

**Minutes of the General Board Meeting of the
GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL (GHSNC)
Thursday, May 12, 2011**

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

I. Call to order

President Dave Beauvais called the meeting to order at 7:35 p.m.
President Beauvais 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
Alexia Cirino, Faith-Based	Arthur A. Daush, Seniors
Gina Greschner, Renters	Jett M. Dunlap, Member-at-Large
Tiwinkle Khurana, Students	Sally Kolstad, Education
Eric Mansker, Homeowners	Ross Turmell, Factual Basis

Board Members absent: Julie A. Carson, Member-at-Large (excused), Deron Lopez, Youth Activities (excused), Joel M. Lyle, Member-at-Large (excused), Robert Stevens, Member-at-Large (excused), Michael Phillips, Member-at-Large (excused), Debbie Wubben, Member-at-Large (excused).

14 of the 20 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 9 stakeholders and guests, including Parliamentarian Mike Kabo.

III. Approval of the Minutes

Motion to Approve the April 14, 2011 Board Meeting Minutes as submitted. Motion By Mr. Rivas, 2nd by Mr. Dunlap. Motion PASSED by Unanimous Vote.

IV. Public Comment

Ted Rozman, Northridge East NC, Looking for support for Valley Heritage Festival. Suggested \$500 and council would get table with other northvalley donors.

V. Community Speakers

Bill Larson- Deputy City Attorney- Has received calls about what has been recently going on. Main issue in GH for some time is the group homes. Also, gave a general update on group homes in the surrounding area.

Megan Cottier – CD12 Field Deputy – Mentioned the Community Care Ordinance would be going before the City Council Soon. Announced Citrus Sunday information, Updated the council on the sidewalk grinding project. Announced that CM Smith in council asked DWP to end the reduction program. Invited the council and community to the Solid Pancake Breakfast on May 21st.

Dario Del Core- Senior Lead Officer, LAPD- Was not in attendance of this meeting.

Eric Wright- Department of Transportation- Called prior to the meeting and informed the board that he needed to reschedule to the next available meeting.

Bonnie Bursk – GH BID- Announcement of the Memorial Day Dedication Ceremony on May 30th. A question from stakeholder Linda Romney was asked “Who has paid for the improvements?” and Ms. Bursk answered.

VI. Officer Reports

President Beauvais: Reminded the board about Citrus Sunday and explained his excitement for the event and the partnership with the schools.

Vice President Smith: Asked for the board to continue to support the Veterans Triangel with a purchase of a brick. Reminded the board that we still meet on the same night as Valley Alliance of Neighborhood Councils. Mentioned that CSUN wants to host a workshop within our neighborhood council boundaries.

Secretary Rivas: Reminded the board about the events we have in the community and gave a brief report on why the email “Clarification of Misleading Food Truck Information” was sent.

Treasurer Schindelheim: Gave general report about the budget.

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 Mr. Smith. Motion PASSED with Unanimous Vote.

Appointment and Board Confirmation of Krisna Crawford-Velasco as a Member-at-Large. Motion by Mr. Beauvias, 2nd by Mr. Mansker. Motion PASSED with a Unanimous Vote.

Discussion and possible action to create a 501c3 foundation to renovate or replace the existing pool at Granada Hills Park. A general report was give by Mr. Smith based on information from a 2006 Recreation & Parks Study. Mr. Beauvais added that if any sort of action needs to be taken its going to have to be from the community.

VIII. Committee Reports

Budget Committee (Brandon Schindelheim, Chair)

Reallocation of Funds for the remainder of the fiscal year. Item was taken back to committee for further review.

Ad-Hoc Food Truck Committee (Sean Rivas, Chair)

Mr. Rivas gave a general report about the meetings that were held with the Food Truck Owners and Local Business Owners. Also, reminded the board about the mass email sent in response to community emails about the council's actions of "kicking out a truck".

Outreach Committee (Sean Rivas, Chair)

Mr. Rivas gave a general report on the status of our giveaway order of Tote bags, chip clips & asked for board members to sign up for the Citrus Sunday Outreach Booth.

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

Mr. Askew gave an update on PROW Cell Tower on SF Mission. He said more PR needs to be done on this issue.

Mr. Askew gave a report on Onsite Water Treatment Systems with a general report on the matter and noted that 100,000 would be added.

Formation of an Ad-Hoc Committee for the GH Community and Specific Plan revisions. A small report by Mr. Askew was given as to the need and prospected members. Members of the committee would be Mr. Brad Smith, Mrs. Maria Fisk, Mr. John Seletos & Ms. Krisna Crawford-Velasco. Motion by: Mr. Askew, 2nd by Mr. Mansker. Motion PASSED by Unanimous Vote.

Motion to adopt the OGHRC position on the On Site Shopping Cart Containment Ordinance and Forward same to City Planning. OGHRC Motion read to the board by Mrs. Fisk. Motion came from committee to support the OGHRC motion. Motion PASSED by Unanimous Vote.

Motion to adopt the OGHRG position on the PROW WTF's and forward same to the City Attorney. Motion came from Committee. Motion PASSED by Unanimous Vote.

Discussion and possible action on the Community Care Facilities Ordinance. A general report was given. Board was urged to make calls.

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

Mrs. Kolstad: Keep an eye on Drinking Water Chlorine.

Mr. Mansker: Thanked everyone for the well wishes.

Ms. Crawford-Velasco: Thank the board for the opportunity.

Ms. Cirino: Informed the board about another Religious Luncheon.

Mrs. Bursk: Support Local GH Businesses

X. Adjournment

MOTION (by Ms.Cirino, seconded by Mr. Mankser): to **ADJOURN** the Meeting

MOTION PASSED without any objections.

The Meeting was **ADJOURNED** at 9:46 p.m.