



**CITY OF LOS ANGELES
GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL (GHSNC)
GENERAL MEETING MINUTES**

Approved Minutes

Thursday, July 7, 2016

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

BOARD OF DIRECTORS

President: Dave Beauvais (Seniors)	Dawn Lopez (Member At-Large)
Vice-President: Jerry Askew (Business)	Deron Lopez (Member At-Large)
Secretary: Julie Carson (Member At-Large)	Joel Lyle (Member At-Large)
Treasurer: Brandon Schindelheim (MaL)	Anthony Matthews (Parks & Cultural Arts)
Michael Benedetto (Community Org's)	Mark Morris (Faith-Based Organizations)
Jeffrey Bohrer (Member At-Large)	Rene R. Trinidad (Homeowners)
Bonnie M. Bursk (Comm'l Prop. Owners)	Andrew Wall (Student)
Jett Dunlap (Member At-Large)	Cindy Wu Freedman (MaL-Com'y Interest)
Don Graham (Member At-Large)	Michael J. Kabo (Parliamentarian)
Sally Kolstad (Education)	

GHSNC (and all other) Meeting Minutes are a summary; Minutes were not, are not and are never meant to be an exact, verbatim, word-for-word transcript or comprehensive record of what was said at a Meeting. Exceptions: Motions/Resolutions (as stated at the Meeting, which take precedence over versions written on the Agenda, if different); quotes (words that have quotation marks ("") at the beginning and ending of a word or words); and other wording from the Agenda such as the first paragraph(s) of some Items. Items are listed in and match the same order as on the Agenda.

I. Call to Order and the Pledge of Allegiance (Presiding Officer)

President Beauvais called the Meeting to order at 6:35 p.m. Deron Lopez led the Pledge of Allegiance.

II. Roll Call (Secretary)

The Secretary took Roll Call. Fifteen of the 18 Board Members were present at the beginning of the meeting: Jerry Askew, Dave Beauvais, Michael Benedetto, Jeffrey Bohrer, Bonnie Bursk, Julie Carson, Jett Dunlap, Sally Kolstad, Dawn Lopez, Deron Lopez, Joel Lyle, Mark Morris, Brandon Schindelheim, Rene Trinidad and Andrew Wall. Cindy Wu Freedman arrived later. Don Graham (excused) and Anthony Matthews were absent (unexcused). New At-Large Seat Board Member Brad Smith was appointed to the Board during Item #X. A below. The GHSNC quorum (the

minimum number of Board Members needing to be present to take binding votes on agenda items) is 11. Also in attendance: 29 stakeholders and guests.

III. Public Comment

- Despina Crassa, President, Granada Hills Chamber of Commerce [818-368-3235; email@granadachamber.com;], announced the October 8, Street Faire, Car Show and Oktoberfest.
- Stakeholder William Kuzmin did not agree with a “cure and correct” letter he received from the Board and believed that a membership committee is necessary.
- Glenn Bailey of VANC (Valley Alliance of Neighborhood Councils; VANC@EmpowerLA.org; GlennBaileyNCs@gmail.com), encouraged attending their meeting every second Thursday; the Saturday, July 30 Budget Day at City Hall; and the Saturday, September 24 Congress of Neighborhood Councils at City Hall (213-978-1551, EmpowerLA.org).
- Stakeholder Krisna Crawford-Velasco announced an August 12, 3:00-7:00 p.m. Richie Valens Foundation ceremony at the Valens Park and Recreation Center.
- Debbora Wright of the American Cancer Society described the August 20th 9:00 a.m.-9:00 p.m. Relay for Life [818-841-3099; adriana.serrano@cancer.org;] fundraiser at Granada Hills Recreation Park (Petit); she encouraged forming a team – each member can work for one hour.
- David Cain of America’s Healthy Kids described their family event.

IV. Community Speakers

A. Council District 12

Erick King, Public Safety Deputy for L.A. City District 12 Councilman Mitch Englander (818-882-1212; Erick.King@LACity.org; <http://CD12.LACity.org>), offered help and announced the Tuesday, August 2 annual National Night Out with the LAPD family event. He described homeless outreach work.

B. Senior Lead Officer, LAPD

Dario Del Core, LAPD Devonshire Division Senior Lead Officer (office 818-756-9011, x1727, mobile/text phone 818-634-0577), was not present and there was no report.

