

**Minutes of the General Board Meeting of the
GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL (GHSNC)
Thursday, October 14, 2010**

The Pavilion, 11128 Balboa Blvd., Granada Hills, CA 91344

I. Call to order

President Dave Beauvais called the meeting to order at 7:33 p.m.
Board Member Michael Phillips lead us in the Pledge of Allegiance.

II. Roll Call

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

Dave Beauvais, President	Brad Smith, Vice-President
Brandon Schindelheim, Treasurer	Sean Rivas, Secretary
Jerry Askew, Business	David Bereznick, Member-at-Large
Bonnie M. Bursk, Com. Prop. Owners	Julie A. Carson, Member-at-Large
Arthur A. Daush, Seniors	Jett M. Dunlap, Member-at-Large
Sally Kolstad, Education	Joel M. Lyle, Member-at-Large
Michael Phillips, Member-at-Large	Robert Stevens, Member-at-Large
Ross Turmell, Factual Basis	

Board Members absent: Alexia Cirino, Faith-Based (excused), Tiwinkle Khurana, Students (excused), Adam Platts, Renters (unexcused), Eric Mansker, Homeowners (excused).

15 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 25 stakeholders and guests, including Parliamentarian Mike Kabo.

III. Approval of the Minutes

One correction was submitted on Pg. 1 of 5.

Correction 1: Under Call to order: Removal of "(Community Member/Board Member??) lead us in the Pledge of Allegiance." As no pledge was said at the beginning of the board meeting.

One Correction was submitted on Pg. 3 of 5.

Correction 2: Swap PLUM Motion with corrected wording that was sent via email.

One Correction was submitted on Pg.4 of 5.

Correction 3: Swap PLUM Motion with corrected wording that was sent via email.

Motion by Ms. Carson 2nd by Mr. Lyle to approve the Minutes of the September 9, 2010 General Board Meeting with corrections.

MOTION PASSED by a Unanimous Voice Vote.

V. Public Comment

Diana Shaw, Candidate for State Assembly. Gave an update on Mobile Billboards, and Thanks for allowing her to come for the past few months and speak to us about the issues.

Donna Smith, LAUSD, Gave general information about upcoming Valley Region High School #4 meetings.

Carl Melnick, GH Rotary. Gave report on x-mas tree lighting.

Brad Smith, Candidate for CD12. Spoke on Behalf of 5 candidates for CD12 to suggest the GHSNC to partner with other NC's to create a Candidates Forum for all candidates of CD12 to attend.

Bonnie Bursk, Presentation of Plaque from Devonshire SOLID, and reminded everyone about the Gil Benjamin Award Nominations that are currently open.

VI. Community Speakers

Semee Park, CD 12. Gave Community Announcements. 1) SOLID Event on Oct. 15 from 5-7:30pm. 2) WSFV Family Fest on Saturday, October 23 fro 9 am – 2 pm. 3) Community Garden Grant Applications are Due. October 31st.

VII. Officer Reports

President Beauvais reminded board members of Ethics Training.

Vice President Smith announced his attendance to the Mayors Budget Day, and Announced the offer from Granada Hills Charter High School to hold a Community Information Booth at the 50th Anniversary Event.

Treasure Schindelheim announced that he just received updated credit card statements from Mr. Rivas and will have an updated budget by the next meeting.

Mr. Rivas reminded people that they should fill out a speaker card for any agenda item they would like to speak on.

VIII. Board Issues & Updates

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

Discussion and possible action on procure of storage space. Motion to Table by Ms. Carson, 2nd by Mr. Rivas, Motion PASSED by unanimous voice vote.

Motion to oppose opening of a Community Day School at Rinaldi Adult School until LAUSD conducts appropriate studies and solicits community input. Motion by Ms. Carson, 2nd by Mr. Askew. Upon Motion being introduced discussion was opened and Ms. Carson gave a brief report of how this came about and we heard from 2 community speakers: Steven Steinberg, Education Representative from Granada Hills North Neighborhood Council and Rick Donnelly from Hillcrest Christian School which is located across the street from the proposed site. Motion PASSED by Unanimous Voice Vote.

VIII. Committee Reports

Planning & Land Use Committee (Jerry Askew, Chair)

Reports back from Mr. Askew about the Pole Replacement/Cell Tower at 17210 San Fernando Mission Rd. Informed the board that T-mobile had communicated with the affected resident and proposed a deal for the site.

Motion to allow the PLUM Committee to author and write a letter the commission when an applicant fails to meet with the community. Motion PASSED by Unanimous voice vote.

Motion to support the OGHRG on there "Motion to Amend the Proposed Community Care Facility Ordinance." Motion Passed with 13 in favor and 1 abstention.

Outreach Committee (Sean Rivas, Chair)

Discussion and possible board action to rent the large room at the Granada Pavilion for the October 30, 2010 Special Meeting, cost \$150 and allocation of up to \$200 for printing and advertising. Motion by Mr. Rivas, 2nd by Mr. Smith. Motion PASSED with 13 in favor and 1 abstention.

Discussion and possible board action to purchase a projector and screen for use in Board Presentations, cost not to exceed \$1,000. Motion by Mr. Beauvais, 2nd by Mr. Smith. Motion Passed with 8 in favor, 3 in opposition, 3 abstentions.

Discussion and possible board action to Support the Annual Granada Hills Holiday Parade, cost not to exceed \$2500. Motion from Committee. Motion PASSED with unanimous vote.

Discussion and possible board action to purchase business cards at a cost not to exceed \$400. Motion from Committee. Motion PASSED by Unanimous voice vote.

Staffing booth at the Granada Hills Recreation Center's Halloween night;
Discussion and possible board action to purchase up to \$75 in candy for the booth.
Motion from Committee. Motion PASSED by unanimous voice vote.

Public Safety Committee (Robert Stevens, Chair)

Discussion and progress regarding sidewalk grinding project in GHSNC. Mr. Beauvais mentioned that almost all of the GHSNC area was covered, and still had a few streets that need to be taken care of. All completed areas have been submitted to CD12.

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

Ms. Kolstad reported about car break-ins that have been happening around her home in the area of White Oak & Index.

X. **Adjournment**

MOTION (by Mr. Phillips, seconded by Mr. Bereznick): to **ADJOURN** the Meeting

MOTION PASSED without any objections.

The Meeting was **ADJOURNED** at 9:38 p.m.