

**Minutes of the General Board Meeting of the  
GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL (GHSNC)  
Thursday, April 14, 2011**

The Pavilion, 11128 Balboa Blvd., Granada Hills, CA 91344

**I. Call to order**

President Dave Beauvais called the meeting to order at 7:34 p.m.  
Board Member Jett Dunlap lead us in the Pledge of Allegiance.

**II. Roll Call**

Roll Call was taken by Secretary Sean Rivas. Board Members present:

Dave Beauvais, President	Sean Rivas, Secretary
Brandon Schindelheim, Treasurer	Jerry Askew, Business
Julie A. Carson, Member-at-Large	Arthur A. Daush, Seniors
Gina Greschner, Renters	Jett M. Dunlap, Member-at-Large
Sally Kolstad, Education	Deron Lopez, Youth Activities
Joel M. Lyle, Member-at-Large	Michael Phillips, Member-at-Large
Debbie Wubben, Member-at-Large	

Board Members absent: Brad Smith, Vice-President (excused), Bonnie M. Bursk, Com. Prop. Owners (excused), Alexia Cirino, Faith-Based (excused), Tiwinkle Khurana, Students (unexcused), Eric Mansker, Homeowners (excused), Robert Stevens, Member-at-Large (excused), Ross Turmell, Factual Basis (excused).

13 of the 20 Board Members were present at the beginning of the Meeting, which is a quorum, so the Board could make Motions and take votes. Also attending were approximately 12 stakeholders and guests, including Parliamentarian Mike Kabo.

**III. Approval of the Minutes**

Motion to Approve the February 10, 2011 Board Meeting Minutes with two corrections. Motion By Mr. Rivas, 2<sup>nd</sup> by Ms. Carson. Motion PASSED by Unanimous Vote.

Motion to Approve the March 10, 2011 Board Meeting Minutes with one correction. Motion By Mr. Rivas, 2<sup>nd</sup> by Ms. Carson. Motion PASSED by Unanimous Vote.

**IV. Public Comment**

No Public Comment

## **V. Community Speakers**

Megan Cottier – CD12 Field Deputy – Was not in attendance of this meeting.

Dario Del Core- Senior Lead Officer, LAPD- Was not in attendance of this meeting.

Jennifer Brent – Found Animals Foundation – Was not in attendance of this meeting.

## **VI. Officer Reports**

President Beauvais: Informed the board the Board Member Brad Smith Recinded his resignation from the board and reminded the board members that Ethics Training is mandatory and needs to be completed. Also, reminded board members that Citrus Sunday is on May 15<sup>th</sup>.

Treasurer Schindelheim: Informed the board that there was 6 account activities on the credit card. Budget Committee set to meet again for reallocation of funds.

## **VII. Board Issues & Updates**

Review and approval of US Bank purchasing card transactions and bank statements. Motion to Approve the Budget submitted by Treasurer. Motion by Mr. Schindelheim 2<sup>nd</sup> by Mr. Rivas. Motion PASSED with Unanimous Vote.

Appointment and Board Confirmation of Debbie Wubben to the PLUM Committee. Motion by Mr. Askew, 2<sup>nd</sup> by Ms. Carson. Motion PASSED with a Unanimous Vote.

Update of Directors who have taken Ethics Training. Update postponed to next meeting.

Discussion and possible action to endorse the Sierra Club's environmental goal of reducing Los Angeles dependance on energy generated by coal. Some discussion occurred and Motion to Endorse the Sierra Clubs position was made by Mr. Rivas, 2<sup>nd</sup> by Ms. Carson. Motion PASSED with a vote of 8 in favor, 2 in opposition and 2 abstentions.

Discussion and possible action to create a 501c3 foundation to renovate or replace the existing pool at Granada Hills Park. Motion by Mr. Rivas, 2<sup>nd</sup> By Ms. Carson to table the matter until next month. Motion PASSED by Unanimous Vote.

## **VIII. Committee Reports**

### **Budget Committee** (Brandon Schindelheim, Chair)

Committee report, discussion and possible board action on reallocate of funds for the remainder of the fiscal year. Some Discussion occurred. Motion came from committee, and Motion PASSED by Unanimous Vote.

### **Education Committee** (Julie Carson, Chair)

Discussion and possible action to support Granada Elementary School in the amount of \$5,000 for laptop computers for computer lab. Funds to be allocated from Community Improvement. Granada Elem. Principal made comments about the school and the use of these computers. Motion from committee amended to the amount of \$4,994.11. Amendment by Mr. Schindelheim, 2<sup>nd</sup> by Ms. Carson. Amendment and Motion PASSED by Unanimous Vote.

