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@lacity.org.

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

AGENDA

I. Call to order and pledge of allegiance
II. Roll Call
III. Approval of minutes
IV. Community Speakers
   A. D.O.N.E (Amelia Herrera-Robles)
   B. Council District 12 (John Bwarie)
V. Public Comment (on non-agenized items)
VI. Officer Reports
   A. President - Jim Summers
   B. Vice President - Brad Smith
   C. Treasurer - Rob Norris
   D. Secretary - Glen Chester
VII. GHSNC Board Issues and Updates
   A. GHSNC Minutes - GHSNC continuation of Apple One Services
      (approximate cost $186 per meeting) - Glen Chester
   B. GHSNC Website - Continuation of using Moore Business Results Mark Barrionuevo) Request for funds - Approve costs of approx. $19.98 to renew URL for the next 2 year period (website name - www.ghsnc.org)

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WEBSITE www.ghsnc.org  E-mail: oldgranadahills@yahoo.com  (Agenda: 01/10/2008)
C. GHSNC Elections Procedures - L.A. City Clerk to conduct election (Julie Carson) Options:
   (i) Move election forward to 2nd quarter of 2008
   (ii) Extend current terms of Board members to 2010
   (iii) Proceed with elections as currently scheduled under current process

VIII. Presentations - Community Projects
A. Swimming Pool Project (Sean Rivas) - Granada Hills Charter High School/L.A. City Parks joint project
B. Veterans Park Improvements - Request for funds (Dr. Carl Melnick)
   Request not exceeding $5,000 for improvement of Veterans Triangle Park located
   on the south-east corner of Chatsworth St. and Zelzah Ave.

IX. Committee Reports
A. Planning and Land Use Committee (John Seletos)
   (i) Request for Variance (OGH-ICO): 17514-17520 Kingsbury Street
      (APN: 2733-017-010) - Master Land Use Application. A six (five) lot
      subdivision, tentative tract No. 68334, to be served by a private street. The
      proposal seeks to establish building and lot lines, setbacks and yards for all six
      lots. Reason - nonconforming use. PLUC recommendation: 5-0 opposed to
      variance as proposed based on lack of hardship evidence and definition of
      conformity.
   (ii) Update: Zone Variance - 16830 Kingsbury St., Granada Hills 91344,
        Case No. ZA 2004-5024-ZV-1A, Conversion of existing laundry rooms on the
        second floor to apartments: convert a portion of the east side of the first floor
        (storage area) to parking (4 cars) spaces required for additional units. PLUC -
        referred to CD 12 and Building and Safety to investigate acquisition of permits.
   (iii) Update: Mario de Campos Trail - Mission Peak. Proposal to purchase
        land to allow improved hiking/biking/equestrian trails. PLUC - Referred to CD 12
        and GHNNC.
   (iv) Design Review Board - Referred to newly establish GH Specific Plan's
        DRB
            (a) 17437 Chatsworth St. Case No. DIR 2007 4818-DRB-SPP -
                addition of 817 s.f. to an existing dental building
            (b) 18100 Chatsworth St. #D Case No. DIR 2007-5279-DRB-SSP -
                replace 2 illuminated wall signs
            (c) DRB Meeting Update (Maria Fisk & Dave Beauvais)
   (v) Community Impact Statement - Motion: "The GHSNC believes in
        enforcement of the current laws and ordinances, and specifically a more thorough
        review of hardships requirements in relation to variances and entitlements in both
        the residential and commercial sectors within the boundaries of GHSNC, and
        in addition, to support other Neighborhood Councils in the same".
   (vi) Update: Granada Hills-Knollwood Community Plan
   (vii) Update: Regency Centers Overbuilding Entitlements for Kohl’s
        22, 2008, 2:00 p.m.  L.A. City Council: Wed., Feb. 6, 2008, 10:00 p.m.
   (viii) Other updates and late items, next GHSNC PLUC meeting

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B. Public Safety Committee (Jim Yoder)
   (i) Request for funds: CERT class announcement mailing: total cost $2,725
       Breakdown: Printing - $600; Mailing (Academy) - $775; Postage - $1,350
   (ii) Updates: Mobile security cameras for graffiti combatance (John Hedgedes)
C. Outreach Committee (Mark Barrionuevo)
   (i) Update: December 2007 Tree Giveaway activity that was jointly run by the Beautification, Outreach, and Parks & Recreation Committees (Julie Carson)
   (ii) Request for funds: $400 for special refrigerator magnet giveaways for community outreach and Graffiti Watch information
   (iii) Request for funds: $550 for custom car magnets for GHSNC board members to place on their automobiles as community outreach.
   (iv) Other outreach events for 2008 (GH Street Faire, GH Holiday Parade, other)
D. Parks & Recreation (Sean Rivas)
   (i) Updates: Dog Park, Park Improvements, NC Folder at GH Recreation Center
X. Board Member Comments and Updates
   A. Update: L.A. Dept. of Water and Power hikes, Community Impact Statement
XI. Agenda Items for Next General Meeting & Committee Meetings
XI. Closing remarks and adjournment

BOARD OF DIRECTORS (Representation Category)

| PRESIDENT:         | Eric Mansker (Homeowners) |
| VICE PRESIDENT:    | Sean Rivas (Parks)        |
| SECRETARY:         | John Seletos (Youth Organizations) |
| TREASURER:         | Troy Seletos (Students)   |
| Mark Barrionuevo   | Karessa Silvers (Education) |
| Dave Beauvais      | Christopher Silvers (Member-at-Large) |
| Bonnie Marie Bursk | Norbert Soski (Member-at-Large) |
| Julie Carson       | Lottie Van Emden (Cultural Arts) |
| Alexia Cirino      | Cindi Wood (Member-at-Large) |
| Shamica Doty       | Jim Yoder (Seniors)       |
| Pamela Finn        | Randall Neudeck (President Emeritus/At-Large) |
| John Hegedes       |                           |