



## CITY OF LOS ANGELES CALIFORNIA

### GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

### BOARD MEMBERS

**PRESIDENT**  
Oscar Jimenez

**VICE PRESIDENT**  
Keren Waters

Brian Allen	Ralph Kroy
Alfredo Castillo	Nathan Lee
Chris Coyle	Jason Lester
Graham Czach	Citlali Manzo
Sid Gold	Robert Moore
Michael Greenwald	Danitza Pantoja
Thomas Hartfield	Alvin Waters
Rahim Kazi	



**GHNNC Board Meeting**  
Tuesday, October 5, 2021 – 6:30 PM  
Zoom Meeting Online  
<https://zoom.us/j/98538834487>  
By Telephone Dial (669) 900-6833 or Toll  
Free # are (833) 548-0282 or (877) 853-5257  
Enter Webinar ID: 985 3883 4487 and Press #

Mailing Address:  
16911 San Fernando Mission Blvd  
PMB 137  
Granada Hills, CA 91344-4250  
Telephone (818) 923-5592

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IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD OF GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY. TO ACCESS DOCUMENTS RELEVANT TO THIS MEETING GO TO GHNNC.ORG AND CLICK ON THE LINK IN THE MEETING ANNOUNCEMENT.

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#### **All agenda items are subject to discussion and possible Board action**

- A. Call to Order, Roll Call, Pledge of Allegiance
- B. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies (Limited to three minutes)
- C. Public Comment on agenda and non-agenda items (Limited to two minutes).
- D. President Comments
- E. Executive Committee
  1. Motion to approve the following Board Meeting minutes
    - a. GHNNC August 3, 2021 Board Meeting
    - b. GHNNC September 7, 2021 Board Meeting
  2. Motion to Appoint Second Chairs for Citywide Issues, Emergency Preparedness, Outreach and Publicity, PLUM and Public Safety committees. Taking this action will allow GHNNC committees to operate if the primary chair is unavailable and a meeting is needed.
  3. All Committee Chairs: Please update your agendas with our posting address: 13150 Sesnon Blvd., Granada Hills.
  4. Board members who reside within 1,000 feet of a project GHNNC will vote on must recuse themselves.

5. Discussion and Motion to approve a GHNNC CIS in support of Council File 21-0975 motion by our Councilmember John Lee. The proposed ordinance will criminalize the promotion of illegal street races and side shows, making organizing, participating, promoting and spectating in these dangerous events a misdemeanor.
  6. Please remember to complete the Anti-bias training by 11.30.2021. The training is in Cornerstone.
- F. Treasurer Report
    1. Motion to approve September 2021 MER
    2. CAG (Community Advisory Group)
    3. Budget Advocate Report
  - G. Planning and Land Use Committee Report
    1. Discussion and motion to take action on the proposed Express Car Wash at the Northeast intersection of Rinaldi St and Balboa Blvd
  - H. Emergency Preparedness Committee Report
  - I. Citywide Issues Committee Report
  - J. Outreach and Publicity Committee Report
    1. The Granada Hills Street Faire is 10/23/2021: Please sign up to help greet the community and hand out give ways at the GHNNC Booth. Coverage is needed from 11:00am to 4:30pm. Los Angeles Covid 19 Pandemic Guidelines will be followed.
    2. If you wish to ride in the Holiday Parade on 12/5/2021, please advise so we can rent the appropriate vehicle (s).
    3. Van Nuys Airport noise information report.
    4. Community Meeting Report.
  - K. Public Safety Committee Report
  - L. West Valley Neighborhood Alliance Representative Report
  - M. Small Business Representative Report
  - N. Faith-Based Representative Report
  - O. Student Representative Report
  - P. Board Member Announcements
  - Q. Adjournment

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***'MINUTES OF MEETING'***

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**All agenda items are subject to discussion and possible Board action**

A. Call to Order, Roll Call, Pledge of Allegiance

Roster					
Board Member	Present	Absent	Board Member	Present	Absent
Oscar Jimenez	X		Rahim Kazi	X	

Keren Waters	X	
Alfredo Castillo		X
Chris Coyle		X
Sid Gold	X	
Michael Greenwald	X	
Thomas Hartfield	X	
Alvin Waters Jr.	X	
Brian Allen	X	

Ralph Kroy	X	
Jason Lester	X	
Danitza Pantoja		X
Citlali Manzo	X	
Nathan Lee	X	
Robert Moore	X	
Graham Czach	X	
Stakeholders		

