

**Minutes of the General Board Meeting of the
GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL (GHSNC)
Thursday, July 8, 2010**

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

I. Call to order

Vice President Brad Smith called the meeting to order at 6:45 p.m.

Boy Scot Christopher Albright in attendance lead the members present in the Pledge of Allegiance.

II. Roll Call

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

Dave Beauvais, President (Late)
Sean Rivas, Secretary
Jerry Askew, Business
Bonnie M. Bursk, Com. Prop. Owners
Jett M. Dunlap, Member-at-Large
Joel M. Lyle, Member-at-Large
Michael Phillips, Member-at-Large

Brad Smith, Vice-President
Brandon Schindelheim, Treasurer (Late)
David Bereznick, Member-at-Large
Alexia Cirino, Faith-Based
Tiwinkle Khurana, Students
Eric Mansker, Homeowners
Robert Stevens, Member-at-Large

Board Members absent: Julie A. Carson, Member-at-Large (exc), Arthur A. Daush, Seniors (unexcused), Sally Kolstad, Education (unexcused), Adam Platts, Renters (unexcused), Ross Turmell, Factual Basis (exc).

14 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 6 stakeholders and guests, including Parliamentarian Mike Kabo.

III. Approval of the Minutes

Two corrections on Pg. 3 of 4 were submitted.

Correction 1: Correction of location of T-Mobile Tower discussed with Mr. Kim and stakeholders.

Correction 2: Mr. Bereznick was not present at June Meeting and correction of Mr. Breznick to Mr. Beauvais announced the next board Meeting....

Motion by Mr. Rivas 2nd by Mr. Smith to approve the Minutes of the June 10, 2010 General Board Meeting.

MOTION PASSED by a 10 in Favor and 2 abstention votes.

V. Public Comment

No Public Comment was made.

VI. Community Speakers

No Community Speakers were present at this meeting to present any up to date information to everyone in attendance.

VII. Officer Reports

President Beauvais reminded board members to take the online Ethics Training.

Vice President Smith had nothing to report this month.

Secretary Rivas spoke about the minutes.

Treasurer Schindelheim had no report at the time.

VIII. Board Issues & Updates

Review of U.S. Bank Purchases was tabled to September

Discussion and possible board action to send a letter of support to LAUSD Supt. Cortines on behalf of Granada Hills Charter High School in their effort to manage Regional High School no. 4 as a ninth grade transition school. Discussion began and motion was amended to exclude "as a ninth grade transition school" Motion passed Unanimously, and Ms. Bursk asked for Reconsideration with a vote of 6 in favor, 4 opposed and 1 abstention the motion to reconsider passed. Original Motion of "send a letter of support to LAUSD Supt. Cortines on behalf of Granada Hills Charter High School in their effort to manage Regional High School no. 4 as a ninth grade transition school" was reintroduced and Motion PASSED by Unanimous hand vote.

Discussion and possible action to enter into a contract with the Granada Pavilion for meeting space on the second Thursday of the month for the fiscal year 2011, beginning August 2010 at a cost not to exceed \$150 per month. Motion from Mr. Mansker 2nd by Mr. Lyle, Discussed began and motion to Refer to Ad-Hoc Committee for further review Motion by Mr. Askew 2nd by Mr. Rivas failed with a 6 in favor 7 opposed vote. Discussion was ended and Original Motion was restated. Motion PASSED with an 8 in favor, 5 opposed Vote.

Discussion and possible board action to retain David Levine to record minutes at the August meeting due to Secretary's absence at a cost not to exceed \$250. Motion Mr. Rivas 2nd by Mr. Beauvais. Motion PASSED with a vote of 9 in favor, 1 opposed and 3 abstentions.

VIII. Committee Reports

Planning & Land Use Committee (Jerry Askew, Chair)

To support Mr. Easum and Mr. Wright's appeal of AGF 2010000487 pursuant to a resolution of the project which is satisfactory to them, whether involving a redesign of the public right of way site, or relocation to institutional property with a stealth design. Motion from Committee and PASSED Unanimously by Voice Vote.

GHSNC supports the concept of placing stealth towers on commercial property - including height variances - as an alternative to the placement of towers in the public right of way in residential areas. Motion from Committee and PASSED with a 12 in favor and 1 opposed vote.

Outreach Committee (Sean Rivas, Chair)

Discussion and possible board action regarding sponsoring a Movie Under the Stars night at Granada Hills Park on Saturday, July 24th. Allocate funds up to \$950 with the agreement that Granada Hills North will reimburse Granada Hills South in the amount of up to \$500 for Screen/ Movie Night expenses. Motion by Committee, Motion PASSED by an 11 in favor and 2 opposed 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 A, Subsection 3, Membership Committee. Discussion began and motion to vote on each section separately was introduced. Motion passed. Motion to approve changes to board quorum was introduced and motion was stated as. Motion: Article VII, item D, Official Action and Quorum A Quorum consists of any number of directors in excess of 50% of the duly seated directors. Once a quorum is established, the Neighborhood Council will take official action by a majority vote of those Board of Directors present. Motion PASSED by a Unanimous Voice Vote. Motion to abolish the Membership Committee and transfer duties to Outreach Committee was also PASSED by a Unanimous Voice Vote.

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

Mrs. Bursk announced that donation of yarn were being asked for and can be taken to the VFW or Chamber office by Friday, July 23rd for a stakeholder that knits items for the soliders overseas.

Mr. Lyle announced his pleasure with finding a new home for GHSNC Board Meetings.

Mr. Smith asked that we adjourn in memory of the following stakeholders:
Ms. Otylia Skapski who passed away in June, and is the Mother of PLUM Committee Member/Stakeholder Maria Fisk.

Ms. Constance Helen Smith who passed away on July 3rd and was a founding member of the GHCHS PTA.

Mr. Breznick asked that PLUM bring T-Mobile to the Table.

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.