AGENDA

I. Call to order and the pledge of allegiance
II. Roll Call
III. Approval of the minutes: (1/10/08; 3/13/08; 4/10/08)

IV. Public Comment:
   Community and Public Comments on non-agendized items

V. Community Speakers
   A. D.O.N.E. (Amelia Herrera-Robles) – NC Self-Assessment
   B. Council District 12 (John Bwarie)
   C. West Valley Alliance – grafitti combatance
   D. Guest Speaker – Mr. Frank Bush, Director,
      City of Los Angeles Building and Safety, “Code Enforcement”

VI. Officers Reports
   A. President Report – Jim Summers (President’s Report)
   B. Vice President – Brad Smith (VP Report - GHSNC Awards)
   D. Secretary Report – Glen Chester (Database, missed meetings)
VII. Board Issues & Updates - Discussion and Possible Action

A. Board Replacement Nomination:
   **Motion:** To accept the resignation of Cindi Wood, GHSNC Board member and to appoint Mr. Jerry Askew appointment as a GHSNC Board of Directors (Member-at-Large)

B. Board Assignments:
   **MOTION:** To approve Mark Barrionuevo, Outreach Chair, for a second GHSNC credit card (Rob Norris)

C. Committee Assignments: **MOTION:** To approve Sean Rivas as co-Chair for the Outreach Committee (Outreach Committee)

D. Board Elections Committee: GHSNC Elections Procedures (Julie Carson)

E. Bylaws Changes: To conform with election procedures (Dave Beauvais)

F. Board Board Retreat: Organization, accomplishments and goals (Sean Rivas)

G. Board Equipment: i. **MOTION:** Request for funds to purchase a sound system for GHSNC Meetings, not to exceed $4,000. Review of three written estimates and recommendation (Eric Mansker & John Hegedes).

VIII. Committee Reports

A. Outreach Committee (OC): Chair: Mark Barrionuevo

   i. **MOTION:** Request for funds, Outreach Item, to support “Salute to Recreation” for r Dance on May 30, 2008 at the Northridge Recreation Center for refreshments for approx.,300 seniors, not to exceed $500.

   ii. **MOTION:** Request for funds, Outreach Item, to support “Salute to Recreation” for r Dance on May 30, 2008 at the Northridge Recreation Center for refreshments for approx.,300 seniors, not to exceed $500.

   iii. **MOTION:** Request for funds, Outreach Item, to purchase 1000 ecology grocery tote bags, not to exceed $1700

   iv. **MOTION:** Citywide Banning Plastic Bags

   v. **MOTION:** Citywide Banning Billboards Bags
B. Beautification Committee (BC): Chair: Bonnie Bursk

C. Public Safety Committee (PSC): Chair: Jim Yoder

**MOTION:** Request for funds, CERT Outreach Item, for additional refreshments for CERT class participants due to increased enrollment. Costs: $100 per night, total $700.

D. Planning & Land Use Committee (PLUC): Chair: John Seletos

1. **Request for Variances: Case AZ 2008-767 Project:** 10549 Haskel Ave., request for continued use and maintenance of an existing pre-school facility with a total enrollment of 106 children and the addition of a one-story 1157 sq. ft. modular building. (PLUC 4/30/08)

2. **Sober Living Homes: MOTION:** To support CF#07-3427 Councilman Smith’s Motion for Report and Land Use Control (PLUC 4/30/08)

3. **Bonus Density Ordinance SB 1818: MOTION:** GHSNC to support the position of LANNC of revising L.A. City 179681 to bring it more into conformity, notice to public, appellants with the incentives allowed by SB 1818; notice to the public by requesting the filing of an application in all cases even if “by right”; to allow appeals by others in addition to the immediate neighbors, homeowners or applicants; and to determine that even those developments without incentives, other than parking (PLUC 4/30/08)

4. **Updates:** GH-Knollwood Community Plan, GHSNC Overbuilding – Kolhs, Los Alimos Street, Early Notification Reports.

IX. Board Member Comments

X. Agenda Items for next General Meeting & Committee Meetings

XI. Closing remarks and adjournment