

**Minutes of the General Board Meeting of the
GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL (GHSNC)
Thursday, January 12, 2012**

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 6:40 p.m.

II. Roll Call

Roll Call was taken by Secretary Julie Carson. Board Members present:

Dave Beauvais, President	Julie Carson, Secretary
Brad Smith, Vice President	Jerry Askew, Business
Brandon Schindelheim, Treasurer	Bonnie M. Bursk, Com. Prop. Owners
Julie A. Carson, Member-at-Large	Jett M. Dunlap, Member-at-Large
Krisna Crawford-Velasco, Member-at-Large	Deron Lopez, Youth Activities
Gina Greschner, Renters	Tiwinkle Khurana, Students
Sally Kolstad, Education	
Joel M. Lyle, Member-at-Large	Arthur A. Daush, Seniors
Michael Phillips, Member-at-Large	Alexia Cirino, Faith Based

Board Members absent: Erick Mansker, (Homeowners) (excused), Robert Stevens, Member-at-Large, Ross Turmell, Factual Basis, Debbie Wubben (Member-at-Large) excused.

A quorum was present at the start of the meeting (17 of 21 Board members)

Approximately 3 stakeholders and guests were in attendance.

III. Approval of the Minutes

Motion by Julie Carson to approve minutes from December 8, 2011. Motion PASSED unanimously.

IV. Public Comment

Krisna Crawford-Velasco reported that the Mayor's Budget survey would be available from January 15 through February 15 and encouraged everyone to participate.

Bonnie Bursk announced the Granada Hills Chamber installation breakfast and Citizen of the Year Award would be held Friday, Feb. 24. Dave Beauvais is one of the nominees for the Citizen of the Year award.

V. Community Speakers

There were no community speakers.

VI. Officer Reports

President: Dave Beauvais reported that we need to fill the Youth Activities position, as Deron Lopez moved into Sean Rivas's position (Parks & Cultural Arts). He also gave an update on securing a new meeting place: we're looking at First Presbyterian Church in Granada Hills on Zelzah. We're waiting on their approval.

VII. Board Issues & Updates

Review and approval of US Bank purchasing card transactions, bank statements and budget report. Brandon Schindelheim, Treasurer, reported that we have

approximately \$20,000 left in our budget, and that we need to have it spent by April, because of DONE/City bureaucracy in processing expenditures. Motion to approve transactions in Treasurer's report PASSED unanimously.

Discussion and possible Board action to support the Veteran's Memorial Project at Granada Hills Charter High School. Douglas Smith gave an update on the project and requested \$2,200 to fund the project. The project is a memorial to Granada Hills High School students who gave their lives in war. The motion was amended to \$2,500 by Brandon Schindelheim and seconded by Mike Phillips. The motion passed unanimously.

Discussion regarding Neighborhood Council election .

Discussion and possible Board action to co-sponsor candidate forum for upcoming 30th Congressional district election. Probable date/location: February 21 or 23 at Valley Academy auditorium. Would be co-sponsored with GH Chamber. Moved and seconded by Mansker/Lyle. Motion PASSED unanimously.

Discussion and possible Board action to reassign GHSNC credit card. Moved/seconded by Mansker/Phillips for Dave Beauvais to be the second credit card holder. Because Mr. Beauvais is NC President, Brad Smith (Vice-President) will also review Treasurer's report.

VIII. Committee Reports

Beautification Committee

Discussion and possible action to provide permanent lighting to the pergola at Veteran's Memorial Park. It was reported that the Rotary Club is working with the Rotary Foundation on permanent lighting.

IX. Board Member comments, announcements and future agenda Items

Ms. Kolstad announced the annual block party in her neighborhood on Sunday, December 11 starting at 3:00 p.m.

Several board members made comments saluting Mr. Rivas' service to our Neighborhood Council and community. It was noted that it's taking five us to replace the jobs performed by Sean over the last few years.

X. Adjournment

As this was Sean Rivas' last meeting as a Board member, Brad Smith made a motion to adjourn the meeting in honor of Mr. Rivas's service. It was seconded and unanimously approved. The meeting continued as a holiday mixer with the stakeholders and friends in attendance.