



# CITY OF LOS ANGELES

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

PRESIDENT: **Dave Beauvais** (Community Organizations)  
VICE 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 Luszczak (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 Special Board Meeting of the**  
**GRANADA HILLS SOUTH Neighborhood COUNCIL (GHSNC)**  
**November 18<sup>th</sup>, 2013**  
**Granada Hills Charter High School**

## Call to Order

President Dave Beauvais called the meeting to order at 6.35 p.m.

## Roll Call

Roll Call was taken by Secretary Anthony Matthews.

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

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

## Introduction of Special Meeting

Dave Beauvais explained that a Special Meeting had been called to allow the City Attorney to present Brown Act training to the Board. This is required training – all Board members who were not present at the meeting will be required to review the video.

## **Brown Act Training**

Alois Phillips Esq, Deputy City Attorney, presented Brown Act training. She was assisted by Darren Martinez Esq., DCA, and DONE representative Melvin Canas.

## **Approval of Minutes**

No minutes were presented for approval

## **Community Speakers**

None

## **Officers Reports**

## **Public Comment**

Bonnie Bursk discussed cars in the upcoming Holiday Parade.

## **Board Issues**

Motion to approve an NPG to the North Valley YMCA for Thanksgiving Meals in the amount of \$1,000 (Bursk/Hudson) passed unanimously, 11 voting.

Motion to approve content for Board Newsletter (funding previously approved) passes unanimously.

Motion to approve up to \$500 for advertising in the 12/2013 OGHRG Newsletter, with specific emphasis on the outreach for the upcoming elections (Turmell/Mansker) approved 10/0/1.

Motion to approve up to \$500 for advertising in the 12/2013 Chamber of Commerce Newsletter, with specific emphasis on the outreach for the upcoming elections (Turmell/Mansker) approved 8/2/1.

Motion to approve \$3500 for installation of holiday lights on the tree at Veterans Memorial Park (Smith/Mansker) unanimous, 13 voting including chair.

Meeting adjourned (Smith/Mansker) at 9.50 p.m.

Respectfully Submitted



Anthony Matthews, Secretary