during the public comment period (Dan Wall).

Discussion and possible Board action to approve a December Newsletter and ads in the Old Granada Hills Residents' Group December Newsletter and the Granada Hills Chamber of Commerce December Newsletter for candidate and election outreach.

DOT Presentation followed by discussion and possible Board action to support extension of bike lane from Sepulveda Blvd. to Haskell Ave.

Discussion and possible Board action to approve a Neighborhood Purpose Grant to Friends of the Library in the amount of \$3,000.

Discussion and possible Board action to approve a Neighborhood Purpose Grant to the North Valley YMCA in the amount of \$1,000.

Discussion and possible Board action to approve up to \$500 for participation in the Granada Hills Holiday Parade (truck rental and decorations) NTE \$500.

Discussion and possible Board action to approve up to \$3500 for installation of lights on the Holiday tree at Veteran's Memorial Park.

Report on status of Grievance panel for grievance filed by Stakeholder Kuzmin at the October 3, 2013 meeting.

Outreach (Jett Dunlap)

Report on Movie Night in the Park and Disaster Preparedness Fair on Oct. 5, 2013 and Halloween event at the Recreation Center.

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

X. Adjournment.

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