

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

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

I. Call to order

President Dave Beauvais called the meeting to order at 7:42 p.m.
Board Member Deron Lopez 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	Julie A. Carson, Member-at-Large
Alexia Cirino, Faith-Based (Late)	Gina Greschner, Renters
Jett M. Dunlap, Member-at-Large	Deron Lopez, Youth Activities
Robert Stevens, Member-at-Large	Ross Turmell, Factual Basis

Board Members absent: Bonnie M. Bursk, Com. Prop. Owners (excused), Arthur A. Daush, Seniors (excused), Tiwinkle Khurana, Students (excused), Sally Kolstad, Education (unexcused), Joel M. Lyle, Member-at-Large (excused), Eric Mansker, Homeowners (excused), Michael Phillips, Member-at-Large (excused).

12 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 5 stakeholders and guests, including Parliamentarian Mike Kabo.

III. Approval of the Minutes

Motion to Table the February 10, 2011 Board Meeting Minutes. Motion By Mr. Rivas, 2nd by Mr. Dunlap. Motion PASSED by a Unanimous Vote.

IV. Public Comment

Julie Kim- Cleveland HS- Informed the board that they will be hosting another UN Forum on Sunday, April 10th from 6:30-8:30pm at Saint Stephan's Church. Everyone is invited.

V. Community Speakers

Megan Cottier – CD12 Field Deputy – Informed the board about the community spring cleaning that will be held in CD12 on Saturday, April 9th, and informed us that Breakfast & Lunch will be served. Also, informed the board that the Community Care Ordinance will be heard by the Council PLUM committee on March 29th.

Dario Del Core- Senior Lead Officer, LAPD- Informed the board that Division wide Violent Crime is down 8%, Robbery down 49%, Sexual Assault down 43%, and 0 to date on Homicides. Every form of property crime category is down as well. Officer Del Core also informed the board that on March 25th there will be a sweep of abandoned vehicles. Devonshire Division Pancake Breakfast will be on May 21st from 7:30-11:00am.

VI. Officer Reports

President Beauvais: Gave an Update on condition of Board Member Eric Mankser. Reminded the board members that they are required to complete the city's ethics test. Also, Informed the board that Mr. Lyle was out due to the passing of his mother in the days leading to our meeting.

Vice President Smith: Gave an update on Budget Day. Asked the board to consider reaching out to those schools we have not helped such as Granada Elementary. Mr. Smith also expressed some upset feelings with how some board members acted during the recent CD12 Campaign.

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 Approve the Budget submitted by Treasurer. Motion by Mr. Schindelheim 2nd by Ms. Cirino. Motion PASSED with Unanimous Vote.

Appointment and Board Confirmation of Debbie Wubben as a Member-at-Large to the Granada Hills South Neighborhood Council. Motion by Mr. Beauvais, 2nd by Mr. Stevens. Motion PASSED with a Unanimous Vote.

*Upon the confirmation of Ms. Wubben, Mr. Smith Verbally resigned from the board because those actions of some directors during the election. He welcomed Ms. Wubben. Mr. Beauvais informed Mr. Smith that a completed written resignation is needed for the resignation to occur.

VIII. Committee Reports

Budget Committee (Brandon Schindelheim, Chair)

Committee report, discussion and possible board action on reallocate of funds for the remainder of the fiscal year. Some Discussion occurred. Motion came from committee, and Motion PASSED by Unanimous Vote.

Outreach Committee (Sean Rivas, Chair)

Update on CD12 Candidates Forums. Mr. Rivas reported that we had approximately 100 or so guests at our Fourm at Patrick Henry and a packed Highlander Hall for the March 3rd Forum.

Discussion and Possible Action on Renewal of Aaron DeVandry's Contract for a one (1) year term, amount not to exceed \$2400 for a one year service agreement. Some Discussion occurred. Motion came from Committee. Motion PASSED with 10 in favor and 1 absention.

Discussion and Possible Action sponsorship of the 2011 Granada Hills Recreation Center's Spring Egg Hunt to be held on Saturday, April 23, 2011. Allocation of \$500 for event related costs. Mr. Dwayne Finley, Senior Recreation Director at the Recreation Center came and introduced himself to the board and informed the board that due to budget cuts we need as much help as possible. Mr. Finley informed the board that it was belived that approximately 300 or so people attended last years event that was held at the Recreation Center. Motion Came from committee. Motion PASSED by Unanimous Vote.

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

Discussion and possible action to support the OGHRG position in support of Councilman Greig Smith's Motion to forward the Community Care Ordinance to the City Council's PLUM Committee and then to the City Council for Action. Motion by Mr. Askew, 2nd by Mr. Stevens. Motion PASSED by Unanimous Vote.

Bylaws & Rules Committee (Dave Beauvais, Interim Chair)

Committee report and recommendation to changes in the Bylaws to conform with DONE's Standard Template. Discussion and possible action to approve changes recommended in the report. Board went page by page and conformed the bylaws to meet DONE Standards. Motion to Approve the Bylaws with Amendments. Motion by Mr. Rivas, 2nd by Ms. Carson. Motion PASSED by Unanimous Vote.

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

Mr. Beauvais: Tonight we will adjourn in the Memory of Mr. Lyle's Mother.

X. **Adjournment**

MOTION (by Mr.Rivas, seconded by Mr. Stevens): to **ADJOURN** the Meeting

MOTION PASSED without any objections.

The Meeting was **ADJOURNED** at 9:30 p.m.