



CITY OF LOS ANGELES

GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL
11024 Balboa Blvd., Box 767; Granada Hills, CA 91344

PRESIDENT: **Dave Beauvais** (Community Organizations)
 CE PRESIDENT: **Brad Smith** (Member At-Large)
 SECRETARY: **Anthony Matthews** (Education)
 TREASURER: **Brandon Schindelheim** (Member At-Large)



Jerry Askew (Business)
 Bonnie M. Bursk (Commercial Prop. Owners)
 Krisna Crawford-Velesco (Member-at-Large)
 Arthur A. Daush (Seniors)
 Jett Dunlap (Member-at-Large)
 Gina Greschner (Renters)
 Bob Hudson (Faith Based)
 Suraj Khurana (Students)
 Sally Kolstad (Education)

GENERAL MEETINGS HELD
Granada Hills Charter High School
10535 Zelzah Avenue
Granada Hills, CA 91344
Every 1st Thursday of the Month
6:30 pm

Joel M. Lyle (Member-at-Large)
 Deron Lopez (Youth Organizations)
 Bob Luszcak (Member-at-Large)
 Eric Mansker (Homeowners)
 Ross Turmell (Member-at-Large)
 Daniel Wall (Member-at-Large)
 Cindy Wu Freedman (Member-at-Large)
 Debbie Wubben (Recreation/Cultural Arts)
 Michael J. Kabo (Parliamentarian)

Minutes of the General Board Meeting of the

GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL (GHSNC)

October 3rd, 2013

Granada Hills Charter High School

Call to Order

President Dave Beauvais called the meeting to order at 6:36 p.m.

Roll Call

Roll Call was taken by Secretary Anthony Matthews.

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

P: Present, **E:** Excused, **A:** Absent

Approval of the Minutes

Minutes of September 2013 Board Meeting were approved (Matthews/Greschner) by voice vote, Bursk, Lyle abstaining.

The chair noted Stakeholder William Kuzmin's objections to the accuracy of the PLUM motions.

Public Comment

Bonnie Bursk spoke on the Holiday Parade, scheduled for Sunday December 8th. The parade is organized by the Chamber of Commerce who are soliciting sponsors.

Melvin Canas introduced himself. He is the new DONE representative and will cover Chatsworth to Sunland. He will come to as many meetings as possible, although he noted that GHSNC meetings conflict with North Hills East. His contact information is melvin.canas@lacity.org, (213) 978-1551.

Several people spoke on the recent NC Congress. It had about 700 attendees and was very worthwhile.

One item being promoted was the My LA 311 App for iPad and Android:

<http://lacity.org/myla311/index.htm> . There is a DONE newsletter which can be subscribed to at EmpowerLA.org, or text the word EmpowerLA to 22828.

The semi-annual Neighborhood Council Budget Advocates meeting is to take place on October 26th, and the City Budget for next year will be discussed. Our Budget reps are Krisna rawford-Velesco and Cindy Wu-Freedman.

It was noted that NC Elections, including those for this NC, are to be held in March. Planning for this is underway.

Preseident Beauvais noted that this meeting was being video-recorded by Mr Kuzmin.

Mr Kuzmin gave notice of a grievance to be filed against GHSNC. He is a shareholder and homeowner in the GHNC. He gave a partial overview of the grievance in the allotted time.

Monica Stevens and James Kuzmin, stakeholders, also presented aspects of the grievance.

Pamela Rhodes, Granada Hills Library manager, invited people to come and visit the library, which has been in operating for 51 years. It operates several educational initiatives including Obamacare, citizenship, and financial literacy. She also discussed the Friends of the Library which is a fundraising organization, and thanks the community for their ongoing support.

Community Speakers

No representatives were present from CD12 or the LAPD.

Officer Reports

President's Report

Dave Beauvais noted the NC Congress, mentioned above.

Elections are forthcoming in March. There is a 45 day window for candidate announcements and applications. The Council needs to perform some election outreach.

Vice-President's Report

Brad noted that the NC Working Groups (LANCC and VANC) were taking place this week.

Treasurer's Report

Brandon also thanked all Board Members for taking the training required to vote on funding issues.

