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 and website, 17723 Chatsworth St. Granada Hills, CA 91344; 2) Balboa/San Fernando Mission Shopping Center, Postal Plus: 11024 Balboa Blvd., Granada Hills, CA 91344; 3) Patrick Henry Middle School, 17340 San José St, Granada Hills, CA 91344; 4) Chatsworth/Zelzah Shopping Center, 18008 Chatsworth Street Granada Hills, CA 91344; 5) Granada Hills Library & Recreation Center, 16730 Chatsworth Street, Granada Hills, CA 91344; 6) George K. Porter Middle School 15960 Kingsbury Street, Granada Hills, CA 91344; 7) GHSNC Website: www.ghsnc.org and address: 11024 Balboa Blvd., Box 767; Granada Hills, CA 91344

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 (818) 374-9895 or e-mail to amelia.herrera-robles@city.org.

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

AGENDA

I. Call to order and the pledge of allegiance
II. Roll Call
III. Approval of the minutes

IV. Community Speakers
   A. D.O.N.E. (Amelia Herrera-Robles)
   B. CD 12 (John Bwarie)
   C. City Planning – Community Plan (Anna Vida)

V. Public Comment
   A. Community and Public Comments on non-agendized items

MAILING ADDRESS: GHSNC; 11024 Balboa Blvd., Box 767; Granada Hills, CA 91344
WEBSITE www.ghsnc.org E-mail: info@ghsnc.org
(Agenda: 10/05/2007 – page 1 of 3 – JSwp)
VI. Officers Reports
   A. President Report – Jim Summers
      1. Committee Evaluation & Review (form)
      2. D.O.N.E. – Follow-up on “DRAFT Self-Assessment Survey
         Form for Neighborhood Councils”
      3. Meeting Transcriptions – Costs, Recording Device, Continue Service
      4. Board Member Survey & Website info
      5. Office Info - Update; Dedicated GHSNC phone & fax numbers
   B. Vice President - Report (vacant)
   C. Treasurer Report – Rob Norris (Financial Report, Forms)
   D. Secretary Report – Glen Chester (database, e-newsletter)

VII. Committee Reports
   A. Public Safety – CERT, other (Jim Yoder/Sean Rivas)
   B. Beautification – (Bonnie Bursk)
      1. Shopping Cart Resolution
      2. Graffiti Watch Flyer
      3. Request for for funds: Up to $4,500 for the purchase of a mobile
         security camera for combating graffiti
   C. Planning & Land Use - (John Seletos)
      1. Request for Zoning Variance: 16605 Devonshire – (ENV
         2007-3112). Request to build additional 3620 s.f - medical dental
         building to current 2,300 s.f = total 5,930 s.f. on 21,696 sf
         Preliminary Approved pending nearest neighbors support and
         concerns, follow-up from 9/13/2007 meeting.
      2. OGH – ICO: Hardship Exemption Don Van Cleve has been
         referred to us by Hannah Lee CD 12 for a Hardship Exemption
         from OGH-ICO; Address: 17520 Kingsbury Current OGH-ICO
         Status (Maria Fisk/John Seletos). PLUC Recommendation
C. PLUC (cont.) - (John Seletos)
   3. Community Impact Statement: ICO area, Commercial
      areas (Maria Fisk/Jim Summers)
   4. Proposed Kohl’s Overbuilding Hearing Results:
      Update: Appeal to be Filed (Maria Fisk/Jim Summers)
   5. Out-of-Area Projects:
      a. Las Lomas: A major building project, (see CD 12
         White Paper); PLUC Recommendation (10/3/07):
      b. Holy Cross – Expansion/Parking (if time permits)
D. Outreach – (Brad Smith)
   1. Website – Up, Member Bios, other info
   2. Granada Hills Street Faire – GHSNC Booth; Results

VIII. Community Issues & Updates - Discussion and Possible Action
   A. Survey Results (Jim Summers)
   B. Board Vacancies: Member Vacancy (1); VP; Outreach Chair

IX. Board Member Comments
   A. LA DWP Rate Hikes: Update (Alexia Cirino)
   B. Dog Park Ad Hoc Committee – (Chris Silvers/Bonnie Bursk)

X. Agenda Items for next General Meeting & Committee Meetings

XI. 8:00 -9:15 pm  Granada Hills–Knollwood Community Plan –
   Focus Group – Phase 2  (Anna Vidal, L.A. City Department of Planning)

XIV. Closing remarks and adjournment

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<tr>
<th>BOARD OF DIRECTORS (Representation Category)</th>
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<tbody>
<tr>
<td>PRESIDENT:            Jim Summers (Member-at-Large)</td>
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<td>VICE PRESIDENT:        (Vacant)</td>
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<td>SECRETARY:            Glen Chester (Member-at-Large)</td>
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<td>TREASURER:             Robert Norris (Member-at-Large)</td>
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<td>Mark Barrionuevo (Renters)</td>
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<td>Dave Beavals (Community Organizations)</td>
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<td>Bonnie Marie Bursk (Commercial Property Owners)</td>
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<td>Julie Carson (Member-at-Large)</td>
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<td>Alexia Cirino (Faith-Based Groups)</td>
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<td>Shamica Doty (Business)</td>
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<td>Pamela Finn (Member-at-Large)</td>
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<td>Eric Mansker (Homeowners)</td>
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MAILING ADDRESS: GHSNC; 11024 Balboa Blvd., Box 767; Granada Hills, CA 91344
WEBSITE www.ghsnc.org   E-mail: oldgranadahills@yahoo.com   (Agenda: 9/28/2007)