

**Minutes of the General Board Meeting of the
GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL (GHSNC)
Thursday, March 8, 2012**

VALLEY ACADEMY OF ARTS & SCIENCES, 10445 Balboa Blvd., Granada Hills, CA 91344

I. Call to Order

President Dave Beauvais called the meeting to order at 6:37 p.m.

II. Roll Call

Secretary Julie Carson took Roll Call. Board Members present:

Dave Beauvais, President

Julie Carson, Secretary

Brandon Schindelheim, Treasurer

Bonnie Bursk, Commer. Property Owners

Jerry Askew, Business

Jett M. Dunlap, Member-at-Large

Debbie Wubben, Member-at-Large

Deron Lopez, Youth Activities

Gina Greschner, Renters

Arthur Dausch, Seniors

Sally Kolstad, Education

Tiwinkle Khurana, Students

Joel M. Lyle, Member-at-Large

Ross Turmel, Member at Large, F.B.

Michael Phillips, Member-at-Large

Board Members absent: Krisna Crawford-Velasco, Member-at-Large;
Alexia Cirino, Faith Based; Robert Stevens, Member at Large (excused); Brad Smith,
Vice President, Erick Mansker, Homeowners

A quorum was present at the start of the meeting (14 of 21 Board members)

Approximately 10 stakeholders and guests were in attendance.

III. Approval of the Minutes

Minutes of January 2012 and February 2012 meetings were unanimously approved.

IV. Public Comment

Julie Carson gave an update on the situation on LAUSD's possible elimination of Adult Education

Richard Fisk announced that Dave Beauvais was the winner of the Granada Hills Chamber of Commerce's Gil Benjamin Citizen of the Year Award. He also gave an update on the Granada shopping village: possible Italian restaurant and sushi restaurant going in; Sprint store where Dupar's was, Carter's Children's clothing store, a burrito place and Fantastic Sam's will also be lessees. He also gave an update on the Community Care Facilities Ordinance.

Linda Romney commented that they are reduced parking spaces in Granada village shopping center (due to construction)

Peter Elias of Quality Mapping Service Planning and Land Use Company and David Kendrick/Hillcrest Christian School gave an update on their planned expansion. Hillcrest would like to establish preschool where GH Baptist School is. They want to work with the NC and other community groups. GH Baptist will close in June, so Hillcrest will take over. There will be no changes in the actual facility. It will be a preschool instead of an elementary school. In addition, Hillcrest has purchased LA Baptist and will move the high school there. K-8 only will be at Hillcrest on Rinaldi.

V. Community Speakers

Mary Slotnik, Friends of GH Library, spoke about how in 2010, we gave the Friends \$2,000, which they appreciate. They are asking for the same amount again (or anything). They need additional members to help with their sales. Pam (librarian at GH Library) gave an update on the library.

VI. Officer Reports

Brandon reported that we have about \$16,000 left in our NC budget.

Dave reported that our Candidates forum for Congressional District #30 is one month from today. It will be held here at VAAS. Moderators have been selected –we have asked 3 principals from GHCHS, VAAS, and Kennedy. Three other NC's will cosponsor: GHNorth NC, Northridge East, and Northridge West. Logistics: This will be an outreach event too and a great opportunity for us to add names to our database. We will have a sign in and will share it with the other NC's who are sponsoring. No food, just water. 3 out of 4 confirmed and we're still waiting for Berman to confirm. We are soliciting questions. Moderators will ask questions. Debate will be held from 7-9 p.m.

VII. Board Issues & Updates

Review and approval of U.S. Bank purchasing card transactions, bank statement and budget report. Schindelheim/Lyle moved and seconded. Report approved and adopted unanimously.

Discussion and possible Board action to fund a Basketball camp co-sponsored by the Dept of Recreation & Parks and GHCHS brought by Deron Lopez. Lopez moved a motion in the amount of \$3,210.00 (second was made, but unrecorded). The vote was 11 in favor with 2 abstentions. (President doesn't vote).

VIII. Committee Reports

Budget committee:

Committee report and recommendations to reallocate funds from the remainder of the fiscal year. Reallocations made per budget report Schindelheim moved to approve reallocations: Unanimously approved.

Outreach

Dunlap gave a report on the upcoming newsletter: we need the involvement from the larger council. Topics: what is GHSNC? Why get involved in the council? Sidewalk grinding project, food trucks. We discussed having more graphics – and something to identify GH. Deadline is May 1 for articles. Other suggested topics: funding for schools, and an Invite to the movie night in the newsletter.

Information on putting up pole banners will come at the next meeting.

Recommendation to support the GH Recreation Center's Spring Egg Hunt, amount not to exceed \$500. It passed unanimously

Planning and Land use Management Committee:

No action/no comments

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IX. Board Member comments, announcements and future agenda Items

Bonnie: Chamber Golf tournament on May 7 Monday, fundraiser. Breakfast lunch dinner, banquet, dinner, raffle. Check Chamber website. 818-368-3235 Chamber phone #.

Lyle: Complimented Jett on Outreach efforts.

Deron: Thanked everyone for your support on the Basketball camp

Brandon: We have 25% of the year left with 40% of our budget left. Let's spend it. Arthur Dausch was added to the Budget committee

Dave: We need articles for the newsletter. It's a way to generate interest in the NC

Jett: It will also bring more attention to our meetings

Linda reminded us about the acknowledgment of Gene Behrns in last month's minutes (which will be added).

Meeting adjourned: Carson/Schindelheim

X. Adjournment

Moved and seconded to adjourn by Carson/Schindelheim.