Bill Larsen, L.A. City Deputy Attorney, Nuisance Abatement Division (213.393.5561; 213.978.8100; William.Larsen@LACity.org;), reported that complaints have been received about “stealing” and “stealing off the power line” by people at a group home in the 17100 block of Devonshire St. Regarding group homes, Mr. Larsen said “some are licensed, some not.”

C. Neighborhood Sustainability

Lisa Hart of the Neighborhood Councils Sustainability Alliance (NCSA) [<http://ncsa.NationBuilder.com>; ncsa@EmpowerLA.org] described their mission.

Ms. Hart also described the NCSA's and City's "Cool Blocks" program and its benefits of promoting community participation "to improve their neighborhoods."

Board Member Cindy Wu Freedman arrived at this time (7:09), making 16 Board Members present (the GHSNC quorum is 11).

Ms. Hart indicated that volunteers are needed; they meet approximately quarterly.

- D. Report from Ad-Hoc Veterans Memorial Park Tree Lighting Committee
Stakeholder Eric Mansker reported that he, Ms. Wu Freedman and Justin Kim "contacted contractors . . . none of them were committing their proposals in writing . . . at least five," citing as concerns the tree's 65- to 70-foot height and the extensive City documentation. He recommended forming another committee. There was discussion that other organizations could help, including financially.

Mr. Beauvais gave a plaque to Mr. Mansker recognizing Mr. Mansker's extensive community service on the Granada Hills South Neighborhood Council.

V. Motions to set aside Election of Executive Officers at the May 5, 2016 regular meeting to cure a possible Brown Act violation:

Mr. Beauvais explained that the City Attorney and District Attorney were consulted about the following Agenda Items and procedures.

A. Set aside action of the Board taken on May 5, 2016 approving Dave Beauvais for President.

●**MOTION** (by Mr. Beauvais, seconded by Mr. Lopez): The Granada Hills South Neighborhood Council will set aside action of the Board taken on May 5, 2016 approving Dave Beauvais for President.

MOTION PASSED unanimously by a roll call vote of the 16 eligible voters present with all 16 in favor ("Yes" or "Aye") (Askew, Beauvais, Benedetto, Bohrer, Bursk, Carson, Dunlap, Kolstad, Dawn Lopez, Deron Lopez, Lyle, Morris, Schindelheim, Trinidad, Wall and Wu Freedman); zero opposed; zero abstained.

B. Set aside action of the Board taken on May 5, 2016 approving Jerry Askew for Vice-President.

●**MOTION** (by Mr. Beauvais, seconded by Mr. Askew): The Granada Hills South Neighborhood Council will set aside action of the Board taken on May 5, 2016 approving Jerry Askew for Vice-President.

MOTION PASSED unanimously by a roll call vote of the 16 eligible voters present with all 16 in favor ("Yes" or "Aye") (Askew, Beauvais, Benedetto, Bohrer, Bursk, Carson, Dunlap, Kolstad, Dawn Lopez, Deron Lopez, Lyle, Morris, Schindelheim, Trinidad, Wall and Wu Freedman); zero opposed; zero abstained.

C. Set aside action of the Board taken on May 5, 2016 approving Julie Carson for Secretary.

●**MOTION** (by Mr. Beauvais, seconded by Ms. Lopez): The Granada Hills South Neighborhood Council will set aside action of the Board taken on May 5, 2016 approving Julie Carson for Secretary.

MOTION PASSED unanimously by a roll call vote of the 16 eligible voters present with all 16 in favor (“Yes” or “Aye”) (Askew, Beauvais, Benedetto, Bohrer, Bursk, Carson, Dunlap, Kolstad, Dawn Lopez, Deron Lopez, Lyle, Morris, Schindelheim, Trinidad, Wall and Wu Freedman); zero opposed; zero abstained.

D. Set aside action of the Board taken on May 5, 2016 approving Brandon Schindelheim as Treasurer.

●**MOTION** (by Mr. Beauvais, seconded by Mr. Bohrer): The Granada Hills South Neighborhood Council will set aside action of the Board taken on May 5, 2016 approving Brandon Schindelheim as Treasurer.

MOTION PASSED unanimously by a roll call vote of the 16 eligible voters present with all 16 in favor (“Yes” or “Aye”) (Askew, Beauvais, Benedetto, Bohrer, Bursk, Carson, Dunlap, Kolstad, Dawn Lopez, Deron Lopez, Lyle, Morris, Schindelheim, Trinidad, Wall and Wu Freedman); zero opposed; zero abstained.

