



**CITY OF LOS ANGELES**  
**GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL**  
**GENERAL MEETING MINUTES** Thursday, December 1, 2016  
 Granada Hills H.S., Rawley Hall, 10535 Zelzah Ave., Granada Hills CA 91344

**APPROVED MINUTES**

BOARD OF DIRECTORS

President: Dave Beauvais (Seniors)	Dawn Lopez (Member At-Large)
Vice-President: Michael Benedetto (Com.Org)	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)
Jeffrey Bohrer (Member At-Large)	Mark Morris (Faith-Based Organizations)
Bonnie M. Bursk (Comm'l Prop. Owners)	Brad Smith (Member At-Large)
Jett Dunlap (Member At-Large)	Rene R. Trinidad (Homeowners)
Don Graham (Member At-Large)	Andrew Wall (Student)
Justin Kim (Youth Activities)	Cindy Wu Freedman (MaL-Com'y Interest)
Sally Kolstad (Education)	Michael J. Kabo (Parliamentarian)
Eun Hee (Jennifer) Lee (Renter)	

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 (Presiding officer)**

President Beauvais called the Meeting to order at 6:39 p.m.

**II. Roll Call (Secretary)**

Secretary took roll. Eleven of the 20 Board Members were present:: Dave Beauvais, Michael Benedetto, Jeffrey Bohrer, Julie Carson, Don Graham, Dawn Lopez, Deron Lopez, Joel Lyle, Anthony Matthews, Brandon Schindelheim and Cindy Wu Freedman. Eight Board Members were absent: Bonnie Bursk (excused), Jett Dunlap (excused), Justin Kim (unexcused), Sally Kolstad (excused), Eun Hee (Jennifer) Lee (unexcused), Mark Morris (excused), Rene Trinidad (excused) and Andrew Wall (unexcused). The GHSNC quorum (the minimum number of Board Members needing to be present to take binding votes on agendized Items) is 11 and the quorum was met. Brad Smith arrived at 7:25 p.m.; Brandon Schindelheim left at 7:28 p.m. Also in attendance: 20 stakeholders and guests.

**III. Public Comment: Community and Public Comment on non-agenda items**

Stakeholder Jim Summers commented on dog park

**IV. Community Speakers**

- A. Council District 12: no rep present
- B. Senior Lead Officer, LAPD: no rep present

- C. Reports from VANC (Eric Mansker)/LANCC Liaisons (Mark Morris) and Budget Reps (Krisna Crawford-Velasco and Cindy Wu Freedman)  
Stakeholder Eric Mansker reported on the VANC (Valley Alliance of Neighborhood Councils): there was no meeting this month; just a social mixer.

**V. Approval of Minutes** from October 13, 2016 Special Meeting and November 3, 2016 Regular Meeting.

**MOTION** moved by Ms. Carson, seconded by Deron Lopez: The Granada Hills South Neighborhood Council (GHSNC) approves the Minutes of its October 13, 2016 General Board Meeting as written.

**MOTION PASSED** by a roll call vote: nine in favor; zero opposed; two abstentions.

**MOTION** moved by Ms. Carson, seconded by Mr. Graham: GHSNC approves the Minutes of its November 3, 2016 General Board Meeting as written.

**MOTION PASSED** by a roll call vote: ten in favor; zero opposed; one abstention

**VI. Approval of Budget report and Monthly Expenditures** for October, 2016

Mr. Beauvais WITHDREW this Item from the Agenda and will agendize it for the January 5, 2017 Board meeting.

**VII. Board Issues**

- A. Motion to fund a request from Tulsa Elementary School in the amount of \$3000 to support their robotics program. The program wants to purchase three iPads and covers that will be used to program and direct the robots. Currently parents are donating their iPads. Copies of the Neighborhood Purpose Grant Application were distributed.

**MOTION to DEFER** moved by Mr. Graham, seconded by Mr. Bohrer: GHSNC defers this Item to its January Board meeting..

**MOTION to DEFER PASSED** unanimously by a roll call vote with all 11 in favor (“Yes” or “Aye”) (Beauvais, Benedetto, Bohrer, Carson, Graham, Dawn Lopez, Deron Lopez, Lyle, Matthews, Smith and Wu Freedman); zero opposed; zero abstentions.

**VIII. Committee Reports**

Beautification (Joel Lyle)

- A. Motion to amend our August 2016 Board meeting resolution to reallocate the \$3,500 for annual lighting to be replaced to allocate the \$3,500 to the LED Lighting project proposed by the Granada Hills Rotary Foundation, a 501c3 plus an additional \$1,500 to the LED Lighting project with the intention of making our total sponsorship to \$5,000 requested by the Foundation.

Public comment: Mansker in support. Board discussion by Schindelheim, Bohrer, Benedetto. The GHSNC will have its name on a plaque by the tree as sponsors.

**FUNDING MOTION PASSED** unanimously by a roll call vote with 11 in favor (“Yes” or “Aye”) (Beauvais, Benedetto, Bohrer, Carson, Graham, Dawn Lopez, Deron Lopez, Lyle, Matthews, Schindelheim and Wu Freedman); zero opposed; zero abstentions.

- B. Motion to sponsor a Spring Clean-up project, targeting a specific area within our boundaries.

*[This agenda Item was addressed after the Outreach Committee report.]*

**MOTION to DEFER** moved by Mr. Bohrer, seconded by Mr. Matthews: The GHSNC defers this item to the Beautification Committee.

Public comment and board comment made.

