CITY OF LOS ANGELES
GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL
GENERAL MEETING
Thursday, May 28, 2009, Time: 6:30 pm – 7:00 pm
Patrick Henry Middle School Library
17340 San Jose St. Granada Hills, Ca 91344

BOARD OF DIRECTORS (Representation Category)

PRESIDENT: Dave Beauvais (Community Org.)
VICE PRESIDENT: Brad Smith (Member-at-Large)
SECRETARY: Glen Chester (Member-at-Large)
TREASURER: Brandon Schindelheim (Member-at-Large) Robert Norris (member-at-large)
Jerry Askew (Member-at-Large)
David L. Bereznick (Member-at-Large)
Kevin E. Boucher (Member-at-Large)
Bonnie Marie Bursk (Commercial Property Owners)
Julie Carson (Member-at-Large)
Alexia Cirino (Faith-Based Groups)
Arthur A. Daush, Jr. (seniors)
Erin Nicole Grohman (Renters)
Shondrella Kester (Member-at-Large)
Eric Mansker (Member-at-Large)
Lacy Reilly (Students)
Sean Rivas (Parks)
Robert L. Stevens (Homeowners)
Jim Summers (Business)
Mary Wang (Member-at-Large)
Michael Kabo (Parliamentarian)
Vacancies; Cultural Arts, Education, Youth Org.

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

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In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board or committee members in advance of a meeting may be viewed at Granada Hills Public Library, 16740 Petit Avenue, Granada Hills, CA 91344, 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 Glen Chester at gchester@ghsnc.org or (818) 668-5969.

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

AGENDA

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

II. Roll Call (Glen Chester)

III. Public Comment: Community and Public Comments on non-agenda items
IV. Board Issues

Discussion and possible board action to revise by-laws in accord with recommendations by the Board of Neighborhood Commissioners:

Article III, Section B. (Policies) 3.
Article VII, Section G. (Special Interest Directors) 3. Education Director (definition) and 4. Parks (title)

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

VI. Adjournment