Discussion and possible Board action to support three Kennedy High School projects in the total amount of \$1,500: \$500 for educational materials for the Kennedy High School Preschool program; \$500 for Special Education school based business project, "Cougar Coffee"; \$500 for the Teaching, Child Development, Nutrition and Consumer state competition costs (part of the Teaching Careers program). Funds to be allocated from Community Improvement. Motion Came from Committee. Some Comments were given by Student Giselle Gonzalez and Teachers Leslie Anderson & LaToya Harding. Motion PASSED by Unanimous Vote.

Discussion and possible Board action to support Haskell Elementary School in the amount of \$1,500 for Library Reading Garden beautification project. Funds to be allocated from Community Improvement. Motion Came from Committee. Small presentation from Jill Kleinburg from Haskell Elementary. Motion PASSED by Unanimous Vote.

Discussion and possible Board action to support GH Recreation Center Spring Camp in the amount of \$500 for transportation for student field trip. Funds to be allocated from Community Improvement. Motion Came from Committee. Mr. Rivas clarified why this motion came from education committee and not from outreach. Motion PASSED by Unanimous Vote.

Discussion and possible Board action to support Porter Middle School in the amount of \$1,000 for air conditioning unit for the gym. Funds to be allocated from Community Improvement. Motion from committee amended to add \$800 additionally from Community Improvement and \$1,000 from General Outreach. Amendment motion by Mr. Rivas, 2<sup>nd</sup> by Mr. Lyle. Amendment PASSED. Amended Motion PASSED by Unanimous Vote.

**Outreach Committee** (Sean Rivas, Chair)

Discussion and Possible Board Action to Support 2011 Citrus Sunday in the amount of up to \$300 for purchase of poster advertisements to be displayed on GH Business windows. Funds to come out of Outreach Emergency Funds Budget Line. Motion Amended by Mr. Beauvais, 2<sup>nd</sup> by Mr. Dunlap. Amended Motion PASSED by Unanimous Vote.

Discussion and Possible Action on hosting of 2 GHSNC Sponsored Movie Nights. One on Saturday, June 26, 2011 and allocate up to \$1700 for event related costs. Second event to be in FY11-12 on September 10, 2011. Funds to come from General Outreach Budget Line. Motion came from Committee. Motion PASSED by Unanimous Vote.

Discussion and Possible Action on Allocating up to \$5200 for purchase of GHSNC Giveaway Items. Funds to come out of General Outreach Budget Line. Motion Amount Friendly Amendment to \$4200. Motion PASSED by Unanimous Vote.

Discussion and Possible Action on Allocating up to \$3000 for Spring 2011 GHSNC Newsletter. Funds to come out of Newsletter Budget Line. Motion from committee. Motion PASSED with Unanimous Vote.

Discussion and possible Board action to CO-Host a GH Food Truck Summit. Motion Amended to create an Ad-Hoc Committee. Committee Members: Sean Rivas, Chair, Jerry Askew, Business, Jett Dunlap, Member-at-Large, Gina Greshner, Renters, Sally Kolstad, Education. Motion PASSED by Unanimous Vote.

**Planning and Land Use Management Committee** (Jerry Askew, Chair)

Mr. Askew gave an update on PLUM items going on in our community. Items mentioned were the Granada Village plans for a dining district, Billboard Sinage Sensitive Use, Update on T-Mobile Cell Phone Tower and an update on the Community Care Ordinance.

**IX. Board Member comments, announcements and Agenda Items for next General Meeting and Committee Meetings.**

Mrs. Kolstad: Possible look into outreach efforts.

Ms. Carson: Thanked everyone that attended the meeting.

Mr. Rivas: Possible Website improvements coming, so keep an eye out for them.

Mr. Dunlap: Outreach efforts need to be made to outreach to the high school students.

Mr. Beauvais: On behalf of Board Member Cirino he stated that she was happy with the turn out of the first religious leaders meeting.

Mr. Lyle: Felt good about tonights meeting.

**X. Adjournment**

**MOTION** (by Mr. Askew, seconded by Mr. Dunlap): to **ADJOURN** the Meeting

**MOTION PASSED** without any objections.

The Meeting was **ADJOURNED** at 10:00 p.m.