- B. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies (Limited to three minutes)**(Comments made)**
- C. Public Comment on non-agenda items (Limited to two minutes).
- D. President Comments
- E. Executive Committee
1. Motion to approve the following Board Meeting minutes**(Keren motions and Thomas 2nds)None opposed approval of all minutes passes)**
    - a. GHNNC April 6, 2021 Board Meeting
    - b. GHNNC May 4, 2021 Board Meeting
    - c. GHNNC May 27, 2021 Special Meeting of the Board
    - d. GHNNC July 6, 2021 Board Meeting
    - e. GHNNC July 19, 2021 Special Meeting of the Board
  2. Presentation by Capri Maddox, Executive Director and General Manager of Civil Human Rights and Equity Department**(Presentation made and discussions made)**
  3. Discussion and motion to establish ad hoc committee to review GHNNC By Laws **(Keren Waters, Sid Gold, Brian, Robert Moore Volunteered) \*NO VOTING MADE\***
  4. Discussion and motion to organize GHNNC retreat**(Discussion made, date to be determined)\*NO VOTING MADE**
  5. Discussion and motion to establish a GHNNC Youth Committee**(Discussion made) \*NO VOTING MADE\* Outreach will agendize**
  6. Discussion and motion to appoint a member of GHNNC to the following:**(Brian Nominates Sid for all 3 for voting purposes) (Sid Gold accepts the nomination) Oscar 2nds the nomination and no one objects therefore he unanimously is approved)**
    - a. VANC - Valley Alliance of Neighborhood Councils
    - b. LANC - Los Angeles Neighborhood Council Coalition
    - c. Memorandum Of Understanding committee
- F. Treasurer Report**(No treasurer report)**
1. Review of Budget 2022 vs Budget 2021**(Discussion made and clarifications were made by Brian Allen)**
  2. CAG (Community Advisory Group)**(report made by Brian that the CAG is not meeting and their meetings are changed to quarterly, but that a non-profit is being established to help investigate the environmental and public health safeties that were violated by the last Gas Spill)**
  3. Budget Advocate Report**(Glenn Bailey elected as co-Chair of the Budget advocates)**
- G. Planning and Land Use Committee Report
- H. Emergency Preparedness Committee Report
- I. Citywide Issues Committee Report**(Report made by Sid Gold)**
1. Resolved the Mayor's proposal to distribute funds received in the federal COVID, as a monthly stipend to designated residents of the City of Los Angeles**(writer letter to John Lee's office to look into funds available to renters that has not been distributed) Motion to table made by Keren Waters 2nd by Zach Graham(Opposed to the motion<7 >in Favor of the motion to table<8 >) Motion postponed**
  2. Resolved that GHNNC prepare a CIS opposing CF-0153 the creation of a LA City Department of health and further resolve that no further action be taken on this Council File and maintain the vote of the citizens that defeated a similar ballot proposal**(Discussion made; Votes taken (Brian against Yes(13)Motion Passes)**
- J. Outreach and Publicity Committee Report **(Announcements and report made by Keren Waters)**
- K. Public Safety Committee Report
1. Motion to approve CD12 DOT to place "No Parking between 2 AM – 6AM Vehicles Over 7' High or 22' Long Except By Permit" on the North side of Rinaldi between Balboa Blvd and Woodley and on the South side of Rinaldi between Balboa Blvd and Blucher St.**(Discussion made, Votes(unanimous vote)**
- L. West Valley Neighborhood Alliance Representative Report**(Nothing to report)**
- M. Small Business Representative Report**(Nothing to report)**
- N. Faith-Based Representative Report**(Nothing to report)**
- O. Student Representative Report**(Nothing to report)**
- P. Board Member Announcements**(Announcements made)**

**Q. Adjournment(*adjournment. 9:45pm*)**

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## CITY OF LOS ANGELES CALIFORNIA



### ***"MEETING MINUTES"***

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Roster					
Board Member	Present	Absent	Board Member	Present	Absent
Oscar Jimenez	X		Rahim Kazi	X	
Keren Waters	X		Ralph Kroy	X	
Alfredo Castillo	X		Jason Lester	X	
Chris Coyle	X		Danitza Pantoja	X	
Sid Gold		X	Citlali Manzo	X	
Michael Greenwald	X		Nathan Lee	X	
Thomas Hartfield	X		Robert Moore	X	
Alvin Waters	X		Graham	X	
Brian Allen	X		Stakeholders	14	