VI. Nomination and Election of the following Executive Officers; President; Vice President; Secretary; Treasurer.

Mr. Beauvais asked Parliamentarian Mike Kabo to conduct the election. Mr. Kabo explained procedures and that “we will accept additional nominations.” Melvin Canas, Neighborhood Empowerment Analyst, L.A. Dept. of Neighborhood Empowerment (DONE) (818-374-9898; cell 323-972-7782; Melvin.Canas@LACity.org; www.EmpowerLA.org) and Mr. Askew further explained voting procedures. Mr. Kabo clarified that only Board Members can nominate officers.

A. Discussion and possible action to elect an eligible Member of the Board to serve as President, including, but not limited to, Dave Beauvais.

Mr. Kabo asked and the only nomination was of Dave Beauvais, who accepted the nomination.

DISCUSSION: Mr. Kuzmin believed that more outreach could have been done.

●**MOTION:** To nominate Dave Beauvais as Granada Hills South Neighborhood Council President.

MOTION PASSED by a roll call vote of the 16 eligible voters present with 14 in favor (“Yes” or “Aye”) (Askew, Benedetto, Bohrer, Bursk, Carson, Dunlap, Kolstad, Dawn Lopez, Deron Lopez, Lyle, Morris, Schindelheim, Wall and Wu Freedman); zero opposed; two abstained (Beauvais and Trinidad).

Mr. Kabo asked and Mr. Canas confirmed by reading aloud from the Bylaws that the GHSNC counts abstentions as “Yes” votes.

B. Discussion and possible action to elect an eligible Member of the Board to serve as Vice-President, including, but not limited to, Jerry Askew.

Mr. Kabo asked and Mr. Askew “encourage(d) other nominations” and withdrew his name from nomination. Mr. Trinidad nominated Michael Benedetto, who accepted the nomination.

●**MOTION** (by Mr. Trinidad, seconded by Mr. Morris): To nominate Michael Benedetto as Granada Hills South Neighborhood Council Vice-President.

DISCUSSION: Mr. Benedetto “would give up [his] position on the Safety Committee” if approved as Vice-President.

MOTION PASSED by a roll call vote of the 16 eligible voters present with 14 in favor (“Yes” or “Aye”) (Askew, Beauvais, Bohrer, Bursk, Carson, Dunlap, Kolstad, Dawn Lopez, Deron Lopez, Lyle, Morris, Schindelheim, Trinidad and Wall); one opposed (“No” or “Nay”) (Wu Freedman); one abstained (Benedetto).

C. Discussion and possible action to elect an eligible Member of the Board to serve as Secretary, including, but not limited to, Julie Carson.

Mr. Kabo asked and the only nomination was of Julie Carson, who accepted the nomination.

●**MOTION:** To nominate Julie Carson as Granada Hills South Neighborhood Council Secretary.

MOTION PASSED unanimously by a roll call vote of the 16 eligible voters present with all 16 in favor (“Yes” or “Aye”) (Askew, Beauvais, Benedetto, Bohrer, Bursk, Carson, Dunlap, Kolstad, Dawn Lopez, Deron Lopez, Lyle, Morris, Schindelheim, Trinidad, Wall and Wu Freedman); zero opposed; zero abstained.

D. Discussion and possible action to elect and eligible Member of the Board to serve as Treasurer, including, but not limited to Brandon Schindelheim.

Mr. Kabo asked and the only nomination was of Brandon Schindelheim, who accepted the nomination.

●**MOTION:** To nominate Brandon Schindelheim as Granada Hills South Neighborhood Council Treasurer.

MOTION PASSED by a roll call vote of the 16 eligible voters present with 15 in favor (“Yes” or “Aye”) (Askew, Beauvais, Benedetto, Bursk, Carson, Dunlap, Kolstad, Dawn Lopez, Deron Lopez, Lyle, Morris, Schindelheim, Trinidad, Wall and Wu Freedman); zero opposed; one abstained (the GHSNC counts abstentions as “Yes” votes) (Bohrer).

A brief recess was held at this time, during which Board Member Joel Lyle stepped out, making 15 Board Members present.

VII. Approval of Minutes from March 3, April 7, May 5, 2016 Regular Meetings, May 19, 2016 Special meeting and June 4, 2016 Retreat.

●**MOTION** (by Mr. Beauvais, seconded by Mr. Lopez): The Granada Hills South Neighborhood Council approves the minutes of its March 3, 2016 General Board Meeting as written.

MOTION PASSED by a roll call vote with 10 in favor; zero opposed; five abstained (Bohrer, Dunlap, Dawn Lopez, Schindelheim and Wu Freedman).

