



CITY OF LOS ANGELES

GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL GENERAL MEETING MINUTES

Thursday May 2, 2013, Time: 6:30 pm – 8:30 pm

**Granada Hills Charter H.S. Rawley Hall 10535 Zelzah, Granada Hills. CA
91344**

BOARD OF DIRECTORS

President: Dave Beauvais (Community Org.)	Suraj Khurana (Students)
Vice President: Brad Smith (Member-at-Large)	Joel M. Lyle (Member-at-Large) EXCUSED
Secretary: Julie Carson (Education) EXCUSED	Deron Lopez (Youth Activities) ECUSED
Treasurer: Brandon Schindelhiem (Member-at-Large)	Bob Luszczak (Member-at-Large)
Jerry Askew (Business)	Eric Mankser (Homeowners)
Bonnie M. Bursk (Commercial Prop. Owners)	Anthony Matthews (Member-at-Large, factual)
Krisna Crawford-Velesco (Member-at-Large) ABSCENT	Ross Turmell (Member-at-Large)
Arthur A. Daush (Seniors)	Daniel Wall (Member-at-Large)
Jett Dunlap (Member-at-Large)	Cindy Wu Freedman (Member-at-Large) EXCUSED
Gina Greschner (Renters)	Debbie Wubben (Recreation/Cultural Affair)
	Michael J. Kabo (Parliamentarian) E XCUSED

I. Call to order and the pledge of allegiance (Dave Beauvais) – Led by Eric Mankser

II. Roll Call

Roll Call was taken by President Dave Beauvais. Quorum present –all present except as noted above.

III. Approval of Minutes from the April 4, 2013 regular meeting (Julie Carson)
Postponed

IV. Public Comment: Community and Public Comment on non-agenda items
Reubin Rodriguez- Pueblo Salud, Non-profit, in San Fernando since 1991.
Alcohol and drug prevention. Asking for GHSNG to support.
Impact Statement to ban alcohol advertising on all city property.
-David Beauvais asked Reubin to send us his information packages.
Language was used by Venice Neighborhood Council.
-John Whittaker, a recovering alcoholic, also in coalition to ban advertising. He sent a letter to Mitch Englander {in package}
-11-1429 Motion introduced by Councilman Alercon.

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- Ross Turmell asked to take this up in Public Safety.
- Richard Fisk mentioned Art Dausch turning 93
- William Kusman present regarding concern of Sober Living at 10802 Whiteoak at Harace & Whiteoak.

V. Community Speakers:

(1) Council District 12 – Megan Cottier

- Megan Cottier of Councilman Mitchell Englander came to speak. Thank you to GHSNC for contribution to Citrus Sunday and work on it. Councilmember looking for feedback on Whiteoak striping issues. Is there support for bike lanes? Megan reported there is a lot going on downtown; budget and elections issues. Councilman Englander on Budget Committee. Position is to restore necessary/core city services. Event-3 day Carnival first weekend in June-Valley Family Festival May 31-June 2 at Northridge Park. City Planning and Building : Safety-Motion to look at whether to combine. Planning and Land Use Committee proposal was to bring those departments together.

(2) Senior Lead Officer- Dario Del Core – Not present

(3) Los Angeles City Dept. of Transportation- Presentation on restriping and creation of a bike lane on White Oak Avenue.

- Tim Fremux spoke on restriping on Whiteoak, bike lanes. Whiteoak/Devonshire to Rinaldi. No Loss of Lanes or parking. Bike lanes tend to also reduce speed. Money is from Measure R, only for crosswalks and bike lanes, etc. He is in close contact with CD12 on this.
- Mark Hovator mentioned a hole on crosswalk at Whiteoak. A hole at Yarmouth crosswalk was also mentioned.
- Dave Beauvais mentioned stop signs at Tulsa and Whiteoak.
- Norbert Soski, as a bike rider, stated he felt bike lanes give a false sense of security. He also mentioned other problems.

VII. Board Issues & Updates:

Board confirmation of the appointment of Bob Hudson to the Faith-based Director position.

- Dr. Bob Luszczyk introduced Bob Hudson and mentioned his qualifications. Retired Lieutenant L.A. County Sheriff's Dept, Member of Church 30-40 years, active with church. Motion for confirmation by Dr. Bob Luszczyk, Second by Eric Mansker, unanimous.

