

**Minutes of the General Board Meeting of the
GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL (GHSNC)
Thursday, June 9, 2011**

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

I. Call to order

President Dave Beauvais called the meeting to order at 7:40 p.m.
Board Member Askew 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
Arthur A. Daush, Seniors	Gina Greschner, Renters
Tiwinkle Khurana, Students	Sally Kolstad, Education
Joel M. Lyle, Member-at-Large	Michael Phillips, Member-at-Large
Ross Turmell, Factual Basis	Krisna Crawford-Velasco, Member-at-Large

Board Members absent: Julie A. Carson, Member-at-Large (excused), Alexia Cirino, Faith-Based(excused), Jett M. Dunlap, Member-at-Large (excused), Deron Lopez, Youth Activities (excused), Eric Mansker, Homeowners (excused), Robert Stevens, Member-at-Large (excused), Debbie Wubben, Member-at-Large (excused).

14 of the 21 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 Table the May 12, 2011 Board Meeting Minutes. Motion By Mr. Rivas, 2nd by Ms. Crawford-Velasco. Motion PASSED by Unanimous Vote.

IV. Public Comment

Dr. Gregory Vallone- Principal of Valley Region High School #4 – Informed the board that there was a few meetings with community members, parents and students. Names for the school submitted were James Cagney HS, Franklin Delano Roosevelt Academy of Arts & Sciences, Valley Academy of Arts & Sciences, Michaelangelo Academy of Arts & Sciences, DaVinci Academy of Arts & Sciences and John Lennon Academy of Arts & Sciences. Dr. Vallone ensured that the school will be a shining star and it currently had partnerships with Cal Arts, CSUN and USC. First day of instruction for the school will be September 7, 2011.

John Wright – GH Resident - Cell Phone Tower, 50 year resident and thanked the board and Mr. Askew for there work.

V. Community Speakers

Megan Cottier – CD12 Field Deputy – Gave a brief report on the Community Care Ordinance which was heard on June 1st in City Council. “It’s a Huge Step forward”. Thanked the board for its continued work on the matter. Also reported that the Oakridge Estate PAB has held community meetings. Announced that June 2nd was the ground breaking for Aliso Canyon Park. Announced that the Phot Red Light cameras were voted to decline the contract renewal by the LA Police Commission.

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

Eric Wright- Department of Transportation- gave a brief report on the Watch the Road campaign. Goals for the program were to help reduce traffic speed and traffic fatalities.

VI. Officer Reports

President Beauvais, Vice President Smith & Secretary Rivas: No Reports

Treasurer Schindelheim: 75% of our budget has been spent.

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 Mrs. Kolstad 2nd by Ms. Crawford-Velasco. Motion PASSED with Unanimous Vote.

Discussion and possible action to create a 501c3 foundation to renovate or replace the existing pool at Granada Hills Park. Creation of Ad-Hoc Committee to set up 501c3. Committee Members: Mr. Brad Smith - Chair, Mr. Brandon Schindelheim, Ms. Krisna Crawford-Velasco, Mr. Bob Castle & Mr. Pete McCarty. Motion by Mr. Askew, 2nd by Ms. Crawford-Velasco. Motion PASSED with 11 in favor, 1 in opposition and 1 abstention.

Discussion and possible action to lease office and storage space at 10718 White Oak Ave. Motion to Look into the office space made my Mr. Beauvais 2nd by Ms. Crawford-Velasco. Motion PASSED with 7 in favor, 1 in opposition and 3 abstentions.

VIII. Committee Reports

Budget Committee (Brandon Schindelheim, Chair)

Reallocation of Funds for the remainder of the fiscal year. Motion From Committee as presented by the Treasure. Motion PASSED by Unanimous Vote.

Public Safety Committee (Bob Stevens, Chair)

Allocation of an additional \$100 and application of remaining refreshment funds to purchase vests and helmets for CERT class graduates. Mr. Rivas added that the costs of supplies fell within the total previously allocated. Motion dropped.

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

Mr. Rivas gave a general update on the matter.

Outreach Committee (Sean Rivas, Chair)

Discussion and Possible Action to allocate \$2000 to become a Community Sponsor for the 2011 GH Street Faire. Funds to come out of General Outreach in the FY11-12 Budget. Motion from Committee. Motion PASSED with 12 in favor, 1 abstention & 1 recusal.

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

Report on Cell Tower on San Fernando Mission Blvd. between Amestoy and Louise. Mr. Askew reported that there was an appeal hearing before the Board of Public Works and T-Mobile withdrew their application.

Mrs. Fisk reported that since 2007 there have been 25 hearings on the Community Care Ordinance.

Appointment of fifth member to the Ad-Hoc Committee for Granada Hills Community and Specific Plan. No one was added at this meeting.

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

Mrs. Crawford-Velasco: Would like to see a farmers market.

Mr. Lyle: Commented on Sidewalk Grinding.

Mr. Askew: Business is Growing.

Mr. Smith: Will Set-up a Committee Meeting soon.

Mr. Beauvais: Thanked board members for there help on Citrus Sunday. Between 25-30,000 lbs of fruit delivered.

X. **Adjournment**

MOTION (by Mr.Smith, seconded by Mr. Schindelheim): to **ADJOURN** the Meeting

MOTION PASSED without any objections.

The Meeting was **ADJOURNED** at 9:41 p.m.