●**MOTION** (by Mr. Beauvais, seconded by Mr. Lopez): The Granada Hills South Neighborhood Council approves the Minutes of its April 7, 2016 General Board Meeting with the following corrections: page two, Item #IV, “Kuzman” should be “Kuzmin”; and page five, Item #VIII. 6): delete “Mr. Askew indicated that a Police report is available regarding [JA CLARIFY: __ Manny’s __?] __.”

MOTION PASSED by a roll call vote with 11 in favor; zero opposed; four abstained (Deron Lopez, Schindelheim, Wall and Wu Freedman).

Board Member Joel Lyle returned around this time, making 16 Board Members present (the GHSNC quorum is 11).

●**MOTION** (by Mr. Beauvais, seconded by Mr. Lopez): The Granada Hills South Neighborhood Council approves the Minutes of its May 5, 2016 General Board Meeting with the following corrections: page one, Item #III: delete “[DL CLARIFY: __]”; page two, Item #III. b): “appoints Board Member Mike Benedetto as its Bank Card Holder” should be “appoints Board Member Mike Benedetto as its Bank Card Holder and Second Signatory”; and page five, Item #IV: “818-453-3407; GlennBaileySFV@yahoo.com” should read “818-514-5355; GlennBaileyNCs@gmail.com.”

MOTION PASSED by a roll call vote with 12 in favor; zero opposed; four abstained (the GHSNC counts abstentions as “Yes” votes) (Askew, Lyle, Schindelheim and Trinidad).

●**MOTION** (by Mr. Beauvais, seconded by Mr. Benedetto): The Granada Hills South Neighborhood Council approves the Minutes of its May 19, 2016 Special Board Meeting as written.

MOTION PASSED by a roll call vote with 11 in favor; zero opposed; five abstained (Askew, Dunlap, Lyle, Schindelheim and Trinidad).

●**MOTION** (by Mr. Beauvais, seconded by Mr. Benedetto): The Granada Hills South Neighborhood Council approves the Minutes of its June 4, 2016 Retreat with the following corrections: “Cannas” should be “Canas.”

MOTION PASSED by a roll call vote with 13 in favor; zero opposed; three abstained (Bursk, Dunlap and Schindelheim).

Board Member Mark Morris left at this time (8:16), making 15 Board Members present.

VIII. Discussion and Possible Board Action on FY 2016/17 Budget Package

Mr. Schindelheim explained the Budget.

Approval of FY16-17 Budget (contained in Excel).

●**FUNDING MOTION** (by Mr. Schindelheim, seconded by Mr. Bohrer): The Granada Hills South Neighborhood Council approves its Fiscal Year 2016-2017 Budget.

FUNDING MOTION PASSED unanimously by a roll call vote of the 14 eligible voters present with all 14 in favor (“Yes” or “Aye”) (Askew, Beauvais, Benedetto, Bohrer, Bursk, Carson, Dunlap, Kolstad, Dawn Lopez, Deron Lopez, Lyle, Schindelheim, Trinidad and Wu Freedman); zero opposed; zero abstained, one ineligible (Wall).

Approval of FY16-17 NC Outreach Survey (contained in PDF).

●**MOTION** (by Mr. Benedetto, seconded by Mr. Lopez): The Granada Hills South Neighborhood Council approves its Fiscal Year 2016-2017 NC Outreach Survey.

DISCUSSION: Mr. Kuzmin noted that some answers were not accurate; Mr. Benedetto will adjust them.

MOTION PASSED unanimously by a roll call vote of the 15 eligible voters present with 11 in favor (“Yes” or “Aye”) (Askew, Beauvais, Bohrer, Bursk, Carson, Dunlap, Kolstad, Deron Lopez, Lyle, Schindelheim and Trinidad); zero opposed; four abstained (the GHSNC counts abstentions as “Yes” votes) (Benedetto, Dawn Lopez, Wall and Wu Freedman).

Approval of FY16-17 NC Strategic Plan (contained in PDF).

●**MOTION** (by Mr. Beauvais, seconded by Mr. Schindelheim): The Granada Hills South Neighborhood Council approves its Fiscal Year 2016-2017 NC Strategic Plan.

DISCUSSION: Mr. Beauvais announced that a Bylaws Committee will be appointed at next month's Board Meeting.

AMENDMENT to the MOTION (by Ms. Wu Freedman, seconded by Mr. Bohrer): to amend the above Motion by adding the following: "and in the performance goals section, adding the words `create, review and revise Standing Rules of the Neighborhood Council.'"

