



CITY OF LOS ANGELES

GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL

Minutes

Thursday March 14, 2013, Time: 6:30 pm – 8:30 pm

Granada Hills Charter H.S., Rawley Hall, 10535 Zelzah, Granada Hills. CA 91344

I. Call to order and the pledge of allegiance (Dave Beauvais)

Meeting called to order at: 6:41 p.m.

II. Roll Call (Julie Carson)

Dave Beauvais, Brad Smith (arr. 6:45 p.m.), Julie Carson, Brandon Schindelheim, Jerry Askew, Bonnie Bursk (excused), Alexia Cirino (excused), Krisna Crawford-Velasco (arr. 6:50), Arthur Daush (excused), Jett Dunlap, Gina Greschner, Suraj Khurana, Joel Lyle, Deron Lopez, Bob Luszczak, Eric Mansker, Anthony Matthews (excused), Ross Turmell (7:03 pm), Daniel Wall (arr. 7:00), Cindy Wu Freeman, Debbie Wubben (excused), Michael Kabo (parliamentarian)

12/21 members present at the beginning of the meeting, constituting a quorum.

Members of public present: 11

III. Approval of Minutes from the February 13, 2013 regular meeting (Julie Carson) Carson/Askew moved and seconded. Unanimously approved

IV. Public Comment: Community and Public Comment on non-agendized items William Kuzmin re Granada Hills Knollwood Community Plan overlay changes.

Cindy Freedman, Budget Advocate for NW region. Budget survey has been ongoing. Regional Budget Day – in 3 different locations: this Saturday, 8:30-12:30 at Braude Center in Van Nuys. Please participate.

V. Community Speakers:

(1) Council District 12 – Megan Cottier

Aliso Canyon Park party this Saturday, 10:00 a.m. 11:00 a.m. – dressage presentation. Lunch will be served also. Community Service Center is now open. Department of Transportation is coming on Tuesday if you have any questions. Planning and Building and Safety are scheduled to attend at a later time. Valley Family Festival coming in June, in conjunction with Department of Rec and Parks. Perhaps we could agendized support.

(2) Santa Susana Mountain Park Association- Jon Luker, Vice President, followed by discussion and possible Board Action to support SSMPA's position regarding disposition of the former Rocketdyne site once cleanup is completed.

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Environmental group – focused on preserving 15,000 acres of private land in west SFV. There are a number of developers eyeing this property. There are agreements in place to clean up Rocketdyne location to residential or background standards (Last rocket test in 2006 -- that's not the urgent issue). The urgency right now: Burrow Flats archeological district – Area 2 Basically there are two applications for this property: National Park Service and Chumash Native American tribe. SSMP thinks joint partnership may be the best solution for stewardship of this area. Referred to Rim of the Valley study. Hoping for National park in this area. GSA process is on a path to divest the federal government of this property; SSMPA wants to direct this process so the land goes to a joint stewardship by NPS and the Chumash Indians.

Motion moved and seconded by Carson/Luszczak to support the SSMPA efforts to have the NPS buy this property. Motion passes unanimously 15/0

VI. Officer Reports

Secretary: meeting minutes are now posted on the website

President: May 5, Citrus Sunday. Main collection point will be at GHCHS, 9:00-1:00; 10 neighborhood councils are participating

Vice President: There are a series of working groups working across the city about suggesting changes to the NC system. Report will go to Board of Neighborhood Commissioners, BONC. The process to make changes will be a longer process.

VII. Board Issues & Updates:

Review and approval of U.S. Bank purchasing card transactions, bank statement Motion to approve moved and seconded by Schindleheim/Lopez. Motion passes 14/0. February budget report, including reallocations; amendment to add to line “Unencumber \$2,000 for purchase of additional and replacement of holiday tree lights“ item, add “re-encumber same amount on FY 2014 budget.” Amendment carries 15/0. Vote on original motion: passes 15/0

Discussion and possible Board action to sponsor a Budget Advocate Breakfast, not to exceed \$250. Motion moved and seconded by Freedman/Askew. Motion carries 13/1/1

Discussion and possible Board action to sponsor the semi-annual Faith Based Luncheon, not to exceed \$200. Motion to approved moved and seconded by Carson/Lyle. Motion unanimously approved 15/0

Discussion and possible Board action to support the Dept of Recreation and Park's annual Spring Egg hunt, not to exceed \$500. Free community event next Saturday, at GH Rec Center, 12:00 p.m. Motion moved and seconded by Lyle/Velasco-Crawford). Motion carries 14/0/1

Discussion and possible Board action to fund security improvements for Granada Hills Charter High School, not to exceed \$5,000. Motion moved by Brad Smith/second made by not recorded. Motion passes: 10/2/2

Discussion and possible Board action to support SOLID project to remodel the kitchen at Devonshire station in the amount of \$2000. Motion moved and seconded by Luszczyk/Lopez. Freedman/Greschner motion to amend the amount to \$1500. Amendment passes 9/5. New amendment to lower the amount by \$1000 to \$500 moved and seconded by Crawford-Velasco/Freedman. Motion fails 3/11/1. Vote on main motion for \$1500. Question called by Askew/Schindleheim. 4 opposed. Vote taken on amended motion in the amount of \$1500. Motion passes: 11/4/0

Discussion and possible Board action to purchase 20 street pole banners and 10 replacement banners for outreach. \$5,300. Motion moved and seconded by Dunlap/Freedman. Motion carries: 15/0

Discussion and possible Board action to support the George Porter Middle School music program, not to exceed \$500. (Julie Carson). Motion to table until April made by Askew/Luszczyk. Unanimously passed

Discussion and possible Board action to purchase additional materials to complete the Neighborhood Watch Sign project, not to exceed \$200. Motion moved and seconded by Turmell/Luszczyk. Motion passes Unanimously.

Discussion and possible Board action to cancel or move the date of the regular July meeting which falls on July 4, 2013 (Dave Beauvais). Motion moved and seconded by Mansker/Turmell. Unanimously approved.

Outreach (Jett Dunlap)

Status report: Shirts are coming.

Safety and Public Health (Ross Turmell)

Status report on Neighborhood Watch sign project.

Planning and Land Use (Jerry Askew)

Discussion and possible Board action on Committee recommendations and comments to the Granada Hills/Knollwood Community Plan. Motion to submit the comments in letter to City Planning re the GHKCP. Comes from committee. Unanimously approved.

Resubmit Platkin DEIR comments in response to the Community Plan Update. Comes from committee. Unanimously approved.

Require City Planning to give public notice and hearings for all entitlements (e.g. CUP, Variance, etc.). Comes from committee. Unanimously approved.

Motion to re-submit original recommendations from July 28, 2008. Comes from committee. 14/0/2

IX. Board Member comments, announcements and agenda Items for next general meeting and committee meetings.

Velasco-Crawford: agenda item: formation of ad hoc committee re a once a month Farmer's Market.

Next meeting Thursday, April 4. Brad Smith will be in charge of collecting agenda items.

Congratulations to Jerry Askew as a nominee for the Gil Benjamin Citizen of the Year award.

X. Adjournment at 9:20 p.m.