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Review and approval of U.S. Bank purchasing card transactions, bank statement and April budget report including potential reallocations and unencumberances to existing budget (Brandon Schindelheim).

-Brandon passed around Budget Report and discussed. [see report].

Motion by Brandon to approve these items laid out in his report. Second by Jett, Unanimous.

Second motion by Brandon Schindelheim to reallocated and unencumber as set forth in his budget report. He wants to leave \$11.98 in website for "Go-Daddy", move rest to General Outreach; Second by Erik Mansker; \$606.85 left; unanimous (Jet Dunlap not present)

Budget Advocate report (Cindy Wu Freedman/Krisna Crawford-Velasco).

-Krisna Crawford-Valasco reported:

Mayor approved \$37,000.00 for Neighborhood Council Budgets.

Survey Monkey will put up questions.

Glen (in audience) confirmed same information about City Council Budget.

Glen discussed: Budget Advocate Report.

City Council vote to set up an account for a cap of \$100,000.00 total for Neighborhood Congress, for other needs, such as outreach. This is for fiscal year starting July 1.

6:30 next Thursday, Sherman Oaks hospital meeting

Discussion and possible board action to support a Farmer's Market in Granada Shopping Village (Krisna Crawford-Velasco).

-Krisna Crawford-Velasco discussed a Farmers Market in Granada Hills Shopping Village, to support community and smaller businesses.

Food trucks are coming only on Fridays.

At Zelzah and Chatsworth on a weekend. One day out of the month.

Megan discussed Certified Farmers Market issues.

Dave Beauvais assigned this to Dr. Bob's Beautification Committee.

Krisna is also on that Committee

Discussion and possible board action supporting appointment of a Neighborhood Council Representative on the Los Angeles 20/20 Commission (Dave Beauvais).

-Dave Beauvais discussed the 20/20 Commission and about putting a representative from a neighborhood council on this committee.

Motion to support this by Brad Smith; Second by Erik Mansker;

Unanimous. Dave Beauvais to prepare a letter.

-Officer Reports-Brandon working on Demand Warrants.

Megan mentioned N.C. Treasurer round tables.

Brad Smith mentioned second session Neighborhood Council Meeting Group next Monday.

Anthony Mathews completed his Ethics Review

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Outreach (Jett Dunlap)

Upcoming outreach events: Citrus Sunday [Dave Beauvais] this Sunday and Movie Night in the Park, June 22, 2013.

Dave obtained volunteers.

Status report on pole banners-Gina has Logo and proposed banners to be emailed. 20 banners to be emailed. 20 banners and 10 replacements.

Distribute new polo shirts.

Planning and Land Use (Jerry Askew)

Update on Granada Hills/Knollwood Community Plan hearing dates and support for the Residential Floor Plan (RFA) for Old Granada Hills area.

-Jerry Askew discussed Residential Floor Plan for Old Granada Hills area.

Tendency to overbuild. Buildings out of scale with area.

Neighborhood character is about 2000 square foot houses.

Mark Fisk stated: 7500 Sq. Foot Lot-225- +400. Bonuses can get up to 3500.

Jerry Askew stated: Motion to support Draft.

RFA (Motion in Committee)-?

Provides for Foot Print

Vote: 15 in favor

1 abstain

1 opposed

Motion passed.

(Motion was made out of Committee)

Update on Mural Ordinance.

Jerry Askew: Motion to oppose Mural Ordinance as drafted Specifically allowing murals on residences (single family dwellings) and lack of review. Unanimous 17-0

Update on realignment and consolidation of Planning and Building and Safety Departments.- Tabled until next month.

Public Safety(Ross Turmell)

Status report and video on Neighborhood Watch Sign project.S-Ross Turmel mentioned video on website by Mark. There are 2 signs remaining.

Schedule for upcoming CERT classes.

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

- Debbie asked for agenda item for next month about Red-Line Art Tour.
- Jerry mentioned the Police caught the thief who stole the (Cowboy) Country singer's tip jar.
- Dr. Bob mentioned Lahey house has a family living there now.
- Granada Chamber Golf Tournament.
- Wednesday Mixer at Farmers Ins.
- May 18 solid pancake breakfast and Car Show.
- Brad Smith asked to agendize getting a working group to have a procedure to give Grants. To set up a committee for guidelines.

X. Adjournment.

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