



# CITY OF LOS ANGELES

GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL  
11024 Balboa Blvd., Box 767; Granada Hills, CA 91344



PRESIDENT: **Dave Beauvais** (Community Organizations)  
VICE PRESIDENT: **Brad Smith** (Member At-Large)  
SECRETARY: **Anthony Matthews** (Education)  
TREASURER: **Brandon Schindelheim** (Member At-Large)

Jerry Askew (Business)  
Bonnie M. Bursk (Commercial Prop. Owners)  
Krisna Crawford-Velesco (Member-at-Large)  
Arthur A. Daush (Seniors)  
Jett Dunlap (Member-at-Large)  
Gina Greschner (Renters)  
Bob Hudson (Faith Based)  
Suraj Khurana (Students)  
Sally Kolstad (Education)

**GENERAL MEETINGS HELD**  
**Granada Hills Charter High**  
**School**  
**10535 Zelzah Avenue**  
**Granada Hills, CA 91344**  
**Every 1st Thursday of the Month**  
**6:30 pm**

Joel M. Lyle (Member-at-Large)  
Deron Lopez (Youth Organizations)  
Bob Luszcak (Member-at-Large)  
Eric Mansker (Homeowners)  
Ross Turmell (Member-at-Large)  
Daniel Wall (Member-at-Large)  
Cindy Wu Freedman (Member-at-Large)  
Debbie Wubben (Recreation/Cultural Arts)  
Michael J. Kabo (Parliamentarian)

**Minutes of the General Board Meeting of the**  
**GRANADA HILLS SOUTH Neighborhood COUNCIL (GHSNC)**  
**November 7<sup>th</sup>, 2013**  
**Granada Hills Charter High School**

## Call to Order

President Dave Beauvais called the meeting to order at 7.14 p.m. (delay in start due to double booking of Rawley Hall until 7 pm)

## Roll Call

Roll Call was taken by Secretary Anthony Matthews.

P	President: Dave Beauvais (Community Org.)	E	Suraj Khurana (Students)
E	Vice President: Brad Smith (Member-at-Large)	P	Sally Kolstad (Education)
P	Secretary: Anthony Matthews (MaL, Factual Basis))	P	Joel M. Lyle (Member-at-Large)
P	Treasurer: Brandon Schindelheim (Member-at-Large)	P	Deron Lopez (Youth Organizations)
E	Jerry Askew (Business)	P	Bob Luszcak (Member-at-Large)
P	Bonnie M. Bursk (Commercial Prop. Owners)	P	Eric Mansker (Homeowners)
A	Krisna Crawford-Velesco (Member-at-Large)	E	Ross Turmell (Member-at-Large)
P	Arthur A. Daush (Seniors)	A	Daniel Wall (Member-at-Large)
P	Jett Dunlap (Member-at-Large)	E	Cindy Wu Freedman (Member-at-Large)
P	Gina Greschner (Renters)	P	Debbie Wubben (Recreation/Cultural Arts)
P	Bob Hudson (Faith Based)	E	Michael J. Kabo (Parliamentarian)

**P:** Present, **E:** Excused, **A:** Absent

## Approval of Minutes

The minutes of the October 3<sup>rd</sup> 2013 General Board Meeting were approved (Matthews/Mansker, unanimous)

## **Community Speakers**

Dario Del Core, LAPD Liaison, reported that the reduction in crime was continuing, currently 14% reduction in violent crime and 12% reduction in property crime. Burglaries when they occur are happening later in the day and are preceded by door-knocking to see if the property is empty. There will be a district meeting on 11/14/1.

## **Special presentation**

Jose Castillo, principal at Patrick Henry Middle School, introduced Mrs. Brown, a candidate for the California League of Middle School Teachers Teacher of the Year. He then introduced Mr. Vasquera, Math teacher and Ukulele teacher. On 11/23, Mr. Vasquera is to be recognized center court by the LA Clippers.

The PHMS Ukulele Band then played two songs which were met with great applause. The video can be seen on the GHSNC website.

## **Officers Reports**

President: Dave Beauvais announced that there would be a Special Meeting of the Board on 11/18 or 11/20, at which time the Deputy city Attorney would present Brown Act training to the Board.

Treasurer: The Budget report was presented, and amended by Brandon Schindelheim to add a line item: unencumber \$263.15 for Movie night. The Budget report was passed unanimously (Schindelheim/Mansker), 14 voting.

Brandon also reported that we had passed the DONE audit for Q3 and Q4.

## **Public Comment**

Margaret Taylor, Land Use Consultant for Presto Pasta, came to ask for Board support for a beer and wine license. There was some discussion of the eating areas inside and outside. PP has a letter of non-opposition from the local police department. Motion to support (Mansker/Bursk) passed 12/1/0.

The Delta Tunnel issue was postponed to December

Discussion on timing of public comment at Board Meetings withdrawn.

Discussion on ads in the OGHRG newsletter postponed to Special Meeting.

A DOT representative came to present a plan to extend the bike lane on Devonshire between Sepulveda and Haskell. Much discussion. After the question was called (Mansker/Lyle, passed 12/1/0) the motion (Bursk/Mansker) was carried 6/5/13.

Discussion on support to the Library postponed to the Special Meeting.

Discussion on support to the YMCA postponed to the Special Meeting.

Motion on expenditure of \$500 for the board to have a float in the Holiday Parade (Dunlap/Hudson) passed 11/0/0, Bursk and Luszczak recusing.

Motion for expenditure of \$3500 for installation of holiday tree lights (Dunlap/Mansker) Unanimous, 13 voting.

Anthony Matthews gave a status report on the grievance panel. A request for volunteers was made, and would be emailed to all on the mailing list. A random panel of 5 will be selected on 11/14 and will be facilitated by Anthony Matthews. The panel will report back at the next Board meeting.

### **Committee Reports**

Outreach (Jett Dunlap): We received 42 new email signups at the Movie Night and Disaster Preparedness Fair. Added 51 new people to the list.

Election Committee. A meeting was held. There was a discussion on the candidate filing schedule and verification. The Independent Election Administrator has not been assigned. Next meeting on 11/19.

We are seeking bids for the Election newsletter, NTE \$4000 which was already voted on.

Lydia Grant, BONC Commissioner, introduced herself.

Motion to Adjourn (Masker/Kolstad) at approximately 9 pm.

Respectfully Submitted

A handwritten signature in cursive script that reads "Anthony Matthews". The signature is written in dark ink and is positioned above the typed name of the signatory.

Anthony Matthews, Board Secretary