DISCUSSION: Mr. Beauvais said that if Standing Rules do not exist, they would be created.

AMENDMENT to the MOTION PASSED by a roll call vote of the 15 eligible voters present with 14 in favor ("Yes" or "Aye") (Beauvais, Benedetto, Bohrer, Bursk, Carson, Dunlap, Kolstad, Dawn Lopez, Deron Lopez, Lyle, Schindelheim, Trinidad, Wall and Wu Freedman); one opposed ("No" or "Nay") (Askew); zero abstained.

AMENDED MOTION PASSED unanimously by a roll call vote of the 15 eligible voters present with all 15 in favor ("Yes" or "Aye") (Askew, Beauvais, Benedetto, Bohrer, Bursk, Carson, Dunlap, Kolstad, Dawn Lopez, Deron Lopez, Lyle, Schindelheim, Trinidad, Wall and Wu Freedman).

Approval of FY15-16 NC Self-Assessment (contained in PDF).

●**MOTION** (by Mr. Beauvais, seconded by Ms. Carson): The Granada Hills South Neighborhood Council approves its Fiscal Year 2016-2016 NC Self-Assessment.

AMENDMENT to the MOTION (by Ms. Wu Freedman, seconded by Mr. Askew): to amend the above Motion by deleting the following: "Published and mailed annual newsletter; increased and improved use of website, ENS, e-mail system, etc. Purchased and installed street display banners."

DISCUSSION: Mr. Beauvais said that if Standing Rules do not exist, they would be created.

AMENDMENT to the MOTION PASSED by a roll call vote of the 15 eligible voters present with all 15 in favor ("Yes" or "Aye") (Askew, Beauvais, Benedetto, Bohrer, Bursk, Carson, Dunlap, Kolstad, Dawn Lopez, Deron Lopez, Lyle, Schindelheim, Trinidad, Wall and Wu Freedman); zero opposed; zero abstained.

AMENDED MOTION PASSED unanimously by a roll call vote of the 15 eligible voters present with all 15 in favor ("Yes" or "Aye") (Askew, Beauvais, Benedetto, Bohrer, Bursk, Carson, Dunlap, Kolstad, Dawn Lopez, Deron Lopez, Lyle, Schindelheim, Trinidad, Wall and Wu Freedman).

IV. Approval of Budget report and Monthly Expenditures for April and May 2016

[This was the second Item #IV on the Agenda; this Item was meant to be numbered Item #IX, not IV.] Copies were distributed of and Mr. Schindelheim reviewed the GHSNC “April Monthly Expenditure Report.”

●**FUNDING MOTION** (by Mr. Schindelheim, seconded by Mr. Bohrer): The Granada Hills South Neighborhood Council approves its Monthly Expenditure Report and Budget Report for April 2016.

FUNDING MOTION PASSED unanimously by a roll call vote of the 13 eligible voters present with all 13 in favor (“Yes” or “Aye”) (Askew, Beauvais, Benedetto, Bohrer, Bursk, Carson, Kolstad, Dawn Lopez, Deron Lopez, Lyle, Schindelheim, Trinidad and Wu Freedman); zero opposed; zero abstained. Mr. Wall was ineligible to vote due to not yet being of age (18) to vote on financial matters.

Copies were distributed of and Mr. Schindelheim reviewed the GHSNC “May Monthly Expenditure Report.”

●**FUNDING MOTION** (by Mr. Schindelheim, seconded by Mr. Bohrer): The Granada Hills South Neighborhood Council approves its Monthly Expenditure Report and Budget Report for May 2016.

FUNDING MOTION PASSED unanimously by a roll call vote of the 13 eligible voters present with all 13 in favor (“Yes” or “Aye”) (Askew, Beauvais, Benedetto, Bohrer, Bursk, Carson, Kolstad, Dawn Lopez, Deron Lopez, Lyle, Schindelheim, Trinidad and Wu Freedman); zero opposed; zero abstained. Mr. Wall was ineligible to vote due to not yet being of age (18) to vote on financial matters.

X. Board Issues

A. Nomination and Confirmation of Brad Smith as At-Large Director

●**MOTION** (by Mr. Beauvais, seconded by Mr. Benedetto): The Granada Hills South Neighborhood Council appoints Brad Smith as an At-Large Director.

Board Member Jett Dunlap left around this time, making 14 Board Members present (the GHSNC quorum is 11).

