

# GHSNC Board Meeting – 10/12/2006 – Minutes

## I. Attendance:

### A. Board Members Present:

1. Troy Seletos
2. John Seletos
3. Alexia Cirino
4. Lottie Van Emden
5. Robert Norris
6. Shamica Doty
7. Glen H. Chester
8. Randall Neudeck (Presiding Officer)
9. Jim Summers
10. Eric Allen Mansker
11. Mark Anthony Barrionuevo
12. Bonnie Marie Bursk
13. Brad ~~Councilmember Greig~~ Smith
14. Jim Yoder
15. Julie A. Carson
16. Norbert Soski
17. Christopher Silvers
18. Amelia Herrera-Robles (D.O.N.E. representative)

### B. Board Members Absent:

1. David Beauvais
2. Karessa Anne Silvers
3. Sean M. Rivas
4. Debi Orrico
5. Pamela R. Finn
6. Sylvia Witteman

II. Randall introduced himself and called the first official meeting to order.

III. The Pledge of Allegiance was recited

IV. Glen moved and Bonnie seconded a motion to approve the minutes from September. The interim board unanimously approved the minutes.

V. Newly elected Board Members introduced themselves.

VI. Randall talked about the formation of the GHSNC. Randall acknowledged some of the founding members of the GHSNC:

- A. Joshua Barbosa
- B. Officer Rick Driscoll
- C. Lottie Van Emden

D. Cheryl Ford  
E. Bob Kemmerer  
F. Bob Stinger  
G. Sharon Manatt  
H. Robert Norris  
I. Judy Smith  
J. John Vowels  
K. Clara Vowels  
L. John Weitkamp  
M. Randall Neudeck  
N. Jim Summers  
O. Glen Chester  
P. Mary Anna Kienholz  
Q. Steve Biderman  
R. Bonnie Bursk  
S. Richard Fisk  
T. Marie Fisk  
U. Cherill Mann  
V. Scott Manatt  
W. Ed Young  
X. Norbert Soski

Randall saluted the various individuals who assisted during the election process. Thank you to Glen Chester, Joshua Barbosa, Lottie Van Emden, Cherill Mann, Mary Anna Kienholz, Ben ~~Pevrick~~ **Pedrick**, Gwen Knapp, **Mary Ellen Crosby, Sherry Lincoln, Sharon Manatt,, Wayde Hunter, Anne Ziliak** and Jerry Kvasnika. **Randall expressed appreciation to the Granada Hills North Neighborhood Council and the Sylmar Neighborhood Council for their Election assistance.** Thank you to Cherie Mann and Ken Perry for the Election Picnic work.

VII. Discussion began for timeframe and election of the new officers, President, Vice President, Treasurer, Secretary and Standing committee chairs of Outreach, Membership, Parliamentarian and Election committees. There was discussion on how to elect the officers. The term for officers is two years. Bonnie moved and Robert Norris seconded to elect the interim officers of Randall Neudeck for president Jim Summers for vice president and Glen Chester for secretary for a term of one month. Unanimous vote in favor. Robert Norris expressed interest in becoming the treasurer. Break for swearing in:

VIII. Randall introduced Councilmember Greig Smith who swore in the GHSNC Council. Councilmember Greig Smith gave certificates to the various founders of the council (see section VI) and then gave a state of Granada Hills speech. He talked about the fact that neighborhood councils are a bridge from him to the community. He lauded the neighborhood councils ability to build communities within Los Angeles. Councilmember Greig Smith offered to work with the GHSNC Council. Councilmember Greig Smith invited the council to send a representative to his bi-monthly meeting with other Council District ~~43~~ **12** neighborhood councils. Councilmember Greig Smith gave the example of using temporary lighting on telephone poles and working with neighborhood councils to put temporary lighting in where it is needed. Councilmember Greig Smith informed us that he has garnered more money for the Council District ~~43~~ **12** three years in a row for new and repaired streets. Councilmember Greig Smith advocated a bigger and better location for the new library. Councilmember Greig Smith informed us that neighborhood beautification money is available in grant formats. Councilmember Greig Smith presented the example of radar speed noticing signs with a 50/50 split with his office and the neighborhood council. Councilmember Greig Smith informed us that he is leading the charge in finding alternative ways of disposing trash. The process is called Renew LA. On 11/15/06, the City of Los Angeles will ask for proposals for a new trash energy plant. Councilmember Greig Smith answered several questions. The LA Council restricted Motor-home parking. Councilmember Greig Smith stated that LAUSD broke our agreement and lied regarding the Hospital High property. Good news is that LAUSD will have to pay for parking and traffic mitigations due to a couple of court cases that Councilmember Greig Smith cited. 10/21/2006 Movies under the Stars with Councilmember Greig Smith.

IX. Bonnie Bursk moved and Alexia Cirino seconded that Robert Norris be elected the treasurer. Discussion about whether how long the treasurer will function. Amendment for one year by Christopher Silver amended and Jim Summers seconded. Unanimous vote to approve on the amendment and motion. The Council wanted to elect a treasurer permanently in order to speed the process of gaining access to the quarterly allotment of grant funds from the City.

X. Time and Date of next meeting: Chris Silvers moved and Eric Mansker seconded that GHSNC move to 3<sup>rd</sup> Thursday of the month. Discussion to move date and time. Motion withdrawn by Chris Silvers. Norbert Soski moved and Mark Barrioneuvo seconded that an ad hoc committee should be formed to discuss potential dates and times. Unanimous vote in favor. The council unanimously agreed to the same date and time for the next month.

XI. Jim Yoder talked about appointing chairs of committees. Norbert talked about Hospital High. Norbert informed the Council that on 10/24/06 at Jon Lauritzen's office there would be a quarterly meeting about Hospital High issues. Mark Barrioneuvo moved and Shamica Doty seconded that Norbert Soski be appointed interim Education chair. Unanimous vote in favor. Jim Summers motioned and Chris Silvers seconded a motion to keep all current interim chairs in their current positions for the interim. The Council voted unanimously in favor.

XII. Glen Chester moved and Mark Barrioneuvo seconded the motion to appoint Norbert Soski and Christopher Silvers to the newly created Ad-Hoc Location Committee.

XIII. In an attempt to begin the process of learning about each other as a brand new Council, Robert Norris suggested that Councilmembers attend the GH Chamber of Commerce mixer at C&S Health Education Services on Wednesday, October 18, 2006 from 5:30 – 7:00 p.m. at 17405 Chatsworth Street, GH, CA 91344

XIV. Amelia Herrera-Robles (D.O.N.E. representative) talked about a Board Development Meeting to help the Council focus on larger issues such as budgeting, setting priorities and learning how to function as a Council. She announced that GHSNC stakeholders can participate in the mayor's budgeting survey by 11/01/2006 at

[http://www.lacityneighborhoods.com/budgetday\\_survey.htm](http://www.lacityneighborhoods.com/budgetday_survey.htm)

Amelia Herrera-Robles (D.O.N.E. representative) also invited the GHSNC to elect two representatives to participate in the North Valley Neighborhood Council Group for Mayor Villaraigosa when he would like to meet with North Valley residents. These two representatives need to be elected by 11/15/2006 so they can participate in the regional discussions in January 2007.

XV. Peter Chung talked about a speeding motorcyclist who is endangering the safety and neighborhood quality of life. Peter agreed to send to the council secretary a draft letter for the Council to consider.

XVI. Adjournment - The Board unanimously agreed to adjourn with the next Board Meeting to take place at the GH Library on November 10, 2006 at 6 p.m.