



CITY OF LOS ANGELES
GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL
GENERAL MEETING MINUTES

Thursday August 1, 2013

**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 meeting was called to order at 6:40 p.m. by President Beauvais. Joel Lyle led the Pledge of allegiance.

The roll was called, with 13 members present to start. Absent were Brad Smith (excused), Julie Carson (excused), Bob Hudson, Suraj Khurana (excused), Anthony Matthews (excused), and Daniel Wall.

Motion by Bob Luszczyk, second by Ross Turmell to approve the April 4, 2013 minutes. Motion carried, 11/0/1.

Motion by Jerry Askew, second by Jett Dunlap to approve the June 6, 2013 minutes as amended., motion passed unanimously.

Public Comment: One Stakeholder, William Kuzmin opined that our by-laws were not approved and observed that several members were not up to date with ethics training.

Community Speakers:

- (1) Council District 12 – Megan Cottier gave an update on several legislative items and introduced Tanya Ordone, a new staff member who will be assigned to GHSNC.
- (2) Senior Lead Officer- Dario Del Core gave a report on crime stats in Devonshire Division.

Officer's Reports were given by Treasurer Schindelhiem and President Beauvais

Board Issues & Updates:

1. Review and approval of U.S. Bank purchasing card transactions, bank statement, June budget report including potential reallocations and unencumberances to previous budget Motion by Brandon Schindelheim, second by Bonnie Bursk to adopt the report. Motion carried, 14/0/1

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2. Review and approval of U.S. Bank purchasing card transactions, bank statement, June budget report including potential reallocations and unencumberances to this fiscal year budget. Motion by Brandon Schindelheim, second by Jett Dunlap to adopt the report. Motion carried, 14/0/1.
3. Ad Hoc Committee report regarding Neighborhood Purpose Grants for fiscal year 2013/2014 was given by Brandon Schindelhiem. No action on report necessary.
4. Motion by Erick Mansker, second by Bonnie Burshk to purchase additional lights for the Veteran's Memorial Park tree, NTE \$2000. Motion carried, 14/0/1.
5. Motion by Eric Mansker, second by Jerry Askew to support the designation of the area between the 405 freeway, Balboa Blvd., Devonshire St. and Lassen St. from North Hills to Granada Hills. Motion carried unanimously.
6. Motion by Dr. Bob Lusczak, second by Eric Mansker to disapprove a permanent addition of bike lanes on White Oak Ave. between Devonshire and Rinaldi. Motion carried, 14/0/1.
7. Board confirmation of the appointment of Sally Kolstad as Education Director and Chair of the Education committee, effective upon the resignation of Julie Carson. Motion made by Bonnie Bursk, second by Art Daush. Motion carried unanimously.

Outreach Committee (Jett Dunlap)

Rescheduling of Movie Night in the Park was discussed. A new date and funding request will be on the September agenda.

Pole banners are along all the major streets in South Granada Hills. There are 20 banners, with 10 in reserve and they are slit to minimize wind damage.

Motion made by Jett Dunlap, second by Krisna Crawford Velasco to purchase a new canopy, NTE \$300. Motion carried unanimously.

Planning and Land Use (Jerry Askew)

Motions from the Committee on the following:

1. Definition of Thrift Stores for inclusion in the specific plan. Motion carried as amended, change hours of operation to 9:00 a.m. to 8:00 p.m. 13/0/1
2. Reassert GHSNC position on Big Box Retailers within the specific plan. Postponed to Sept. meeting, 13/0/0.
3. Add Hookah Lounges to the list of prohibited uses within the specific plan. Postponed to Sept. meeting 13/0/0.
4. Definition of Recycling Centers for inclusion in the specific plan.
5. Request a detailed review of all "Q" conditions in OS or higher zones that are scheduled for removal in the updated specific plan, including citations to LAMC that will place the same restrictions currently provided by "Q" conditions in the current specific plan. Motion carried, 14/0/2.
6. Adopt the position of the Pacific Palisades Community Council (attached) regarding the pending mural ordinance and forward same to Los Angeles City PLUM Committee. Motion carried unanimously with amendment to make it clear that GHSNC supports the "opt in" option,
7. Adopt the position of the Pacific Palisades Community Council (attached) regarding above ground facilities. Motion carried unanimously.

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Public SafetyRoss Turmell)

Ross Turmell gave a progress report on CERT classes. The last class is Tuesday, August 6.

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

Have a GHSNC table at Food truck event on Friday nights (Cindy Wu-Freedman)
Welcome to Granada Hills signage at all entries to South Granada Hills. (Cindy Wu-Freedman)

X. Adjournment: Motion by Eric Mansker, second by Cindy Wu-Freeman at 9:28 p.m. Motion carried unanimously.

Respectfully Submitted for Secretary Julie Carson,
Dave Beauvais, President

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