

**Minutes of the General Board Meeting of the
GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL (GHSNC)
Thursday, February 10, 2011**

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

I. Call to order

President Dave Beauvais called the meeting to order at 7:31 p.m.
Board Member Robert Stevens 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
Sean Rivas, Secretary	Brandon Schindelheim, Treasurer
Jerry Askew, Business	Bonnie M. Bursk, Com. Prop. Owners
Julie A. Carson, Member-at-Large	Alexia Cirino, Faith-Based (Late)
Arthur A. Daush, Seniors	Gina Greschner, Renters
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	

Board Members absent: Tiwinkle Khurana, Students (excused), Deron Lopez, Youth Activities (excused), Eric Mansker, Homeowners (excused), Ross Turmell, Factual Basis (excused).

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 7 stakeholders and guests, including Parliamentarian Mike Kabo.

III. Approval of the Minutes

Motion to Approve the January 13, 2011 Board Meeting Minutes with one correction. Motion By Mr. Rivas, 2nd by Mr. Dunlap. Motion PASSED by a Unanimous Voice Vote.

IV. Public Comment

No Public Comment

V. Community Speakers

Megan Cottier – CD12 Field Deputy – Discussed Unhitched Trailers, the Community Care Ordinance Update.

Natasha Ang- Librarians Guild- Measure L- gave an update to the board about what the passing of Measure L will do for the city of LA. She informed the board that if the measure passed it would raise the budget for the department in the span of 4 years. It would also return library services to 6 days and informed us that the library usage traffic has increased. Measure L was created by Angelenos that would like to see our Library Open again.

Woodland Hills Academy- LAUSD- Collen & Bruce- Informed the board of the ESBM method of school management. Gave more information about how they overcame the loss of staff and students. Informed us that the schools API went from 633 to 783 since they took it over. Also, informed the board that this similar school management was being duplicated at many schools. They took questions from a few board member and was thanked for giving us another look into another school management style.

VI. Officer Reports

President Beauvais: Gave an Update on condition of Board Member Eric Mankser. Mentioned that he attended the Board of Neighborhood Commissioners Meeting that was hosted at New Horizons in North Hills. Announced the Bylaws committee meeting for February 22nd and Mr. Kabo added that we need to get it done well.

Secretary Rivas: Reminded stakeholders that speaker cards are available in the back of the room. They can also sign up to receive emails from the board if they signed the email sign-up sheet.

VII. Board Issues & Updates

Review and approval of US Bank purchasing card transactions and bank statements. Motion to Table Budget submitted by Treasurer. Motion by Mr. Schindelheim 2nd by Mr. Rivas. Motion PASSED with Unanimous Voice Vote.

Appointment and Board Confirmation of Brad Smith to the Bylaws & Rules Committee. Motion by Mr. Rivas, 2nd by Mr. Dunlap. Motion PASSED with a Unanimous Voice Vote.

VIII. Committee Reports

Outreach Committee (Sean Rivas, Chair)

Update on Co-Sponsoring of CD12 Candidates Forum. Mr. Rivas informed the board that the February 17th forum is set to be at Patrick Henry Middle School with Ron Kaye, former Daily News Editor & Jill Stewart, Editor of LA WEEKLY as the moderators.

Discussion and Possible Action to subscribe to Mail Chimp for the purposes of Mass Email Blasts. Mr. Rivas informed the board that this is a free service that Mr. DeVandry recommended to us. Motion came from Committee. Motion PASSED with Unanimous Voice Vote.

Discussion and Possible Action to extend the current webmaster contract for one month. Contract extension will end April 13, 2011. Motion Came from committee. Motion PASSED with Unanimous Voice Vote.

Education Committee (Julie Carson, Chair)

Discussion and Possible Action on Committee's Recommendation to deny funding in the amount of \$3500 for the GHCHS Robotics Team. Discussion amongst the board occurred. Robotics representatives thanked the board for its previous support and that any amount of money would help. Motion was amended by Mr. Askew, 2nd by Mrs. Kolstad to fund the robotics team for \$1500. Motion Passed with 7 in Favor and 6 Opposed.

Discussion and Possible Action on Committee's Recommendation to fund the Knights of Music Foundation in the amount of \$1500. Motion came from Committee. Motion PASSED with Unanimous Vote.

Planning and Land Use Management Committee (Jerry Askew, Chair)

Discussion and possible action to adopt OGHRC's position regarding parking meters along Chatsworth Shopping Corridor. Discussion by a few board members. Motion by Mr. Askew, 2nd by Mrs. Bursk. Motion PASSED by Unanimous Vote.

Safety & Emergency Preparedness Committee (Robert Stevens, Chair)

Proposal to co-sponsor with North Hills West a CERT training class at Fire Station 87 beginning in early May 2011. Authorize funds not to exceed \$200 for refreshments at the classes. Motion by Mr. Stevens, 2nd by Mr. Lyle. Motion PASSED by Unanimous Vote.

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

Ms. Bursk: Reminded the board that the Chamber Installation is on February 25th at the Odyssey.

Ms. Cirino: Reminded the board about her work with the Granada Hills North on a Faith Based Leaders Luncheon.

Mr. Dunlap: Asked board members to think about how we can get the students to keep on coming back to our meetings. He offered to go out to them and talk to them about coming back.

Mr. Beauvais: Citrus Sunday is approachig and they are working with GHCHS to partner and get students to help.

Mr. Schindelheim: Informed the board that there will be a Budget Committee Meeting soon. Keep an eye out for information.

Mrs. Kolstad: Asked the student of the GHCHS Robotics team to return and show us what they did.

Robert Lim- North Valley Budget Advocate – Asked board members to participate and if we had any questions we can email him at robert.lim@svanc.org.

X. Adjournment

MOTION (by Unknown): to **ADJOURN** the Meeting

MOTION PASSED without any objections.

The Meeting was **ADJOURNED** at 9:26 p.m.