

**Minutes of the General Board Meeting of the
GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL (GHSNC)
Thursday, October 13, 2011**

VALLEY ACADEMY OF ARTS & SCIENCES, 10445 Balboa Blvd., Granada Hills, CA 91344

I. Call to order

President Dave Beauvais called the meeting to order at 6:38 p.m.
Board Member 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 (Late)
Jerry Askew, Business	Bonnie M. Bursk, Com. Prop. Owners
Julie A. Carson, Member-at-Large	Alexia Cirino, Faith-Based (Late)
Krisna Crawford-Velasco, Member-at-Large (Late)	Arthur A. Daush, Seniors
Jett M. Dunlap, Member-at-Large	Gina Greschner, Renters
Tiwinkle Khurana, Students (Late)	Sally Kolstad, Education
Joel M. Lyle, Member-at-Large (Late)	Robert Stevens, Member-at-Large
Ross Turmell, Factual Basis	Debbie Wubben, Member-at-Large

Board Members absent: Deron Lopez, Youth Activities (excused), Eric Mansker, Homeowners (excused), Michael Phillips, 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

Moved approval of Minutes to November due to Technical Difficulties.

IV. Public Comment

Mr. Rivas: There is going to be a Disabilities Event on Sunday, October 16th at VAAS with the Speaker of the State Assembly John Perez.

Ms. Bursk: Fundraiser for the GH Chamber of Commerce to be held on Saturday, October 22nd at her home.

V. Community Speakers

Megan Cottier – CD12 District Director – Reported on the sidewalk construction around VAAS. Mentioned that CM Englander is aware of the food trucks issue and has sent letters to DOT and LAPD with a 60-Day Follow up meeting to report back on what can be done to ensure public safety and regulate with is going on.

Dario Del Core- Senior Lead Officer, LAPD- Announced that there is a hot spot 1-2 miles around Petit Park. Division wide 17% part 1 crimes is down, All Property Crime Categories are Down. Assaults and Homicides are up. Announced that on November 3rd is the Semi-Annual Watch Meeting at Shepherd of the Hills Church.

Douglas Smtih- Eagle Scout – Previously presented his project on his war memorial update on the campus of Granada Hills Charter HS. If the project is approved within the current timeline. Project is set to cost between 2,500 – 3,000. The location of the project is in replacement of the original memorial next to the front gate.

Brent Mc Renyolds –Contractor for Street Services – Sidewalk project behind VAAS. The project was a shovel ready project and Mr. Askew asked why there was no notification to the board. The money is from ARA funding. Contact info (818) 756-8796.

CSUN STUDENTS- Brent Morento – trucks started off as hot dog carts to gourment trucks. The food trucks started with attendance at construction sites. Trucks changed in 2008 and the trucks started because it's a low cost start up, its mobile, and it have free advertizing via social media. The food trucks in GH Started about a year ago with a sweet design.

High Speed Rail – This will start next year. Currently has 6.3 billion available for initial construction. Money to potentially come from local governments.

VI. Officer Reports

Skipped due to time.

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. Lyle. Motion PASSED with Unanimous Vote.

Discussion and Possible Board action to support the Granada Hills Recreation Center Halloween night event, not to exceed \$500. Motion my Mr. Rivas, 2nd by Ms. Carson. Motion PASSED with Unanimous Voice Vote.

Selection of two (2) representatives to the Mayors Budget day on October 29, 2011. Board Selected Ms. Crawford-Velasco & Mr. Smith.

Discussion and possible board action to move location and time of meeting to VAAS at 6:30pm. Motion by Mrs. Bursk, 2nd by Mr. Stevens. Motion Passed Unanimously.

VIII. Committee Reports

Ad-Hoc Pool Committee (Brad Smith, Chair)

Some discussion to establish a 501c3 for the restoration project of the pool.
Motion Withdrawn.

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

Mr. Rivas gave a general report about recent happening at the food trucks.

Outreach Committee (Sean Rivas, Chair)

Discussion and Possible Action Support the annual Granada Hills Holiday Parade, amount not to exceed \$2,000. Motion by Mr. Rivas, 2nd by Ms. Crawford-Velasco. Motion PASSED with a vote of 13 in Favor and 2 Recusals.

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

Discussion and possible board action to support Estelle Goldman et al in renaming a portion of North Hills to Northridge and to file CIS in favor of CF 11-0584. Motion from Committee. Motion PASSED with 9 in Favor, 3 abstentions, 3 opposed.

Discussion and possible board action to adopt the OGHRG position on the Sign Ordinance and file as a CIS to CF 08-2020. Motion to Postpone Indefinitely. Motion by Mr. Askew, 2nd by Mr. Smith. Motion PASSED by Unanimous Voice Vote.

Discussion and Possible board action to update our existing CIS 8-17-2009 to oppose shifting of sidewalk repair responsibility to property owners CF 05-1853. Motion from Committee. Motion PASSED by Unanimous Voice Vote.

Discussion and possible board action to allocate up to \$3,500 for consultant services related to the Granada Hills Knollwood Community Plan Update. Motion to refer back to Ad-Hoc Specific Plan Committee. Motion by Mr. Rivas, 2nd by Ms. Crawford-Velasco. Motion PASSED with a vote of 11 in Favor and 3 opposed. Motion to reconsider was made by Mr. Askew. Motion to reconsider was taken and PASSED by a vote of 7 in Favor, 4 opposed and 3 Abstentions. Motion to Postpone to next month was made by Mr. Askew, 2nd by Mrs. Wubben. Motion PASSED Unanimously.

Beautification Committee (Tiwinkle Kuhara, Chair)

Discussion and possible board action to provide permanent lighting to the pergola at Veteran's Memorial Park. Tabled due to pending committee Meeting.

Public Safety & Emergency Preparedness Committee (Robert Stevens, Chair)

Gave a general report on the 4th Annual Disaster Preparedness event that was held on October 1st.

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

X. Adjournment

MOTION (by Mr. Smith, seconded by Ms. Crawford-Velasco): to **ADJOURN** the Meeting

MOTION PASSED without any objections.

The Meeting was **ADJOURNED** at 9:33 p.m.