

GHSNC Board Meeting – 11/09/2006 – Minutes

I. Attendance:

A. Board Members Present:

1. Troy Selectos
2. John Selectos
3. Karessa Silvers
4. Alexia Cirino
5. Robert Norris
6. Glen Chester
7. Randall Neudeck (Presiding Officer)
8. Jim Summers
9. Eric Mansker
10. Mark Barrionuevo
11. Bonnie Bursk
12. Debi Orrico
13. Jim Yoder
14. David Beauvais
15. Pamela Finn
16. Lottie Van Emden
17. Brad Smith
18. Julie Carson
19. Norbert Soski
20. Christopher Silvers
21. Amelia Herrera-Robles (D.O.N.E. representative)

B. Board Members Absent:

1. Shamica Doty
2. Sean Rivas
3. Sylvia Witteman

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

III. The Pledge of Allegiance was recited

IV. Board Members introduced themselves.

V. Glen Chester moved and Mark Barrionuevo seconded a motion to approve the minutes from October with five amendments. The amendments were relating to missing names, incorrect meeting date and incorrect council district number. The board unanimously approved the amended minutes.

VI. GH History book announcement with website now online at www.granadahillshistory.com. A call was issued for old photos and historical information. The book is part of a catalogue of 3,500 informational historical books called Images about America series.

VII. Randall handed out recognition certificates. Randall acknowledged some of the founding members of the GHSNC:

- A. Dave Beauvais
- B. Randall Neudeck
- C. Jim Summers
- D. Glen Chester
- E. Mary Anna Kienholz
- F. Bonnie Bursk
- G. Richard Fisk
- H. Marie Fisk
- I. Norbert Soski

VIII. Elections

A. Officers:

1. Chris Silvers and Jim Summers were nominated for the office of President. Both gave a short speech about their background and priorities. Eric Mansker and Dave Beauvais moved and seconded the question calling for a vote. Jim Summers was elected 9-6 as President.

2. Chris Silvers was the only nominee for Vice President. The Board took a unanimous vote in favor of Chris Silvers as Vice-President.

3. Glen Chester was the only nominee for Secretary. Unanimous vote in favor. The Board took a unanimous vote in favor of Glen Chester as Secretary.

B. Committee Chairs

1. Membership – Glen Chester was the only nominee for Chair. The Board took a unanimous vote in favor of Glen Chester as Chair of the Membership Committee.

2. Community Outreach chair – Brad Smith was the only nominee. The Board took a unanimous vote in favor of Brad Smith as Chair of the Community Outreach Committee.

3. Parliamentarian – No non-Board Member volunteered to be Parliamentarian

C. Ad-Hoc Committees – Discussion of Committees not listed.

- 1. Sidewalk Improvement Project
- 2. Traffic Issues

3. Business/Shopping Carts
4. Medical/Hospital Committee
5. Safety Committee

Various Board Members highlighted the above issues as areas of concern for an individual committee. By consensus, the Board decided to focus on current agenda committee listings only. No more motions or discussions about new committees occurred.

D. Rob Norris volunteered to chair the Budget Committee. Randall moved and Glen seconded a motion to create the Budget Committee. Mark Barrionuevo, Bonnie Bursk, Eric Mansker and Chris Silvers agreed to participate on the Budget Committee. The Board took a unanimous vote in favor of Rob Norris as Chair of the Budget Committee. The Board took a unanimous vote in favor of Mark Barrionuevo, Bonnie Bursk, Eric Mansker and Chris Silvers to serve on the Budget Committee.

E. Community Outreach Committee - Volunteers are needed. Karessa Silvers, Mark Barrionuevo, Julie Carson and Lottie Van Emden volunteered to serve on the Community Outreach Committee. The Board took a unanimous vote in favor of Karessa Silvers, Mark Barrionuevo, Julie Carson and Lottie Van Emden to serve on the Community Outreach Committee.

F. Bylaw Committee - Randall moved and Glen seconded a motion to create the Bylaw Committee and the Board voted unanimously in favor. Dave Beauvais volunteered to chair, Bonnie Bursk, Joshua Barbosa, Norbert Soski and Mary Anna Kienholz agreed to serve on the committee. The Board took a unanimous vote in favor of Dave Beauvais as Chair of the Bylaw Committee. The Board took a unanimous vote in favor of Bonnie Bursk, Joshua Barbosa, Norbert Soski and Mary Anna Kienholz to serve on the Bylaw Committee.

G. Education – Randall moved and Glen seconded a motion to create the Education Committee and the Board voted unanimously in favor. Karessa Silvers volunteered to chair while Norbert Soski, Julie Carson, and Troy Selectos and Jim Yoder volunteered to serve on the committee. The Board took a unanimous vote in favor of Karessa Silvers as Chair of the Education Committee. The Board took a unanimous vote in favor of Norbert Soski, Julie Carson, and Troy Selectos and Jim Yoder to serve on the Education Committee.

H. The Board had a roundtable discussion regarding the necessity of filling the Election Committee at this time. A major focus was the passage of time in this meeting and our need to get through the agenda. Dave

Beauvais moved and Jim Summers seconded a motion to defer appointment of the Election Committee to next month. The vote was 19 – 1 in favor.