DISCUSSION: Mr. Kuzmin believed there was not enough outreach regarding Board vacancies and that other possible nominees were not considered. Mr. Beauvais related that he talked with one possible nominee and that Mr. Kuzmin never advised him (Mr. Beauvais) of his (Mr. Kuzmin’s) interest. Ms. Crawford-Velasco confirmed that she notified Mr. Beauvais that she wanted to withdraw her nomination from the previous Meeting.

MOTION PASSED by a roll call vote of the 14 eligible voters present with 13 in favor (“Yes” or “Aye”) (Askew, Beauvais, Benedetto, Bohrer, Bursk, Carson, Kolstad, Dawn Lopez, Deron Lopez, Lyle, Schindelheim, Trinidad and Wall); zero opposed; one abstained (the GHSNC counts abstentions as “Yes” votes) (Wu Freedman).

New Board Member Brad Smith was seated with the Board at this time, making 15 Board Members present (the GHSNC quorum is 11).

B. Nomination and Confirmation of Eun Hee (Jenny) Lee as Renter’s Director

Ms. Carson explained Ms. Lee’s community service background.

●**MOTION to DEFER** (by Mr. Beauvais, seconded by Mr. Bohrer): The Granada Hills South Neighborhood Council will DEFER this Item to its August Board Meeting.

MOTION to DEFER PASSED unanimously by a roll call vote of the 15 eligible voters present with all 15 in favor (“Yes” or “Aye”) (Askew, Beauvais, Benedetto, Bohrer, Bursk, Carson, Kolstad, Dawn Lopez, Deron Lopez, Lyle, Schindelheim, Smith, Trinidad, Wall and Wu Freedman); zero opposed; zero abstained.

C. Nomination and Confirmation of Michael Kabo as Parliamentarian

●**MOTION** (by Mr. Beauvais, seconded by Mr. Benedetto): The Granada Hills South Neighborhood Council confirms Michael Kabo as its Parliamentarian.

MOTION PASSED unanimously by a roll call vote of the 15 eligible voters present with all 15 in favor (“Yes” or “Aye”) (Askew, Beauvais, Benedetto, Bohrer, Bursk, Carson, Kolstad, Dawn Lopez, Deron Lopez, Lyle, Schindelheim, Smith, Trinidad and Wu Freedman); zero opposed; zero abstained.

D. Nomination and Confirmation of Cindy Wu Freedman as Budget Advocate

Mr. Beauvais noted that the Agenda should say “Budget Representative,” not “Budget Advocate.”

●**MOTION** (by Mr. Beauvais, seconded by Mr. Bohrer): The Granada Hills South Neighborhood Council confirms Cindy Wu Freedman as a Budget Representative.

MOTION PASSED unanimously by a roll call vote of the 15 eligible voters present with all 15 in favor (“Yes” or “Aye”) (Askew, Beauvais, Benedetto, Bohrer, Bursk, Carson, Kolstad, Dawn Lopez, Deron Lopez, Lyle, Schindelheim, Smith, Trinidad and Wu Freedman); zero opposed; zero abstained.

E. Nomination and Confirmation of Krisna Crawford-Velasco as Budget Advocate

●**MOTION** (by Mr. Beauvais, seconded by Mr. Smith): The Granada Hills South Neighborhood Council confirms Krisna Crawford-Velasco as a Budget Representative.

DISCUSSION: Mr. Benedetto and Mr. Bohrer were concerned whether Ms. Crawford-Velasco will have enough time to do the work. Mr. Schindelheim noted the difficulty getting volunteers. Ms. Crawford-Velasco noted her extensive community service and follow-up if she cannot attend a meeting. Ms. Wu Freedman has “enjoyed” serving with Ms. Crawford-Velasco as Budget Representatives.

MOTION PASSED by a roll call vote of the 15 eligible voters present with six in favor (“Yes” or “Aye”) (Askew, Bursk, Carson, Schindelheim, Smith and Wu Freedman); three opposed (“No” or “Nay”) (Benedetto, Bohrer and Trinidad); six abstained (the GHSNC counts abstentions as “Yes” votes) (Beauvais, Kolstad, Dawn Lopez, Deron Lopez, Lyle and Wall).

F. Nomination and Confirmation of Mark Morris as Liaison to Valley Association of Neighborhood Councils (VANC)

Mr. Beauvais noted that the Agenda should say “Valley Alliance,” not “Valley Association.”

