

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

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

**I. Call to order**

President Dave Beauvais called the meeting to order at 7:07 p.m.  
Board Members Bob Stevens lead us in the Pledge of Allegiance.

**II. Roll Call**

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

Dave Beauvais, President	Brad Smith, Vice-President
Sean Rivas, Secretary	Brandon Schindelheim, Treasurer
Jerry Askew, Business	Bonnie M. Bursk, Com. Prop. Owners
Julie A. Carson, Member-at-Large	Alexia Cirino, Faith-Based
Krisna Crawford-Velasco, Member-at-Large	Jett M. Dunlap, Member-at-Large
Gina Greschner, Renters	Tiwinkle Khurana, Students
Deron Lopez, Youth Activities	Michael Phillips, Member-at-Large
Robert Stevens, Member-at-Large	Debbie Wubben, Member-at-Large

Board Members absent: Arthur A. Daush, Seniors (excused), Sally Kolstad, Education (excused), Joel M. Lyle, Member-at-Large (excused), Eric Mansker, Homeowners (excused), Ross Turmell, Factual Basis (unexcused).

16 of the 21 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 10 stakeholders and guests, including Parliamentarian Mike Kabo.

**III. Approval of the Minutes**

Motion to Table the June 9, 2011 Board Meeting Minutes. Motion By Mr. Rivas, 2<sup>nd</sup> by Mr. Askew. Motion PASSED by Unanimous Vote.

**IV. Public Comment**

Deron – Intern- CSUN – Spoke via a sign language interpretor- Thanked the council for hosting the workshop. Mentioned that the Valley Performing Arts Center Box Office will open soon and that CSUN is currently hosting a Thursday Night Movie Fest. Mentioned that there was a teenage drama workshop that will run from July 26<sup>th</sup> – August 22<sup>nd</sup> for any teens in the community that are interested. He also mentioned that there was going to be a workshop with fruit trees coming up but would send us details via email.

Douglas Smith- Boyscout- Announced his eagle scout project that would create a War Memorial on the GHCHS Campus.

## **V. Community Speakers**

Megan Cottier – CD12 District Director – Not in attendance of our meeting.

Dario Del Core- Senior Lead Officer, LAPD- Announced a possible food truck deployment and that Crime in the area was down.

John Alford- Senior Field Deputy – Congressman Brad Sherman- Introduced himself and let the board know that he is here to help us with anything we may need.

## **VI. Officer Reports**

President Beauvais: Reminded board members about Ethics Training Compliance. Announced that he would be absent for the September Meeting. Asked the board to consider moving the Meeting Location and Date.

Vice President Smith: Announced that he was waiting on pledges for the GH Pool Project.

Secretary Rivas: Reminded the board about the events we have in the community and gave a brief report on why the email “Clarification of Misleading Food Truck Information” was sent.

Treasurer Schindelheim: Announced that there needs to be 100% compliance on Ethics Training for Funding.

## **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.

Discussion and possible Board Action to renew storage locker. Motion to renew our agreement with Public Storage for use of our storage unit for the term on 1 year. Motion made by Mr. Rivas, 2<sup>nd</sup> by Mr. Askew. Motion PASSED with 11 in favor and 4 abstentions.

## **VIII. Committee Reports**

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

Review and approval of 2011-2012 budget. Motion from Committee. Motion PASSED with Unanimous Vote.

**Ad-Hoc Food Truck Committee** (Sean Rivas, Chair)

Mr. Rivas gave a general report about recent happening at the food trucks. A possible plan in the works.

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

Discussion and Possible Action on GHSNC 5<sup>th</sup> Year Anniversary Party/Movie Night. Motion to Allocate up to \$2,000 for the event. Motion from Committee. Motion PASSED with 13 in Favor and 2 abstentions.

Discussion and Possible Action on Selection and Allocation of GHSNC Giveaways. Motion to Allocate up to \$1,500 for new giveaways. Motion from Committee. Motion PASSES with 14 in Favor and 1 Abstention.

Discussion and Possible Action to allocate up to \$400 to pay balance owed to Buff Buddies Fitness for their services at the June 18<sup>th</sup> Movie Night. Motion from Committee. Motion PASSES with 14 in favor and 1 Abstention.

Discussion and Possible Action on Purchase of New Board Member Polos. Motion to allocate up to \$300 for the purchase of shirts. Motion from Committee. Motion PASSED with 14 in Favor and 1 Abstention.

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

Mr. Askew gave a general report on PLUM issues.

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

Mr. Smith: Talked about the need to update the Veterans Plaque.

Stakeholder Linda Romney: Asked that the motion to put lights on the Pergula at Veterans Triangle be placed on the next agenda.

**X. Adjournment**

**MOTION** (by Ms.Carson, seconded by Ms. Cirino): to **ADJOURN** the Meeting

**MOTION PASSED** without any objections.

The Meeting was **ADJOURNED** at 9:00 p.m.