



CITY OF LOS ANGELES

GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL GENERAL MEETING MINUTES

Thursday June 6, 2013, Time: 6:30 pm – 8:30 pm

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

BOARD OF DIRECTORS

President: Dave Beauvais (Community Org.)	Suraj Khurana (Students)
Vice President: Brad Smith (Member-at-Large)	Joel M. Lyle (Member-at-Large)
Secretary: Julie Carson (Education)	Deron Lopez (Youth Activities)
Treasurer: Brandon Schindelhiem (Member-at-Large)	Bob Luszczyk (Member-at-Large)
Jerry Askew (Business)	Eric Mansker (Homeowners)
Bonnie M. Bursk (Commercial Prop. Owners)	Anthony Matthews (Member-at-Large, factual)
Krisna Crawford-Velesco (Member-at-Large)	Ross Turmell (Member-at-Large)
Arthur A. Daush (Seniors)	Daniel Wall (Member-at-Large)
Jett Dunlap (Member-at-Large)	Cindy Wu Freedman (Member-at-Large)
Gina Greschner (Renters)	Debbie Wubben (Recreation/Cultural Affair)
Bob Hudson (Faith Based)	Michael J. Kabo (Parliamentarian)

The public is requested to fill out a **"Speaker Card"** to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. Agenda is posted for public review at: **1)** Granada Hills Chamber of Commerce, 17723 Chatsworth St. Granada Hills, CA 91344; **2)** Balboa/San Fernando Mission Shopping Center, Postal Plus: 11024 Balboa Blvd., Granada Hills, CA 91344; **3)** Granada Hills Recreation Center, 16730 Chatsworth St. Granada Hills, CA 91344 **4)** Granada Pavilion, 11128 Balboa Blvd. Granada Hills, CA 91344; **5)** Granada Hills Library, 16730 Chatsworth Street, Granada Hills, CA 91344; **6)** GHSNC Website: www.ghsnc.org and address: 11024 Balboa Blvd., Box 767; Granada Hills, CA 91344 In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the committee members in advance of a meeting may be viewed at our website by clicking the following link: www.ghsnc.org, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Julie Carson at jcarson@ghsnc.org. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council Project Coordinator, Amelia D. Herrera-Robles at (213) 978-1551 or e-mail to ameila.herrera-robles@lacity.org

All agenda items are subject to discussion and possible board action.

I. Meeting was called to order at 6:40 p.m., the pledge of allegiance was led by Dr. Bob Luszczyk.

II. Roll Call was made, there were 13 Directors present to make a quorum. two additional Director arrived late, for a total of 15 in attendance.

III. Minutes from May 2, 2013 regular meeting were approved by a 13/0/1 vote (Joel Lyle, Jett Dunlap). Approval of the minutes from the April 4, 2013 meeting were postponed to the next regular meeting.

IV. Public Comment: Joseph Bernardo, William Kuzmin, Don Loperina, Glen Baily

V. Community Speakers:

(1) Council District 12 – Megan Cottier gave the Council an update on legislative and budget issues.

VI. Officer's Reports; Vice President Smith gave an update on the Neighborhood Council working groups progress. The working groups have completed their recommendations.

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VII. Board Issues & Updates:

Motion to approve the U.S. Bank purchasing card transactions, bank statement and May budget report including recommended reallocations and unencumberances to existing budget (Brandon Schindelheim/Bob Luszczak). Motion carried unanimously..

Motion to approve budget for fiscal year 2013/14, motion was amended by the maker to set aside \$4000 from Outreach for elections. (Brandon Schindelheim/Eric Mansker). Motion carried unanimously.

Discussion and possible Board action to extend website maintenance (Aaron DeVandry) for one year (July 2013 to June 2014 at \$200 per month.

Budget Advocate report was made by Cindy Wu Freedman. Glen Bailey thanked Ms Freedman for her participation and support as the Council's Budget Advocate.

Motion to create an Ad Hoc committee to study and recommend Neighborhood Purpose Grants during the fiscal year consisting of the Treasurer, Education Chair, Beautification Chair, Youth Activities Director and the Parks Cultural Arts Director (Brad Smith/Jett Dunlap). Motion carried unanimously.

Discussion and possible Board action to create an Ad Hoc committee to organize a Redline Tour
Debbie Wubben withdrew the motion..

Outreach (Jett Dunlap)

Upcoming outreach event: Movie Night in the Park June 22; Volunteers and assignments were discussed. Setup will begin at 7:30 and all volunteers should report at that time. The movie should start at about 8:30 p.m.

Status report on pole banners was given, with a picture of the graphics. Several suggestions were made, including eliminating the logo and just putting the name of the Council in larger font on the banner and ordering the banners with wind slits so they will withstand wind damage.

Planning and Land Use (Jerry Askew)

Jerry Askew and Dave Beauvais gave an update on Granada Hills/Knollwood Community Plan before the Los Angeles City Planning Commission on May 23, 2013.

Motion; recommend changes in the Specific Plan as follows:

- Retain the NW corner of Chatsworth and Lindley in the Specific Plan area.
- Add and include the NE and NW corners of Devonshire and Zelzah in the Specific Plan area.
- Add a footnote to the list of prohibited business uses allowing thrift shops whose purpose is to support a charitable 501 (c) (3) organization with a conditional use permit.

This motion came from committee and was carried by a unanimous vote.

Update on realignment and consolidation of Planning and Building and Safety Departments was given by Chairman Askew and PLUM committee member Maria Fisk.

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Public Safety (Ross Turmell)

Ross announced that the Neighborhood Watch Sign project was just about complete. We have two signs left. A final report and a power point presentation should be ready for the August meeting.

Schedule for upcoming CERT classes; first class will be on June 25, 2013 in room A5 at GHCHS and will continue for the next 5 Tuesdays.

IX. Board Member comments, announcements and agenda items for next general meeting and committee meetings; Megan Cottier asked the Council to agendaize the issue of the bike lanes on White Oak Ave. for the August meeting.

X. Adjournment; The meeting adjourned at 828 p.m. following a group picture of the Council members (Jett Dunlap/Joel Lyle).

Respectfully submitted on behalf of Secretary Julie Carson,
Dave Beauvais, President

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