Minutes of the General Board Meeting of the
GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL (GHSNC)
Thursday, January 12, 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 6:40 p.m.

II. Roll Call
Roll Call was taken by Secretary Julie Carson. Board Members present:

Dave Beauvais, President
Brad Smith, Vice President
Brandon Schindelheim, Treasurer
Julie A. Carson, Member-at-Large
Krisna Crawford-Velasco, Member-at-Large
Gina Greschner, Renters
Sally Kolstad, Education
Joel M. Lyle, Member-at-Large
Michael Phillips, Member-at-Large

Julie Carson, Secretary
Jerry Askew, Business
Bonnie M. Bursk, Com. Prop. Owners
Jett M. Dunlap, Member-at-Large
Deron Lopez, Youth Activities
Tiwinkle Khurana, Students
Arthur A. Daush, Seniors
Alexia Cirino, Faith Based

Board Members absent: Erick Mansker, (Homeowners) (excused), Robert Stevens, Member-at-Large, Ross Turmell, Factual Basis, Debbie Wubben (Member-at-Large) excused.

A quorum was present at the start of the meeting (17 of 21 Board members)

Approximately 3 stakeholders and guests were in attendance.

III. Approval of the Minutes
Motion by Julie Carson to approve minutes from December 8, 2011. Motion PASSED unanimously.

IV. Public Comment
Krisna Crawford-Velasco reported that the Mayor’s Budget survey would be available from January 15 through February 15 and encouraged everyone to participate.

Bonnie Bursk announced the Granada Hills Chamber installation breakfast and Citizen of the Year Award would be held Friday, Feb. 24. Dave Beauvais is one of the nominees for the Citizen of the Year award.

V. Community Speakers
There were no community speakers.

VI. Officer Reports
President: Dave Beauvais reported that we need to fill the Youth Activities position, as Deron Lopez moved into Sean Rivas’s position (Parks & Cultural Arts). He also gave an update on securing a new meeting place: we’re looking at First Presbyterian Church in Granada Hills on Zelzah. We’re waiting on their approval.

VII. Board Issues & Updates
Review and approval of US Bank purchasing card transactions, bank statements and budget report. Brandon Schindelheim, Treasurer, reported that we have
approximately $20,000 left in our budget, and that we need to have it spent by April, because of DONE/City bureaucracy in processing expenditures. Motion to approve transactions in Treasurer’s report PASSED unanimously.

Discussion and possible Board action to support the Veteran’s Memorial Project at Granada Hills Charter High School. Douglas Smith gave an update on the project and requested $2,200 to fund the project. The project is a memorial to Granada Hills High School students who gave their lives in war. The motion was amended to $2,500 by Brandon Schindelheim and seconded by Mike Phillips. The motion passed unanimously.

Discussion regarding Neighborhood Council election.

Discussion and possible Board action to co-sponsor candidate forum for upcoming 30th Congressional district election. Probable date/location: February 21 or 23 at Valley Academy auditorium. Would be co-sponsored with GH Chamber. Moved and seconded by Mansker/Lyle. Motion PASSED unanimously.

Discussion and possible Board action to reassign GHSNC credit card. Moved/seconded by Mansker/Phillips for Dave Beauvais to be the second credit card holder. Because Mr. Beauvais is NC President, Brad Smith (Vice-President) will also review Treasurer’s report.

VIII. Committee Reports

Beautification Committee
Discussion and possible action to provide permanent lighting to the pergola at Veteran’s Memorial Park. It was reported that the Rotary Club is working with the Rotary Foundation on permanent lighting.

IX. Board Member comments, announcements and future agenda Items
Ms. Kolstad announced the annual block party in her neighborhood on Sunday, December 11 starting at 3:00 p.m.

Several board members made comments saluting Mr. Rivas’ service to our Neighborhood Council and community. It was noted that it’s taking five us to replace the jobs performed by Sean over the last few years.

X. Adjournment
As this was Sean Rivas’ last meeting as a Board member, Brad Smith made a motion to adjourn the meeting in honor of Mr. Rivas’s service. It was seconded and unanimously approved. The meeting continued as a holiday mixer with the stakeholders and friends in attendance.