



CITY OF LOS ANGELES

GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL GENERAL MEETING AGENDA

Thursday December 5, 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 November 7 and November 18, 2013 General meetings (Anthony Matthews)

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IV. Public Comment: Community and Public Comment on non-agenda items. The public is asked to present concerns to the board on any issues that they face in our community. Please note that due to restrictions imposed on the board under State law, the Board will not be able to address or discuss any matters brought to its attention during public comment. However, the issues that are raised may be agendaized for discussion at a future board meeting.

V. Community Speakers:

- (1) Council District 12 – Tania Oronoz
- (2) Senior Lead Officer- Dario Del Core

VI. Officer's Reports

VII. Board Issues & Updates:

- A. Review and approval of U.S. Bank purchasing card transactions, bank statement, November monthly expenditures and budget report including potential reallocations and unencumberances to existing budget (Brandon Schindelheim).
- B. Discussion and possible Board action to approve an additional amount not to exceed \$800 for a December Newsletter. Bids for the Newsletter have exceeded the initial allotment of \$4000. Funds to be allocated from Election Outreach as most of the Newsletter will be dedicated to that purpose.
- C. Discussion and possible Board action to approve a Neighborhood Purpose Grant to Friends of the Library in the amount of \$3,000. Friends of the Library is a non-profit 501c3 organization dedicated to support of the Granada Hills Library. Funds will be used to purchase additional books for the library.
- D. Discussion and possible Board action to suspend Article XI, Section 6 of the By-Laws, and postpone the report of the Grievance Panel to the January meeting. The Grievance Panel has asked for additional time due to the number of issues raised and the difficulty in scheduling a second meeting due to the holiday season (Anthony Matthews).

VIII. Committee Reports

Outreach Committee (Jett Dunlap)

Status of participation in December 8, 2013 Holiday parade.

Planning and Land Use Committee (Jerry Askew)

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- A. Committee recommendation In regard to 17501 Devonshire, an existing Synagogue, an addition requiring reduced parking and a reduced rear yard setback (ZA-2013-3494-CU-ZV-ZAA): Letter to City Planning indicating that applicant has been non-responsive and requesting postponement of hearing to allow time for discussions with applicant or for the NC to ascertain the impact of the project.
- B. Committee recommendation in regard to 17901 Chatsworth, addition of a recycling facility at the rear of the existing Ralphs Market (DIR-2013-3550-DRB-SPP): Recommendation to City Planning and Applicant to confer with Granada Hills Charter High School and a) consider relocation of facility to the west so as to minimize interference with school offices and/or library; b) consider impact and possible mitigations of facility operations on pick-up and drop-off activity and associated traffic and pedestrian safety around the school; c) coordinate hours of operation with school so as to minimize interferences with school operations; and d) Conform facility to newly submitted guidelines for recycling facilities (including construction of a permanent structure, enclosed facility etc). Committee to review existing "Q" conditions on property and report on compliance.
- C. Committee recommendation in regard to 10324 Balboa, addition of on-site sale of alcohol at new Chipolte restaurant under construction (ZA-2013-3514-CUB): Letter to City Planning indicating that the applicant requested that we postpone the item until our December meeting and request that Planning not schedule the hearing until we have had the opportunity to meet with the applicant. In the event that a hearing is held prior to that time, our position is one of opposition to the project.

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

May include Board member comment regarding their own activities or brief announcements, request by the Board for clarification or information from the Department of Neighborhood Empowerment or the City Attorney on an issue facing the board or request for items to be listed on a future agenda.

X. Adjournment.

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