Brandon commented that he is now required to submit a list to DONE of all Board members who vote on a funding motion or an amendment, and which way they voted.

Motion to approve the Budget Report (Schindelheim/Mansker) carried unanimously.

Board Issues & Updates

Motion to support the Recreation and Parks annual Halloween night, NTE \$500 (Lyle/Lopez) carried unanimously (14 voting).

[Mr Kuzmin rose to object to the agenziation of this meeting, stating that the notice was not posted in 5 locations open to the public 24/7 for at least 72 hours. Dave Beauvais noted that the Brown Act requires one location only, which in our case is Postal Plus, and all other posting locations are excess. Mr Kuzmin was issued a verbal warning not to disrupt the meeting.]

Motion to support the annual Granada Hills Holiday Parade, NTE \$2500 (Mansker/Kolstad). Jerry Askew recuses himself and leaves the hall. Bonnie Bursk presents the information and recuses for the vote.

The date for the parade is December 8th. It has about 4000 participants and is in its 30th year. The parade pays for competition judges so that the participating bands can get credit, which encourages a high standard of participation. (Bursk leaves the hall)

To meet DONE criteria which indicate that the Chamber itself is not an organization which can receive such funds, a motion to amend the motion was made (Mansker/Turmell) that the funds be used for banners featuring GHSNC. Amendment passes unanimously count 12. Motion as amended passes unanimously count 12 (Bursk/Askew having recused).

Kevin davis introdces Jose Castillo, principal of Patrick Henry Middle School, to seek support of the music program. Motion to support the program NTE \$1000 (Greschner/Mankser) passes unanimously count 14.

Various motions were made concerning the upcoming election in support of the required Election Stipulation:

- Election window: 6 hrs (Mansker/Bursk) unanimous.
- Location: Rec Center (Mansker/Lopez) unanimous.
- Backup location: Chamber of Commerce (Matthews/Wubben) unanimous.
- Voting period: 10am-4pm (Mansker/Turmell) unanimous

- Required documentation: Yes (Wall/Turmell), Greschner abstains, no NO votes
- Vote by Mail: No (Askew/Mansker) unanimous
- Overall vote unanimous 15 voting

Motion to support the VANC initiative to increase the allotted time for NC Members to address the LA City Council to five minutes. (Smith/Mansker). Amendment to change "Members" to "Board Members" (Bursk/Smith) carried unanimously. Main Motion carried unanimously.

[Treasurer Schindelheim arrives at meeting]

Public Safety

Recommend approval of motion from committee: Board letters seeking police support for Food Truck nights. Amendment (Askew/Mansker) to strike Wednesday and seek support for Fridays only, passes unanimously. Main motion passes unanimously.

There is a PAC study to put a stop sign at Chatsworth and Yarmouth.

Treasurer's Report

[Wu-Freedman arrived]

Vote to approve report passes 15/0/1, Wu abstaining.

Planning and Land Use

Presto Pasta Conditional Use Permit, held over to November

Support of the Mural ordinance's version "b": prohibition on murals within single-family residential. Expand prohibition to include all (including multi-family) residential uses. Add the following requirements:

- Anti-graffiti coating to be applied to all murals
- Create an ACE-style fee structure to aid enforcement
- Opt-in process to be based on Neighborhood Council boundaries and be subject to approval by the enclosing NC

Motion to support (Askew/Mansker) passes unanimously.

Outreach Committee

Final plans discussed for the Movie Night on 10/5.

Board Member comments, announcements and future agenda Items

Dan Wall: discusses holding public comment at beginning of meeting

Jerry Askew mentions White Oak bike lanes

Debbie Wubben talks about rise in burglaries in her area.

Sally Kolstad discusses that suspected burglars are using a white sports car followed by a black SUV.

Joel Lyle mentions that the LA City council has changed character with six new council members.

Dave: SOLID appreciates our support and has designated a brick in their wall with the GHSNC name on it.

Motion to adjourn (Mansker/Crawford-Velasco) carried unanimously.

Meeting adjourned (Mansker/Dunlap) approximately: 8:50 pm.

Respectfully submitted

A handwritten signature in cursive script that reads "Anthony Matthews". The signature is written in black ink and is positioned above the typed name of the signatory.

Anthony Matthews, Board Secretary