



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 General Board Meeting of the
GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL (GHSNC)
January 2nd, 2014
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)	P	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)	P	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)
E	Arthur A. Daush (Seniors)	A	Daniel Wall (Member-at-Large)
P	Jett Dunlap (Member-at-Large)	P	Cindy Wu Freedman (Member-at-Large)
P	Gina Greschner (Renters)	A	Debbie Wubben (Recreation/Cultural Arts)
P	Bob Hudson (Faith Based)	P	Michael J. Kabo (Parliamentarian)

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

Approval of the Minutes

Minutes of December 5, 2013 General Board Meeting were approved unanimously.

Public Comment

Rusty Feuer spoke about a local company that is putting many signs up on local telephone poles. Tania Oronoz from CD stated that this was a specific issue with a particular company and she is working with the DA on the matter.

Mr Kuzmin commented on the broadcast emails from GHSNC.

Community Speakers

Tania Oronoz from CD 12 announced that the Council is in recess. The big issue currently is the Community Care Ordinance. In addition, there are a variety of activities planned for the 20th anniversary of the Northridge earthquake. Tania is in possession of the Disaster Recovery Handbook; distribution will start by the end of the month.

Lynda Grant, BONC Commissioner, rose to status the Board on BONC activities. BONC welcomes comments on any issues at commissioners@empowerla.org. Lynda can be contacted directly at 818-470-6629, or Lynda.Grant@lacity.org.

Fire Chief John Drake came to discuss LAFD's new strategic plan, the first they have ever had. LAFD covers 470 square miles, 3.8 million people, and responds to 404,000 calls/year on a budget of \$550M. They ask stakeholders to respond to their survey at <http://www.surveymonkey.com/S/LAFD>. Their goal is to go from being reactionary to proactive.

Officer Reports

The treasurer presented his report. There is a new resource on the DONE website for Neighborhood Purpose Grants (NPG). There is \$7,000 remaining in the budget this year for these. DONE has contracted with Union Bank and GHSNC now has access to a checking account to help pay invoices. There is talk of the annual NC allotment being raised, maybe as high as its original amount of \$50K.

Motion to approve the Treasurer's report (Schindelheim/Bursk) unanimous.

Vice President Smith reported that the NC Working group is now working on 17 motions. Tonight, the Board will consider the first 9.

Board Issues & Updates

The matter concerning the synagogue plans for their parking lot was tabled to give the Board an opportunity to communicate with them. (Mansker/Luszczak, unanimous).

Motion to allot \$800 for bus bench advertising (Beauvais/Dunlap) passed unanimously.

The newsletters came out looking great. 11,000 we printed and mailed.

An Election Outreach meeting will be held in the new Valley Relics Museum on 1/8/14. Kevin Taylor encouraged stakeholders to run for office and to solicit other potential candidates. At this time, only one candidate has filed for GHSNC.

Dave Beauvais noted that more people are approaching the NCs for outreach (e.g. today's LAFD speaker, so they are started to get traction in the community.

Brandon Schindelheim reported that Valley Academy of Arts and Sciences has asked to use the GHSNC logo on its robot. Motion (Schindelheim/Wu Freeman) carried unanimously.

Anthony Matthews reported on the Grievance Panel activities. The report was presented by Jeffrey Bohrer. It will be submitted to the Executive Committee for preliminary review and recommendation. The Board thanked the panel for all their hard work.

Brad Smith presented the NC Working group motions for Board endorsement. The motions are shown in an addendum to these minutes. The results were as follows:

NCWG Motions Set 1	Proposed/Seconded	Board voice vote
I	Askew/Bursk	Passed
II	Beauvais/Lopez	Passed
III	Matthews/Bursk	Passed
IV	Turmell/Bursk	Passed
V	Bursk/Beauvais	Passed
VI	Turmell/Lopez	Passed
VII	Lopez/Kolstad	Passed

NCWG Motions Set 1	Proposed/Seconded	Board voice vote
VIII	Turmell/Kolstad	NOT PASSED. Separate motion to specifically oppose this motion (Askew/Beauvais) passed.
IX	Matthews/Beauvais	Passed

Planning and Land Use.

Valerie Sachs presented on behalf of Chipotle restaurant going in at Balboa and Devonshire. They are applying for a full alcohol license but only anticipate selling beer, wine, and margaritas. Committee recommends support. After discussion, a motion was made to amend Board approval to require a sunset clause on ownership change, so that the license would not pass with the property if it was sold on. Motion to amend (Askew/Mansker) passed unanimously. Motion as amended passed 8/5/1.

Motion to adjourn 9.35 pm (Mansker/Hudson) unanimous.



Respectfully submitted

Anthony Matthews, Board Secretary