●**MOTION** (by Mr. Beauvais, seconded by Mr. Smith): The Granada Hills South Neighborhood Council confirms Mark Morris as a Liaison to the Valley Alliance of Neighborhood Councils (VANC).

DISCUSSION: Mr. Kuzmin believed there should be outreach to Stakeholders about the position. Mr. Beauvais clarified that the position is for a Board Member. Mr. Bailey reminded that VANC meetings are open to anyone, though each Neighborhood Council gets only one vote.

MOTION PASSED unanimously by a roll call vote of the 15 eligible voters present with all 15 in favor (“Yes” or “Aye”) (Askew, Beauvais, Benedetto, Bohrer, Bursk, Carson, Kolstad, Dawn Lopez, Deron Lopez, Lyle, Schindelheim, Smith, Trinidad and Wu Freedman); zero opposed; zero abstained.

G. Nomination and Confirmation of Eric Mansker as Liaison to Valley Association of Neighborhood Councils (VANC)

●**MOTION** (by Mr. Beauvais, seconded by Ms. Bursk): The Granada Hills South Neighborhood Council confirms Eric Mansker as a Liaison to the Valley Alliance of Neighborhood Councils (VANC).

DISCUSSION: Mr. Beauvais relayed that Mr. Mansker indicated that he wanted to continue serving. Mr. Trinidad believed that Mr. Mansker violated the

Neighborhood Councils Code of Conduct and “should not be considered.” Ms. Bursk said that Mr. Mansker is “very passionate” about his service. Ms. Carson “want[s] to work with him.”

MOTION PASSED by a roll call vote of the 15 eligible voters present with eight in favor (“Yes” or “Aye”) (Askew, Bursk, Carson, Dawn Lopez, Deron Lopez, Schindelheim, Smith and Wu Freedman); two opposed (“No” or “Nay”) (Benedetto and Trinidad); five abstained (the GHSNC counts abstentions as “Yes” votes) (Beauvais, Bohrer, Kolstad, Lyle and Wall).

H. Appointment and Confirmation of Michael Benedetto as Chair and Jett Dunlap, Joel Lyle, Mark Morris and Rene Trinidad as Members of the Outreach Committee

●**MOTION** (by Mr. Beauvais, seconded by Mr. Lopez): The Granada Hills South Neighborhood Council confirms Michael Benedetto as Chair and Jett Dunlap, Joel Lyle, Mark Morris and Rene Trinidad as Members of the Outreach Committee.

DISCUSSION: Ms. Wu Freedman “would like the Board to hold the Committee more accountable.” Mr. Smith said “Outreach has been very active.” Mr. Schindelheim reported that the Committee has \$15,000 in funding to allocate.

MOTION PASSED by a roll call vote of the 15 eligible voters present with 14 in favor (“Yes” or “Aye”) (Askew, Beauvais, Benedetto, Bohrer, Bursk, Carson, Kolstad, Dawn Lopez, Deron Lopez, Lyle, Schindelheim, Smith, Trinidad and Wall); zero opposed; one abstained (the GHSNC counts abstentions as “Yes” votes) (Wu Freedman).

I. Appointment and Confirmation of Jerry Askew as Chair, Cindy Wu Freedman as Co-Chair and Brad Smith, John Seletos and Maria Fisk as Members of the PLUM Committee

●**MOTION** (by Mr. Beauvais, seconded by Ms. Carson): The Granada Hills South Neighborhood Council confirms Jerry Askew as Chair, Cindy Wu Freedman as Co-Chair and Brad Smith, John Seletos and Maria Fisk as Members of the PLUM Committee.

DISCUSSION: Mr. Kuzmin believed that the Old Granada Hills Residents Group (OGHRG) might be over-represented on the Committee. Mr. Beauvais will consider Agendizing that for discussion at the August Board Meeting; meanwhile, he will notify Ms. Fisk and Mr. Seletos (OGHRG Members) not to discuss GHSNC land use issues. Ms. Bursk believed that it is not a problem for Ms. Fisk and Mr. Seletos to be Committee Members.

Board Member Jeffrey Bohrer left at this time (9:44), making 14 Board Members present (the GHSNC quorum is 11).

MOTION PASSED unanimously by a roll call vote of the 14 eligible voters present with 12 in favor (“Yes” or “Aye”) (Askew, Beauvais, Benedetto, Bursk, Carson, Kolstad, Dawn Lopez, Deron Lopez, Lyle, Schindelheim, Smith and Wu Freedman); zero opposed; two abstained (the GHSNC counts abstentions as “Yes” votes) (Trinidad and Wall).