**MOTION to DEFER PASSED** by a roll call vote with 10 in favor (“Yes” or “Aye”) (Beauvais, Benedetto, Bohrer, Carson, Graham, Dawn Lopez, Deron Lopez, Lyle, Matthews and Smith); zero opposed; one abstention: (Wu Freedman).

Planning and Land Use Management (PLUM) (Cindy Wu Freedman)

Ms. Wu Freedman reported that the Committee meeting last night was attended by approximately 35 Stakeholders; approximately 20 public comments opposed the proposed mixed use development at 16201 San Fernando Mission Blvd. Copies of two Motions the Committee unanimously approved were distributed, which she read aloud. Mr. Beauvais noted that the December 6 hearing was postponed to a date to be determined.

- A. Report and possible Board action on a Proposed mixed use development at 16201 San Fernando Mission-*DIR-2016-3076-DRB-SPP-DB-SPR*. This includes 440 apartments with 585 parking spaces; 64,650 square feet of commercial development, with residential above, height of 54 feet; 194 parking spaces for commercial use. This project is within GHNNC boundaries, however Stakeholders in GHSNC will also be affected in terms of traffic impact, increased density, and parking. Planning Department hearing scheduled for December 6, 2016.

**MOTION 1** from the Planning and Land Use Management Committee: The GHSNC opposes the proposed mixed use development at 16201 San Fernando Mission, Case #*DIR-2016-3076-DRB-SPP-DB-SPR*.

Public comment: Mr. Mansker said “this is a Granada Hills issue . . . this is going to affect everything.” He and Stakeholder Ernie Hilger urged the GHS and Granada Hills North (GHNNC) Neighborhood Councils to work together. Stakeholder Ralph Kroy urged consideration of the project’s impact upon children.

*Board Member Brad Smith arrived at this time (7:26), making 12 Board Members present*

Board comment: Mr. Beauvais noted that the project was quickly pushed through in two months after eight years of the community working to get the City’s Community Plan updated.

**MOTION PASSED** unanimously by a roll call vote with all 12 in favor (“Yes” or “Aye”) (Beauvais, Benedetto, Bohrer, Carson, Graham, Dawn Lopez, Deron Lopez, Lyle, Matthews, Schindelheim, Smith and Wu Freedman); zero opposed; zero abstentions.

**MOTION 2** from by the Planning and Land Use Management Committee: The GHSNC allocates up to \$3,000.00 to support Granada Hills North NC in hiring a land use expert and/or attorney to assist in preparing arguments and presentations regarding this project.

*Board Member Brandon Schindelheim left at this time (7:28), making 11 Board Members present.*

Public comment: Committee Member John Seletos explained the need for legal advice and said “they say there’s going to be no traffic impact.” Committee Member Maria Fisk reported that the GHNC allocated \$3,000 for legal advice. Board comment: Mr. Bohrer believed that far more money would be needed for legal advice. Mr. Smith reminded that more funding can later be allocated. Mr. Beauvais noted that “it’s a Granada Hills North issue,” though the GHSNC can support them.

**MOTION PASSED** by a roll call vote with 10 in favor (“Yes” or “Aye”) (Beauvais, Benedetto, Bohrer, Carson, Graham, Dawn Lopez, Deron Lopez, Matthews, Smith and Wu Freedman); zero opposed; one abstention: (Lyle).

Outreach (Mike Benedetto)

- A. Motion for \$300.00 to move the website intact from current form to Nation Builder. This will allow us to maintain the current format instead of building a new site from the bottom up.

Public comment: Three stakeholders. Board comment: Mr. Beauvais said that DONE said that the GHSNC must use an approved vendor if allocating funding. Mr. Benedetto indicated that Committee member Kammie Furman is updating the website and that Mark Morris will help.

**FUNDING MOTION PASSED** unanimously by a roll call vote with all 11 in favor (“Yes” or “Aye”) (Beauvais, Benedetto, Bohrer, Carson, Graham, Dawn Lopez, Deron Lopez, Lyle, Matthews, Smith and Wu Freedman); zero opposed; zero abstentions.

- B. Motion for an additional \$40.43 for shipping and postage of additional extra-large polo shirts.

**FUNDING MOTION PASSED** unanimously by a roll call vote with all 11 in favor (“Yes” or “Aye”) (Beauvais, Benedetto, Bohrer, Carson, Graham, Dawn Lopez, Deron Lopez, Lyle, Matthews, Smith and Wu Freedman); zero opposed; zero abstentions.

By-Laws and Rules (Jeffery Bohrer)

Progress report. Mr. Bohrer reported that the Committee met and discussed Bylaws changes made April 3, 2015; it was affirmed that the changes “were never forwarded to” the City. The Committee also discussed “reducing the number of Board Members . . . eliminating some of the special interest Board Seats . . . making all Seats “Member-at-Large” Seats . . . [and] combining the Membership Committee with Outreach.” He encouraged attending the meetings. Mr. Beauvais will agendize the above for the January Board meeting.

**IX. Board Member comments and submission of agenda items.**

Mr. Bohrer urged agendizing city street tree maintenance, noting the danger of falling trees; Mr. Graham reminded us not to leave valuables in vehicles, including gifts. Mr. Beauvais will Agendize a homelessness issue discussion and forming a Committee.

**X. Adjournment**

**MOTION to ADJOURN** moved by Mr. Graham, seconded by Mr. Bohrer.

**MOTION PASSED** unanimously by a voice vote. Meeting adjourned at 8:06 p.m.