- A. Call to Order, Roll Call, Pledge of Allegiance(**Meeting started at 635 pm**)
- B. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies (Limited to three minutes)
- C. Public Comment on non-agenda items (Limited to two minutes).(**Comments made**)
- D. President Comments(
- E. Executive Committee
  1. Congratulations to Keren Waters for her appointment by LA County BOS to the Sunshine Canyon Landfill Community Advisory Committee.
  2. Presentation by Scott Schmerelson for LAUSD school Year (10 Minutes)(**Presentation made**)
  3. Presentation by Adriana De La Cruz regarding the LGBTQ Plus alliance (10 Minutes)(**Presentation made**)
  4. Motion to approve the following Board Meeting minutes(**Postponed as minutes not available**)
    - a. GHNNC August 3, 2021 Board Meeting
  5. Discussion and Motion to approve the following NPG's (Neighborhood Purposes Grant) (**Discussion made for both NPGs**)
    - a. Granada Hills Community Foundation for \$3,500 to support the October 23, 2021 Granada Hills Street Faire(**VOTES: 14 YES: 10 NO: 0 RECUSED: 2 ABSENT**)
    - b. Granada Hills Community Foundation for \$3,500 to support the December 5, 2021 Granada Hills Holiday Parade(**Discussion was to amend to 1000, Votes for the amendment: Opposed: 1 : For it : 12 : Reclused 2**){**Motion for 1000; Votes: 14: YES:13 NO: RECLUDED: 2 Absent: 1** )
- F. Treasurer Report
  1. Motion to approve July & August 2021 MERs(**July votes: Yes:14 No:0 Reclused:0 Absent: 0**) (**August votes( Yes:14 No:0 Reclused, Absent: 0)**)
  2. CAG (Community Advisory Group)(**report made**)
  3. Budget Advocate Report(**Discussion/report made**)
- G. Planning and Land Use Committee Report
  1. Discussion and motion to take action on the proposed Express Car Wash at the Northeast intersection of Rinaldi St

- and Balboa Blvd(**Yes:11 Abstains: 4) Absent: 2)**
2. Discussion and motion to take action on CUP (Conditional Use Permit) for full alcohol service application for Jug Jug Sports Bar and Grill at 11908 N. Balboa Blvd. Letter of approval received from LAPD Chief Moore and LAPD Devonshire Captain Kathryn Burns.(**Votes Yes: 13 No: 2)**)
- H. Emergency Preparedness Committee Report(**skipped**)
- I. Citywide Issues Committee Report(**Skipped**)
- J. Outreach and Publicity Committee Report
1. September is Hispanic Heritage Month, 911 Twenty Years, Rosh Hashanah, Yom Kippur
  2. Discussion and Motion to approve Citlali Manzo as Chair of GHNNC Youth Committee(**Votes: Yes: 15**)
  3. Discussion and Motion to approve Jason Lester as 2nd Chair and overseer of GHNNC Youth Committee(**Votes: Yes: 15 NO: 0**)
  4. Discussion and Motion to approve GHNNC Youth Committee Structure with 3 students over age 14(**YES:15 NO: 0**)
  5. Discussion and Motion to approve GHNNC DocuShred Event. Proposed dates: Saturday December 11, 2021 or Saturday December 18, 2021 at St. Euphrasia Parking lot 9:00am to 12:00pm(**Votes; Yes: 15 No:0** )
  6. Discussion and Motion to approve GHNNC Ewaste and Chemical Waste event for disposal of old electronics and chemicals, Co-hosted with CD12 at their office parking lot. Proposed dates: Saturday November 6, 2021 or Saturday November 13, 2021 at 9:00am.(Motion to amend to location TBD)
- K. Public Safety Committee Report
1. Motion to ask CD12 to once again ask DOT to move the signage they incorrectly placed at Midwood and Balboa to Sesnon and Balboa as we had originally requested.(**VOTES: YES: 14 NO: 0**)
  2. Motion to include the following items on the GHNNC website.
    - a. Online link to LAPD crime reporting website to make it easier for people to report crimes to LAPD making the tracking more complete. This allows them to report from home and not have to wait for a responding officer or go to the station.(**VOTES:FOR ALL YES:15 NO:0** )
    - b. Link to the LAPD crime reporting map.
    - c. Reports from our Senior Lead Officers
- L. West Valley Neighborhood Alliance Representative Report
- M. Small Business Representative Report(**No report made**)
- N. Faith-Based Representative Report(**No report made**)
- O. Student Representative Report(**No report made**)
- P. Board Member Announcements(**announcements made**)
- Q. Adjournment(**9:51 pm**)

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