

GHSNC Board Meeting – 1/11/2007 – Minutes

I. Attendance:

A. Board Members Present:

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

B. Board Members Absent:

1. Karessa Silvers
2. Randall Neudeck
3. Mike Cabo (Parliamentarian)

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

III. The Pledge of Allegiance was recited

IV. Board Members roll call was taken.

V. Glen Chester moved and Dave Beauvais seconded a motion to approve the minutes from November with one amendment. Unanimous approval by the Board Members.

VI. Amelia made several announcements regarding training, outreach and city attorney notices. Amelia needs name, contact phone and email address in order to process business cards through the D.O.N.E. office system.

VII. Officer Randolph is in charge of the senior lead office at Devonshire Division. Officer Delacore who is our liaison gave a short presentation. Officer Randolph stated that LAPD would like to be a regular part of our meetings. Officer Delacore stated that he has been an officer for 17 years. He went over the territory and listed the number of officers in the division. Officers run 12 hours shifts from 6-6. There is a non-emergency number (877-275-5273) which is on a brochure that was handed out. Devonshire is the second safest division in the city. Neighborhood Watch signs can be valuable deterrent to property crime. Car break-ins are a rising concern in the Devonshire division. Lost of cell phones, I-pods and laptop computers are more and more common. Several questions were posed to Officer Delacore. Senior Lead Officer phone numbers were distributed and an email/newsletter sign up sheet was passed out.

VIII. Location/Time Change of Future Meetings Discussion, a resumption of a tabled discussion from a prior meeting. Jim Summers moved and Julie Carson seconded a motion to hold meetings on the 4th Thursday at 7:00 at a location to be determined. Seven in favor, eleven against and three abstained. Mark Barrionuevo moved and Eric Mansker seconded that the meeting time be moved to the 1st Wed. Five voted in favor, 12 against and 4 abstained on the motion to move the meetings to the 1st Wednesday of the month. Jim moved and Bonnie seconded a motion to keep the meeting on the 2nd Thursday of every month but moved the time to 7 p.m. Julie Carson called the question and Mark Barrionuevo seconded the call. The question was called with 15 in favor, 4 against and 2 abstentions. The motion passed with 15 in favor, 4 against and 2 abstentions

IX. Removal of Director Sean Rivas: Sean gave a talk to the Board about his background and his knowledge, skills and abilities. Dave Beauvais moved and Robert Norris seconded that we table the discussion. The vote as 19 in favor with 1 abstention.

X. Organization considerations. Various discussions about badges, business cards, comment cards, PO Box and website.

XI. Officers Reports:

1. Jim Summers – focused on organization
2. Chris Silvers – call for meeting of officers
3. Rob Norris – we did get funded for the quarter with money in the checking account and debit card.
4. Glen H. Chester – requested sign ups for minutes and agenda notices

XII. Committee Reports

1. Community Outreach chair – Brad Smith –

a) Committee has had two meetings. Brad passed out a memo regarding the committee meetings. His committee suggested purchasing several ads in several different publications with a total of \$5200. Several questions about the large amount of money and timing. Various discussions about cost and appropriateness and location concerns. Chris Silvers moved to approve the report and authorize the expenditures, and Mark Barrionuevo seconded. Nine in favor and eight against with 3 abstentions.

b) Dave Beauvais moved and Chris Silvers seconded that the Board meet at 6 p.m. in the GH Library for our regularly scheduled monthly meeting in February. The vote was unanimous. Post discussion, Norbert Soski made a comment.

2. Shamica Doty is going to join the Granada Hills and North Valley Chamber of Commerce's

3. John Bwarie asked to work with the council regarding Earth Day/Keep USA Beautiful/LA Beautiful

4. Agenda items, meeting place

XIII. Adjournment - The Board unanimously agreed to adjourn with the next Board Meeting to take place at the GH Library on February 11, 2007 at 6 p.m.

XIV. Post Adjournment - City Planning Department gave a presentation about the North SF Valley city plan.