I. Planning and Zoning Committee - Randall moved and Glen seconded a motion to create the ~~Bylaw~~ **Planning and Zoning** Committee and the Board voted unanimously in favor. ~~(ADD JOINT ED AND PLANNING COMMITTEE RE HOSPITAL)~~ Chris Silvers volunteered to chair while Maria Fisk, Jim Summers, Brad Smith, Debi Orrico, Eric Mansker, Jim Yoder, Mark Barrionuevo, Peter Chang, Rob Norris and John Selectos volunteered to serve on the committee. The Board took a unanimous vote in favor of Chris Silvers as Chair of the Planning and Zoning Committee. The Board took a unanimous vote in favor of Maria Fisk, Jim Summers, Brad Smith, Debi Orrico, Eric Mansker, Jim Yoder, Mark Barrionuevo, Peter Chang, Rob Norris and John Selectos to serve on the Planning and Zoning Committee.

J. Regional Budget Representatives – Amelia Herrera-Robles described the concept and encouraged us to fill out the survey online. Brad Smith talked about the Budget Survey and stated that Board Members could still fill out the survey up to November 15, 2006. Rob Norris and Alexia Cirino volunteered to serve as Regional Budget Reps. Brad Smith volunteered to be an alternate rep. The Board took a unanimous vote in favor of Rob Norris and Alexia Cirino as Regional Budget Reps. The Board took a unanimous vote in favor of Brad Smith to serve as an alternate Regional Budget Rep. The Budget survey can be found at http://www.lacityneighborhoods.com/budgetday_survey.htm

K. Glen Chester moved and Chris Silvers seconded a motion to table the variance request from 17541 Los Alimos St.

L. Early Notification System of City Council Actions and Community Impact. There was a fair amount of discussion about what the Early Notification System is and how it works. There was some confusion as to the difference between an Early Notification and Community Impact Alert System. Dave Beauvais moved Norbert Soski second a motion to table discussion of the Community Impact Nominations. After discussion as to whether this motion was appropriate Dave Beauvais withdrew his motion.

M. Norbert Soski and Chris Silvers moved to table discussion on both Early Notification and Community Impact. The Board voted 12 - 5 in favor of tabling the discussion on Early Notification and Community Impact Nominations.

IX. Location Committee - Chris Silvers discussed alternative locations. Porter Junior High School is interested in hosting us. They will charge us \$80-90 for a custodial fee. A Presbyterian church is also interested in hosting us. Dave Beauvais mentioned that he wanted all days of the week considered not just Thursday. Lottie Van Emden was in favor of staying at the library b/c there is no charge. Chris Silvers will poll the Board as to dates that Board Members would like to change to from the second Thursday of every month.

X. Treasurer's report - Rob Norris mentioned various members went to the City finance meeting seminar. GHSNC will receive no money until a budget is passed. Rob presented a sample budget. Fiscal year starts on 7/1/2006. We will get \$37,500 for the year ending 6/30/2007. We can amend the budget during the year. Rob talked about the process of getting the money from the city via a debit card or a demand warrant.

XI. Rob moved and Jim Summers seconded appointing the following Board Members as Second Signatories for Treasury items: Alexia Cirino, Dave Beauvais, Chris Silvers, Karessa Silvers, Jim Summers and Glen Chester. The Board unanimously approved Alexia Cirino, Dave Beauvais, Chris Silvers, Karessa Silvers, Jim Summers and Glen Chester as second signatories. Rob will email a notice of the Budget Committee to the Board.

XII. Peter Chang last month brought before the Board a concern about Motorcycle safety. A proposed letter was emailed to the Board prior to the meeting. Dave Beauvais moved and Mark Barrionuevo seconded authorizing the president to sign the letter to the police.

XIII. Jim Summers moved and Dave Beauvais seconded a motion to table the Community Presentation.

XIV. A Knollwood Community Plan input meeting was held. Additional focus group meetings will be held.

XV. Education Committee – Norbert Soski reported that the school is moving forward. The Education committee is discussing the content of the new high school. Norbert has been asking for a time line. Richard Fisk has the official time line and an EIR report. Facilities committee meeting on the 16th at the School Board Building. A School Board vote is scheduled for 11/28/2006. The school design is complete and a bid for demolition of the building is pending. Richard Fisk suggested a letter to the Bond Oversight Committee to postpone the demolition date. Pursuing individual school board members is taking place. Richard Fisk in conjunction with Councilman Greig Smith's office has requested a Freedom of Information Act regarding the demographics. The EIR cast doubts on the need for a hospital in the GHSouth area. Richard is trying to get media

attention. 213-241-7002 is the school board phone number regarding the new school hearings.

XVI. City Attorney Roundtable session flyer was handed out.

XVII. Amelia reinforced the need to take the conflict of interest training session by 12/31/2006. Julie Carson provided an internet address <http://ethics.lacity.org/education/ethics/?audience=done>.

Bonnie Bursk mentioned that when she tried the link it did not work.

XVIII. At various times during the meeting, the Board requested the following items to be added to the agenda next month:

- A. Joint Education Committee and Planning Committee Task Force to be form with regards to the new Hospital High.
- B. Early Notification and Community Impact Alerts
- C. Budget Vote
- D. Community Presentation

XIX. Adjournment - The Board unanimously agreed to adjourn with the next Board Meeting to take place at the GH Library on December 14, 2006 at 6 p.m.