

**Minutes of the General Board Meeting of the
GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL (GHSNC)
Thursday, June 10, 2010**

Granada Hills Charter High School, Teachers Lounge
10535 Zelzah Ave., Granada Hills, CA 91344

I. Call to order

President Dave Beauvais called the meeting to order at 7:10 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 |
| Bonnie M. Bursk, Com. Prop. Owners | Arthur A. Daush, Seniors |
| Jett M. Dunlap, Member-at-Large | Sally Kolstad, Education |
| Joel M. Lyle, Member-at-Large | Michael Phillips, Member-at-Large |
| Ross Turmell, Factual Basis | |

Board Members absent: Brad Smith, Vice-President (exc), David Bereznick, Member-at-Large (exc), Ernest Boctor, Member-at-Large (exc), Julie A. Carson, Member-at-Large (exc), Alexia Cirino, Faith-Based (exc), Tiwinkle Khurana, Students (exc), Adam Platts, Renters (unexcused), Eric Mansker, Homeowners (exc).

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 24 stakeholders and guests, including Parliamentarian Mike Kabo.

III. Approval of the Minutes

No Corrections were Submitted

Motion by Mr. Askew 2nd by Mr. Turmell to approve the Minutes of the May 13, 2010 General Board Meeting.

MOTION PASSED by a unanimous voice vote.

V. Public Comment

Presentation by GHCHS Robotics Team and Mr. Joseph Vanderway.

Presentation of Certificate of Appreciation to Mrs. Connie Grisanti on her Retirement and dedication to the public during her time at Granada Hills Recreation Center.

VI. Community Speakers

Wendy J. Greuel, Los Angeles City Controller, Started her presentation with a brief description of what the Office of City Controller entails. Mrs. Greuel Spoke about the Michael Jackson LAPD Lunch expense, and how the city can work on cost saving measures. She also gave an explanation to her recent audits that have recently released. She recommends everyone to sign up to receive her email blasts and everyone can sign up via her website at controller.lacity.org.

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

Semie Park, CD12 Field Deputy, Discussed the Upcoming Movie in the Park Event. Ms. Park also followed up with the council in regards to previous inquiries regarding sidewalk repair. For more information about events and general information she referred stakeholders to CD12.org.

Dario Del Core, Senior Lead Office, LAPD, was not present.

Nick Zigler, Field Deputy, State Senator Alex Padilla, Informed about the lawn mower exchange program, and informed the board to contact him should we need any assistance from there office.

VII. Board Issues & Updates

Acceptance of resignation of Board Member Ernest Boctor.
Item Tabled by Unanimous vote to July Meeting

Appointment and Board Confirmation appointing Robert Stevens as a Member-at-Large Director.

Motion by Mr. Rivas 2nd by Mr. Schindelheim. Motion PASSED by UNANIMOUS Voice Vote.

VIII. Committee Reports

Budget Committee (Brandon Schindelheim, Chair)

Recommendation, Discussion and possible board action regarding proposed FY2010-2011 Budget. Motion by Committee and PASSED By UNANIMOUS Vote.

Planning & Land Use Committee (Jerry Askew, Chair)

Motion to oppose the AGF application by Synergy at 11060 Zelzah Ave. including the replacement of an existing utility pole. Further, we support Synergy's commitment to place the AGF application on hold for 45 days pending review of alternative locations. Discussion came from several stakeholders and Mr. William

Kim. Stakeholders Present were opposed to the cell tower. Motion from Committee PASSED by Unanimous Vote.

Having evaluated proposals for a) a height increase and co-location of a cell site on an existing monopine or b) the construction of a new monopine, similar in height and appearance to the existing monopine at St. Stephens Lutheran Church, we find the option of constructing a second monopine, similar in height and appearance to the existing monopine to be favorable. Motion from Committee PASSED by Unanimous Vote.

Motion to oppose a change of use for Check Cashing at 10670 Balboa Blvd. as said use is prohibited within the Granada Hills Specific Plan area. Motion from Committee PASSED by Unanimous Vote.

Outreach Committee (Sean Rivas, Chair)

Recommendation, Discussion and possible board action on Renewal of Contract for Webmaster. Motion by Committee, Motion PASSED by Unanimous Vote.

Discussion and possible board action regarding sponsoring a Movie Under the Stars night at Granada Hills Park. Motion by Committee, with a friendly amendment was to report back at the GHSNC July Board Meeting with more details. Board Vote 9 in favor with Ms. Kolstad Opposed.

Discussion and Possible board action regarding sponsoring a Granada Hills Day at Dodger Stadium. Motion by Mr. Beauvais, 2nd by Mr. Rivas, Motion PASSED by UNANIMOUS Vote.

By Laws & Rules Committee (Eric Mansker, Chair)

Report and Recommendation, followed by discussion and possible Board action to change By-Laws Article VII. Section D. Official Action and Quorum and Article X Section B., Membership Committee. Motion by Mr. Lyle , 2nd by Mrs. Bursk to table item to July Meeting. Motion PASSED by Unanimous Vote.

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

Ms. Kolstad announced the possibility of an adult bar on Chatsworth Street. Asked Mr. Askew to look into it.

Mr. Turmell announced that BP is around us and if we felt like supporting the company and its efforts with oil we can go to Arco.

Mr. Lyle thanked all stakeholders for attending our meeting and welcomed them to return for future meetings.

Mr. Dunlap echoed Mr. Lyle

Mr. Beauvais Thanked Stateholders for attending the meeting and Thanked Diana Shaw, Candidate for State Assembly for her attendance to committee meetings. He also reminded stakeholders of Citrus Sunday. Mr. Beauvais also reminded all board members to take the Ethics Training online. Mr. Beauvais also announced the next board Meeting on Thursday, July 8, 2010.

Mrs. Bursk reminded all stakeholders shop at local Granada Hills Business. She also let stakeholders know to check the Chamber website at granadachamber.com for community information.

X. Adjournment

MOTION (by Mr. Daush, seconded by Mr. Askew): to **ADJOURN** the Meeting

MOTION PASSED without any objections.

The Meeting was **ADJOURNED** at 9:02 p.m.