J. Discussion and possible action to sponsor a seminar regarding the County

Assessor's New Tax Portal

Date: Wednesday, August 17th, 2016, 6pm - 7:30pm

Place: Granada Hills Library, 10640 Petit Ave, Granada Hills, CA 91344 or similar location

Target Audience: General Public, Stakeholders of Granada Hills.

Subject: Accessing your property records through the new assessor's portal,

Partner: Granada Hills Chamber of Commerce, Granada Hills Library

Dinner provided between 5:30pm-6pm, program start at 6pm.

Total Budget Requested: not to exceed \$750

● **FUNDING MOTION** (by Ms. Wu Freedman, seconded by Mr. Askew): The Granada Hills South Neighborhood Council will allocate an amount not to exceed \$750 to sponsor a seminar regarding accessing your property records through the new County Assessor's tax portal on Wednesday, August 17th, 2016, 6pm - 7:30pm at the Granada Hills Library, 10640 Petit Ave, Granada Hills, CA 91344 or similar location; dinner provided between 5:30pm-6pm, program start at 6pm; partners: Granada Hills Chamber of Commerce, Granada Hills Library.

DISCUSSION: Ms. Wu Freedman explained the new web portal and that the event will be led by the County Assessor. She noted high attendance at previous business events.

FUNDING MOTION PASSED unanimously by a roll call vote of the 14 eligible voters present with all 14 in favor (“Yes” or “Aye”) (Askew, Beauvais, Benedetto, Bursk, Carson, Kolstad, Dawn Lopez, Deron Lopez, Lyle, Schindelheim, Smith, Trinidad, Smith and Wu Freedman); zero opposed; zero abstained. Mr. Wall was ineligible to vote due to not yet being of age (18) to vote on financial matters.

K. Discussion and possible Board action to sponsor the 2nd Annual Small Business

Seminar on Thursday, November 10th, 2016, 6pm - 7:30pm

Place: Granada Hills Charter High School or similar location

Partner: Granada Hills Chamber of Commerce

Target Audience: General Public, Stakeholders of Granada Hills.

Dinner provided between 5:30pm-6pm, program start at 6pm.

Total Budget Requested: not to exceed \$750

● **FUNDING MOTION** (by Ms. Wu Freedman, seconded by Ms. Bursk): The Granada Hills South Neighborhood Council will allocate an amount not to exceed \$750 to sponsor the 2nd Annual Small Business Seminar on Thursday, November 10th, 2016, 6pm - 7:30pm at Granada Hills Charter High School or similar

location; dinner provided between 5:30pm-6pm, program start at 6pm.; partner: Granada Hills Chamber of Commerce.

FUNDING MOTION PASSED by a roll call vote of the 14 eligible voters present with 12 in favor (“Yes” or “Aye”) (Askew, Beauvais, Bursk, Carson, Kolstad, Dawn Lopez, Lyle, Schindelheim, Smith, Trinidad, Smith and Wu Freedman); zero opposed; two abstained (the GHSNC counts abstentions as “Yes” votes) (Benedetto and Deron Lopez). Mr. Wall was ineligible to vote due to not yet being of age (18) to vote on financial matters.

XI. Board Member comments and submission of agenda items

Ms. Wu Freedman thanked Mr. Schindelheim for “easy-to-read” financial reports. Mr. Benedetto reminded about the Tuesday, August 2, 6:30-10:00 p.m. National Night Out with the LAPD family event; volunteers are needed. Also, the Outreach Committee and the Board will have a Joint Meeting on Tuesday, July 19, at 6:30 p.m. at St. John de la Salle Church. Mr. Beauvais will appoint the remaining Committees at the August Meeting and ask for Board Members’ second and third Committee choices. Ms. Carson will not be able to attend the August Board Meeting; Mr. Wall volunteered to be that Meeting’s Secretary. She requested Agendizing discussion about the Stakeholders database and the Webmaster. Ms. Kolstad also will not be able to attend the August Meeting. Mr. Lyle encouraged more outreach.

XII. Adjournment

•**MOTION to ADJOURN** (by Mr. Smith, seconded by Ms. Lopez).

MOTION PASSED unanimously with zero opposed; zero abstained.

The Meeting was **ADJOURNED** at 10:05 p.m.

The first paragraph of some Items, Motions/Resolutions and other wording may have been directly copied from the Agenda. Possibly edited by GHSNC. The GHSNC Minutes page is <http://www.ghsnc.org/resources/minutes-and-agendas>.