

**Minutes of the General Board Meeting of the
GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL (GHSNC)
Thursday, May 13, 2010
Patrick Henry Middle School, Library
17340 San Jose Street, Granada Hills, CA 91344**

I. Call to order

President Dave Beauvais called the meeting to order at 7:02 p.m.

II. Roll Call

Roll Call was taken by Secretary Sean Rivas. Board Members present:

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| Dave Beauvais, President | Sean Rivas, Secretary |
| Brandon Schindelheim, Treasurer | Jerry Askew, Business |
| David Bereznick, Member-at-Large | Bonnie M. Bursk, Com. Prop. Owners (Late) |
| Julie A. Carson, Member-at-Large | Alexia Cirino, Faith-Based |
| Tiwinkle Khurana, Students (Late) | Joel M. Lyle, Member-at-Large |
| Eric Mansker, Homeowners | Michael Phillips, Member-at-Large |
| Ross Turmell, Factual Basis (Late) | |

Board Members absent: Brad Smith, Vice-President (exc), Ernest Boctor, Member-at-Large (exc), Arthur A. Daush, Seniors (exc), Jett M. Dunlap, Member-at-Large (unexcused), Sally Kolstad, Education (exc), Adam Platts, Renters (unexcused).

11 of the 19 Board Members were present at the beginning of the Meeting, which is a quorum, so the Board could make Motions and take votes. Also attending were approximately 10 stakeholders and guests, including Parliamentarian Mike Kabo.

III. Approval of the Minutes

Corrections were submitted by Jerry Askew.

MOTION (by Acclamation) to approve the Minutes of the April 8, 2010 General Board Meeting.

MOTION PASSED by a unanimous voice vote.

V. Public Comment

No Public Comment, but a Presentation of a Certificate of Recognition from Supervisor Michael D. Antonivich to President Dave Beauvais.

VI. Community Speakers

Amelia Herrera Robles, D.O.N.E. representative was not present.

Semee Park, CD12 Field Deputy, Discussed the Review of the Mayors Budget in Budget & Finance Committee and Stated Full review of the Budget will be before the entire City Council on Monday. For more information about the budget and council actions she referred stakeholders to CD12.org.

Dario Del Core, Senior Lead Office, LAPD, Reported on Crime Reduction in Devonshire Div. and mentioned that Property Crime is rising. He referred all board members and stakeholders to sign up for e-policing so that everyone can be properly informed of whats going on in their neighborhood. Invited everyone to attend SOLID's Pancake Breakfast this Saturday, May 15 from 7:30a-10:30a. June is the Next Scheduled Town Hall Meeting at Shephard of the Hills Church, and will report back to us with more information as it becomes available.

Nick Zigler, Field Deputy, State Senator Alex Padilla, Introduced himself and informed the board to contact him should we need any assistance from there office.

VII. Board Issues & Updates

Appointment by the President and confirmation by the Board of Chairpersons and members of the Bylaws and Beautification Committees.

President Beauvais nominated Eric Mansker to Chair the Bylaws Committee. Motion Passed by a Unanimous Voice Vote.

President Beauvais nominated Bonnie M. Bursk, Jerry Askew, Joshua Barbosa (Stakeholder) to be members of the Bylaws & Rules Committee. Motion passed by Unanimous Voice Vote.

President Beauvais nominated Tiwinkle Khurana to Chair the Beautification Committee. Motion Passed by Unanimous Voice Vote.

President Beauvais nominated Bonnie M. Bursk, Lottie Van Emden (Stakeholder), Brad Smith to be members of the Beautification Committee. Motion Passed by a Unanimous Voice Vote.

President Beauvais nominated Joel M. Lyle to the Safety & Emergency Preparedness Committee. Motion Passed by a Unanimous Voice Vote.

President Beauvais also noted that David Bereznick informed him that he could not chair the committee due to work constraints, and Mr. Beauvais informed the

Board that he will be speaking with its members to secure a Chair for that committee.

Discussion and possible board action regarding the following Committees:

Membership- Discontinue and assign duties to the Outreach Committee, Refer to the Bylaws & Rules Committee for discussion and recommendation to the board. Motion by Mr. Askew, 2nd by Ms. Cirino. Motion Passed by a Unanimous Voice Vote.

Ad Hoc Environmental- Discontinue and assign issues to the Beautification Committee. Motion by Mr. Askew, 2nd by Mr. Bereznick. Motion Passed by a Unanimous Voice Vote.

Ad Hoc Animal Concerns- Discontinue and assign issues to the Public Safety Committee. Motion by Mr. Mansker, 2nd by Mr. Turmell. Motion Passed by a Unanimous Voice Vote.

Discussion and possible Board action supporting the passage of AB 1726, which will allow the City of Los Angeles to regulate unhitched advertising trailers (this legislation passed in the state assembly and is not pending in the State Senate Transportation Committee). Motion by Mrs. Bursk, 2nd by Mr. Mansker. Motion Passed by a Unanimous Voice Vote.

VIII. Committee Reports

Planning & Land Use Committee (Jerry Askew, Chair)

Informed the council of an upcoming issue with a Cell Tower at Saint Stephens Church. Also, informed the council that the committee will be looking into the proposed sidewalk ordinance. Next Meeting is unknown as of yet, but will inform the board once information is available.

Outreach Committee (Sean Rivas, Chair)

Discussion and possible action regarding retention and interim funding of the current GHSNC phone number. Allocation of \$55. Motion by Mr. Rivas, 2nd by Ms. Carson. Motion passed by 10 in Favor, 0 opposed, 2 absentions.

Discussion and possible action on webhosting/ domain renewal. Allocation fo \$20. Motion by Mr. Rivas, 2nd by Mr. Askew. Motion passed by 10 in favor, 0 opposed, 2 absentions.

IX. Board Member comments, announcements and Agenda Items for next General Meeting and Committee Meetings.

Mr. Schindelheim announced that a Budget Committee Meeting will happen prior to our June Meeting as the council must submit a final proposed budget for FY10-11.

Mr. Beauvais announced that all board members needs to take the Ethics Training that is available online at DONE's website Empowerla.org. He also announced the our next meeting will be June 10th at 6:30pm at Granada Hills Charter High School and we will be having a Guest Speaker, Wendy Greuel, City Controller. Also announced that the Rotary Club will be holding a Fundraiser at the VFW on Saturday, May 22nd at 6:30pm.

Mr. Askew asked for an Agenda Item to be placed on next months agenda. Regarding Email Procedures.

Ms. Carson announced an Art Expo being held at her School the Rinaldi Adult School.

Mrs. Bursk announced the annual Business Improvement District Social and Meeting on May 26th. Location of the Meeting is the VFW Post on Chatsworth Street.

X. Adjournment

MOTION (by Mr. Mansker, seconded by Ms. Cirino): to **ADJOURN** the Meeting

MOTION PASSED without any objections.

The Meeting was **ADJOURNED** at 8:30 p.m.