



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

Thursday October 2, 2014, Time: 6:30 pm – 8:30 pm

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

BOARD OF DIRECTORS

President: Brad Smith (Member-at-Large)	Varun Khurana (Students)
Vice President: Jerry Askew (Business)	Sally Kolstad (Education)
Secretary: Anthony Matthews (Parks & Arts)	Deron Lopez (Youth Organizations)
Treasurer: Brandon Schindelheim (MaL)	Eric Mansker (Homeowners)
Michael Benedetto (MaL)	Jim Summers (MaL)
Jeffrey Bohrer (MaL)	Rene R Trinidad (MaL)
Bonnie M. Bursk (Commercial Prop. Owners)	Ross Turmell (MaL)
Krisna Crawford-Velasco (MaL)	Cindy Wu Freedman (MaL-CI)
Arthur A. Daush (Seniors)	Michael J. Kabo (Parliamentarian)
Jett Dunlap (MaL)	Community Organizations: Pending
Gina Greschner (Renters)	Faith-Based: Pending

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; and **2)** 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 c/o the president, via e-mail to board@ghsnc.org or Richard Ray, Los Angeles Department on Disability, ADA Coordinator, at Richard.Ray@lacity.org or (213) 202-2753. Meetings may be recorded.

All agenda items are subject to discussion and possible board action.

I. Call to order and the pledge of allegiance (Smith)

II. Roll Call (Matthews)

III. Approval of Minutes from the September 2014 regular meeting (Matthews)

IV. Public Comment: Community and Public Comment on non-agenda items. The Public may present concerns to the Board on any issue of interest in the Community. The Board will not be able to discuss or take action on any matters brought up during public comment. However, issues raised during public comment may be agendaized for discussion at a future board meeting.

V. Community Speakers:

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

- (1) Council District 12 – Tania Oronez
- (2) LAPD Senior Lead Officer - Dario Del Core
- (3) Granada Hills Recreation Center - Annette Dib; Request for \$500 in funding to support the annual free Halloween Carnival. This will take place on Halloween day Friday October 31, 2014 from 4-8pm at Granada Hills Rec Center. (Note – request would require motion and second; not a committee recommendation because not presented to Education or Outreach.)

VI. Board Issues & Updates: Note that members voting on financial issues must have passed the necessary Department of Neighborhood Empowerment (DONE) training courses.

1. Appointment and confirmation and/or oath of office of new board members/assignments

Community Organizations: Pending

Faith-Based: Pending

2. Review and approval of: Monthly Expenditure Report (MER), including Purchase Card bank statement for the month of August; may include potential reallocations/un-encumbrances to existing budget. See Budget Report and Monthly Expenditure Report, as of Sept. 30, 2014. (Schindelheim).

VII. Officer's Reports – for consideration/response/ratification by the board:

- 1. President:**
- 2. Vice President:**
- 3. Treasurer:** See attached:
 - a) Granada Hills South Neighborhood Council Budget Report FY 2014 - as of Sept. 30, 2014
 - b) Monthly Expenditure Report for: September, 2014
- 4. Secretary:** Mr. Matthews has withdrawn his request for relief as secretary.

VIII. Committee Reports

- 1. Beautification (Bursk)**
 - a) Report from the Beautification Committee; no board action expected.
- 2. Budget (Schindelheim)**
 - a) Report from the Budget Committee; no board action expected
 - b) (City) budget advocates report (Crawford-Velasco /Wu Freedman)
- 3. Bylaws and Rules (Mansker)**
 - a) Report from the Bylaws and Rules Committee; no board action expected.
- 4. Education (Kolstad)**
 - a) Report from the Education Committee; no board action expected.
- 5. Outreach (Summers) - Report from the Outreach Committee and possible board action on recommendations from committee;**
 - a) GH Holiday Parade (Dec. 7th) GHSNC sponsorship (up to \$1,500.00 from Outreach) and participation [Bonnie Bursk]
 - b) Up to \$300 for -frame sign purchases [Trinidad]
 - c) Up to \$500 for table and Chair purchases [Smith]
 - d) Up to \$300 for GHSNC window stickers for Business [Wu]
 - e) GH Street Fair - final preparations - Oct. 11th (Summers)
 - f) Outreach Results from Disaster Preparedness Event - 9/27 (Summers)
 - g) GHSNC Survey - for Street Fair (Summers)
 - h) Food Truck Fridays (Summers)

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- 6. Planning and Land Use (Askew) –** Report from the PLUM Committee and possible board action on recommendations regarding:
- a) Small Lot Subdivision Guidelines and Ordinance (CF# 13-1478). Motion from committee: GHSNC supports the recommendations made within the July 1 2014 Planning & Land Use Management Committee report relative to evaluating and revising the Small Lot Subdivision Ordinance to ensure that Small Lot Subdivisions are compatible with the neighborhood.
 - b) Proposed amendments to Baseline Mansionization Ordinance (CF# 14-0656) Motion from committee: GHSNC supports Councilman Koretz' motion dated 5/16/2014 to amend the Baseline Mansionization Ordinance so that future projects would be more compatible with the surrounding area.
 - c) Proposed Wireless Telecommunications Facility – SW Corner of Chatsworth & Encino (ZA-2014-2262-CUW-DRB-SPP) Motion from Committee: Request applicant to send required notifications via certified mail.

- 7. Public Safety and Emergency Preparedness (Turmell) –** Report from the Public Safety and Emergency Preparedness Committee; no board action expected.
- a) Update on the Emergency Preparedness Fair.
 - b) Update on CERT courses in our area and the course we will host.
 - c) Update on LADOT and the corner of Chatsworth and Yarmouth.

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

X. Adjournment.