

**Minutes of the Special Board Meeting of the
GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL (GHSNC)
Thursday, May 28, 2009**

at Patrick Henry Junior High School Library
17340 San Jose Street, Granada Hills, CA 91344

I. Call to order and the Pledge of Allegiance

President Dave Beauvais called the meeting to order at 6:40 p.m. with two guests and Semee Park, CD 12 representative. The Pledge of Allegiance was said.

II. Roll Call

Roll Call was taken by Secretary Glen Chester. Board Members present:

Dave Beauvais, President	Julie Carson, Member-at-Large
Brandon Schindelheim, Treasurer	Glen Chester, Secretary
Jerry Askew, Member-at-Large	David Bereznick, Member-at-Large
Arthur Daush, Seniors	Shondrella Kester, Member-at-Large
Eric Mansker, Factual Basis	Lacy Reilly, Students
Sean Rivas, Parks	Jim Summers, Business
Erin Grohman, Renters	Robert Stevens, Homeowners (late)
Mary Wang, Member-at-Large (late)	

Board Members absent: Kevin Boucher, Member-at-Large (excused); Bonnie Bursk, Commercial Prop. Owners (excused); Brad Smith, Vice-President; Alexia Cirino, Faith-Based Groups; Robert Norris, Member-at-Large.

III. Public Comment:

There was no Public Comment.

IV. Board Issues:

Mr. Askew provided a description of the results of the Board of Neighborhood Commissioners Meeting and the deadline for the GHSNC Board to approve the changes.

Motion:

Change Article III, Section B (3): "Provide ~~non-monetary~~ assistance to individuals and groups in achieving goals which promote Community betterment;"

Mr. Askew moved and Mr. Mansker Seconded.

Unanimous approval of the Board

The next item considered was:

Motion:

Article VII, Section G3: "Education. This Director shall work (full or part time) for a school, adult school, day care center, preschool or other education group (an Educational Institution located within the boundaries of the Neighborhood Council OR ~~and shall live reside~~ within the boundaries of the Neighborhood Council and work for any Educational Institution; ~~or this Director shall work for an Educational Institution located within the boundaries of the Neighborhood Council.~~"

Mr. Askew described the change in the bylaws as a stakeholder can live and work for an educational or parks institution inside or outside of the GHSNC boundaries or work for an institution within the GHSNC boundaries while living outside of the GHSNC boundaries.

A wide ranging discussion ensued about what the appropriate limits should be on an Educational Direction including concerns about a stakeholder who works for a non-local educational institution, one who is transferred during the school years to an institution outside of GHSNC boundaries and stakeholders who work for non-LAUSD schools.

Mr. Askew moved and Mr. Rivas Seconded.
13 in favor, 1 opposed and no abstentions.

The final item considered was:

Motion:

Article VII, Section G3: "Park and Cultural Arts. This Director shall be a member of a parks organization or Cultural Arts organization (e.g. libraries, historical societies, theater groups, museums, or organizations dedicated to enhancing music, art or culture, ~~musical arts, and others~~ that meets ~~regularly~~ at least four times a year ~~and shall reside~~ within the boundaries of the Neighborhood Council; OR this Director shall live within the boundaries of the Neighborhood Council and be a member of a parks organization or Cultural Arts organization (~~as above~~) that meets ~~regularly~~ ~~within the boundaries of the Neighborhood Council~~ at least four times a year. This Director shall also report on issues affecting the environment."

Mr. Askew explained that Parks and Cultural Arts seats are to be combined from two separate seats into one single seat. Additionally a change in wording to regarding groups dedicated to enhancing music, art or culture.

Mr. Askew moved and Mr. Mansker Seconded.
Unanimous approval of the Board

No other bylaw amendments were considered.

V. Board Member comments, announcements and agenda Items for next general meeting and committee meetings.

1. Marijuana dispensaries were discussed.
2. Outreach events were announced.
3. Several Board Members won awards at the Valley Neighborhood Congress event in Pacoima.
4. Budget Committee meeting is coming soon before the fiscal year begins.
5. Membership Roster updates requested.
6. Urban Design Planning committee was announced.
7. Moving of the GHSNC meeting place and date.

VI. Adjournment

At 7:12 p.m. Mr. Rivas moved to adjourn and Mr. Mansker seconded the motion.

The Board Unanimously approved the motion to adjourn.