

**Minutes of the General Board Meeting of the  
GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL (GHSNC)  
Thursday, November 10, 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 6:37 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	Sean Rivas, Secretary
Brandon Schindelheim, Treasurer	Bonnie M. Bursk, Com. Prop. Owners
Julie A. Carson, Member-at-Large	Alexia Cirino, Faith-Based
Krisna Crawford-Velasco, Member-at-Large	Jett M. Dunlap, Member-at-Large
Gina Greschner, Renters	Tiwinkle Khurana, Students
Sally Kolstad, Education	Deron Lopez, Youth Activities
Joel M. Lyle, Member-at-Large	Eric Mansker, Homeowners
Michael Phillips, Member-at-Large	Robert Stevens, Member-at-Large
Ross Turmell, Factual Basis	Debbie Wubben, Member-at-Large

Board Members absent: Brad Smith, Vice-President (excused), Jerry Askew, Business (excused), Arthur A. Daush, Seniors (excused).

18 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 5 stakeholders and guests, including Parliamentarian Mike Kabo.

**III. Approval of the Minutes**

Motion to Table the September 8, 2010 & October 13, 2011 Board Meeting Minutes.  
Motion By Mr. Rivas, 2<sup>nd</sup> by Ms. Carson. Motion PASSED by Unanimous Vote.

**IV. Public Comment**

A General Reminder about the Holiday Parade was given.

**V. Community Speakers**

Megan Cottier – CD12 District Director – CM Englander introduces a motion to increase safety on Chatsworth Street. Motion to be back by Tuesday. Notified the board that the placement of the speed feedback trailer will happen on Chatsworth Street. Informed the board about the Dog Barking Ordinance, and gave some brief details about it. Invited the board members and community to attend the Metro Holiday Train at the Chatsworth Train Station on Friday, November 18 at 7pm.

Dave Beauvais – Member, Oakridge PAB – Gave a general report on the project.

## **VI. Officer Reports**

No Officers Reports given.

## **VII. Board Issues & Updates**

Review and approval of US Bank purchasing card transactions, bank statements and budget report. Motion by Ms. Carson, 2<sup>nd</sup> by Mr. Rivas. Motion PASSED by Unanimous Voice Vote.

Report on Mayors annual Budget day on October 29, 2011. Board Member handed out copies of what the NC members were given at Budget Day and gave a general report back on what happened.

## **VIII. Committee Reports**

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

Discussion and Possible board action to allocate up to \$3,500 for consultant services related to the Granada Hills- Knollwood Community Plan Update. (Continued from October Meeting.) In the absence of the chair there was a brief report given by PLUM Committee Members John Seletos & Maria Fisk. Motion came from committee with a vote of 16 in Favor and 4 opposed to calling the questions to end discussion and allocating the funds for the possible use of a consultant. Motion PASSES with a Unanimous Voice Vote.

### **Beautification Committee** (Tiwinkle Kuhara, Chair)

Discussion and possible action to provide permanent lighting to the pergola at Veteran's Memorial Park. Chair mentioned that the Committee Meeting is set for Monday at 6:15pm at the Offices of Savin & Bursk on Yarmouth.

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

Mr. Phillips: Opposed to the Occupy Movement.

Mr. Beauvais: Announced that the December Board Meeting would be a short meeting that leads into a Holiday Mixer.

Mr. Kabo: Announced that the Chamber has given over 500 Letters and has 19 Merchants on board with its plan. Approximately 90-95% compliance from the food trucks.

Mr. Rivas: Thanked the board for its continued support in community engagement, and announced his resignation from the board effective January 1, 2012 to pursue his college degree and continue his work for the community via another venue. Ms. Carson and Mr. Beauvais both spoke brief remarks about the amount of work Mr. Rivas has done during his tenure on the board, and both wished him well.

**X. Adjournment**

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

**MOTION PASSED** without any objections.

The Meeting was **ADJOURNED** at 8:11 p.m.