



CITY OF LOS ANGELES

GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL

Minutes

Thursday April 4, 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: 6:43 p.m.

II. Roll Call

Dave Beauvais, Brad Smith, Julie Carson (excused), Brandon Schindelheim, Jerry Askew (excused), Bonnie Bursk (absent), Alexia Cirino (arr. 7:25), Krisna Crawford-Velasco (absent), Arthur Daush, Jett Dunlap, Gina Greschner, Suraj Khurana, Joel Lyle, Deron Lopez, Bob Luszczak (excused), Eric Mansker, Anthony Matthews (absent), Ross Turmell, Daniel Wall (excused), Cindy Wu Freeman, Debbie Wubben, Michael Kabo (parliamentarian)

13/21 members present at the beginning of the meeting, constituting a quorum.

Members of public present: 10

III. Approval of Minutes from the March 14, 2013 regular meeting (Julie Carson)

Correction brought by Cindy Wu Freedman. Approval as corrected moved and seconded by Mansker/Dunlap. Unanimously approved.

IV. Public Comment: Community and Public Comment on non-agendized items

William Kuzmin aired informal grievances regarding the specific details of the council's bylaws and requested for a director position to be available for a non-resident property owner. Eric Manker responded with a rebuttal/explanation, Dave clarified that any property owner is eligible.

Cindy Freedman, Budget Advocate for NW region, discussed the budget status update/ review of Regional Budget Day, and thanked the GHSNC for its support of the luncheon.

V. Community Speakers:

(1) Senior Lead Officer- Dario Del Core

Zero Tolerance for texting and driving in April. Rape, Robberies, and Assault are down, Down 27% from last year in violent crimes. Stolen vehicles up 65%, with Canoga Park being a hot spot.

VI. Board Issues & Updates:

Minutes of Granada Hills South Neighborhood Council, Thursday, April 4, 2013

Brad Smith- Neighborhood Council Working Groups

The factual basis stakeholder position has posed problems in some NCs because there is no definition or way to prove their investment in the community.

Presented a resolution from the Board of Neighborhood Commissioners recommending that sections of the city's Administrative Code which touch upon neighborhood council stakeholders be amended to:

- (1) remove the requirement that neighborhood councils provide governing board positions for factual basis stakeholders;
- (2) allow each neighborhood council to determine the number, if any, of governing board seats that be allocated to factual basis stakeholders;
- (3) remove the current definition of factual basis stakeholder; and
- (4) allow each neighborhood council to adopt its own definition of factual basis stakeholder.

Motion to support the NCWGs resolution moved/seconded by Brad Smith/Eric Mansker. Hand Vote 10/1/2, motion carried.

Alexia Cirino Arrived (7:25).

Brandon Schindelheim- Review and approval of U.S. Bank purchasing card transactions, bank statement Motion to approve moved and seconded by Schindleheim/Dunlap. Motion passes 14/0. Brandon moved to unencumber and reallocate unused funds as detailed in the budget report. Jett seconded, unanimously approved.

Board action to support the George Porter Middle School music program, not to exceed \$500, carried over from March meeting. Ross/Lyle motion to ammend agenda for the support of Patrick Henry Middle School music program. Eric/Jett moved to postpone motion to August meeting due to impending close of the fiscal year. Motion unanimously approved.

Dave Beauvais- reconsideration of the Neighborhood Purpose Grant in the amount of \$2500 to Friends of the Library. Motion by Joel Lyle, seconded by Jett Dunlap, Debbie Wubben Recused herself from voting. Passed 11/0/1.

Outreach (Jett Dunlap)

Jett made a motion for a June movie night, seconded by Raj. Approved unanimously. Movie night will be June 22nd (tentative).

Report on Spring Egg Hunt Outreach event. Great turnout, got rid of a ton of giveaways, received about eighty new email sign ups.

Planning and volunteers for May 5 Citrus Sunday Outreach event.

Alexia announced her resignation as faith-based director due to her inability to attend meetings.

Public Safety (Ross Turmell)

Status report on Neighborhood Watch sign project.

VII. Board Member comments, announcements and agenda items for next general meeting and committee meetings.

Eric Mansker: concerns over the future of our budget, as it has been repeatedly cut down from that of previous years.

Cindy Wu Freedman: Thanked stakeholders for their attendance.

Jett Dunlap: Reiterated the actions of outreach.

Joel Lyle: Also thanked stakeholders in attendance, and supported the efforts of outreach in reaching out to the community.

Dave Beauvais: Thanked Alexia Cirino for her service on the board and wished her well on behalf of the board.

Brandon Schindelheim: echoed Dave's sentiment.

Brad Smith: The GHHS memorial rededication led people to reach out with their thanks. There would be an event at the VFW 2:00 on Sunday to commemorate the work of the creator of the project.

VIII. Adjournment at 8:42 p.m, motioned by Mansker/Smith and approved.