



CITY OF LOS ANGELES CALIFORNIA

GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

BOARD MEMBERS

PRESIDENT
Oscar Jimenez

VICE PRESIDENT
Keren Waters

Brian Allen
Alfredo Castillo
Chris Coyle
Graham Czach
Sid Gold
Thomas Hartfield
Rahim Kazi

Ralph Kroy
Nathan Lee
Jason Lester
Citlali Manzo
Robert Moore
Danitza Pantoja
Alvin Waters



GHNNC Board Meeting
Tuesday, February 1, 2022 – 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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communications:**
www.ghnnc.org

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION. 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
 1. Motion to approve the GHNNC January 4, 2022 Board Meeting minutes
 2. Discussion and Motion to approve the December 2021 MER
 3. There is no January 2022 MER report as it will be issued post the February 1, 2022 meeting.
 4. Discussion and motion to approve an NPG (Neighborhood Purposes Grant) for VCC (Volunteers Cleaning Communities) up to an amount of \$1,500
 5. Motion to appoint Financial Officer
 6. Discussion and motion to request that DONE block chain and spam emails.
- E. Executive Committee
- F. Treasurer Report
 1. CAG (Community Advisory Group)
 2. Budget Advocate Report
- G. Planning and Land Use Committee Report

- H. Emergency Preparedness Committee Report
- I. Citywide Issues Committee Report
- J. Outreach and Publicity Committee Report
 - 1. The free drive through DocuShred event is rescheduled for Earth Day weekend Saturday, April 23, 2022. 9:00am to 11:30am.
 - 2. Motion to approve up to \$3,000 for new shred event banners, shred event pole banners, shred event advertising, giveaways: N95 masks, GHNNC masks, wrist wallets, hand sanitizer. Suggestions from the board are welcome.
 - 3. Motion to approve Jason Lester to oversee design and order of shred event banners.
 - 4. Motion to approve GHNNC Mayoral candidate listening tour series as they contact GHNNC. Concept is a 10 minute presentation per candidate, followed by Q & A with stakeholders and board members at the monthly GHNNC board meeting.
 - 5. Outreach and community announcements.
- K. Public Safety Committee Report
- L. West Valley Neighborhood Alliance on Homelessness 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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RECONSIDERATION AND GRIEVANCE

AB 361 Updates -

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MINUTES

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

- B. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies (Limited to three minutes) (**Comments made, updates made:**)
- C. Public Comment on agenda and non-agenda items (Limited to two minutes). (**public comments made**)
- D. President

1. Valley Alliance of Neighborhood Councils (VANC) February Meeting- Speaker Michael Moore, LA Chief of Police.

2. Motion to approve the GHNNC December 7, 2021 Board Meeting minutes **(Thomas Hartfield motions and Graham Zach 2nds; Votes: Yes: 10; Brian Abstains Motions Passes)**
3. Approve Reimbursement to Keren Waters for megaphone purchase in the amount of \$76.64. This item was approved at the July 6, 2021 Board meeting up to \$150.00. **(Votes: Yes:10 Motion Passes)**
4. There is no December 2021 MER report as it will be issued post the January 4, 2022 meeting. **(No MER)**
- E. Executive Committee **(no updates or comments)**
- F. Treasurer Report
 1. CAG (Community Advisory Group) **(No meetings, update made)**
 2. Budget Advocate Report **(still trying to get the white paper going, it has been tough, but still working on it.)**
- G. Planning and Land Use Committee Report **(comments and updates made)**
- H. Emergency Preparedness Committee Report **(No Comments)**
- I. Citywide Issues Committee Report
 1. Discussion and motion that GHNNC opposes a vote on or approval of the file CF-21-0407 and that if appropriate a substitute resolution be submitted per regular order. **(Discussion made: Votes: 10 Absent: Abstain: 2 Motion Passes)**
 2. Discussion and motion that GHNNC opposes CF 21-0002-S13 regarding the closing of Whiteman Airport. **(Discussion made: Votes: Yes: unanimously passes)**
 3. GHNNC recommends the following to protect the interests of the residents of Los Angeles and submit these recommendations to the Mayor, Los Angeles Ethics Commission and Councilman John Lee and that Councilman John Lee be encouraged to enter a council file to enact the following recommendations. **(Discussion made:**
 - a. The Ethics Commission to be funded to employ a team of investigators who will be charged to uncover, report and pursue judicial actions when corruption be uncovered.
 - b. The Ethics Commission be allowed to have access to all Bank, Stock or other financial Activities of all elected officials, City Council Members and Department managers and designated Brown Act persons identified as having a possible conflict of interest
 - c. The Ethics Commission be provided immediately upon request, logs of all interactions between elected officials, City Council Members, department managers and all designated Brown Act persons identified as having a possible conflict of interest with any entity that has financial interests in the actions of these elected officials, City Council Members' and department managers and designated Brown Act persons identified as having a possible conflict of interest.
 - d. The Ethics Commission in coordination with the Los Angeles Controller look for trends in City spending that may indicate possible fraud or corruption.
 - e. The City of Los Angeles establish a hotline for whistle blowers to report possible fraud and corruption and this hotline will be managed by the Ethics Commission. **(Discussion made: amendment recommended: Amendment: Votes on amendment Yes; 12 no: 0) Votes on the amended addition: request for council request that the ethics commission be re-assigned under the state attorney general; Votes: Yes: unanimously Passes, SID Gold will be writing that letter with he help from Keren Waters)**
- J. Outreach and Publicity Committee Report **(Comments made by Keren Waters: Lots of Covid 19 testing locations, Public transportation is a concern regarding the trains, asking Citywide to look into it.)**
- K. Public Safety Committee Report – Nathan Lee is Chair **(Public safety meeting tomorrow night at 5pm)**
- L. West Valley Neighborhood Alliance Representative Report **(nothing to report)**
- M. Small Business Representative Report **(nothing to report per Brian Allen)**
- N. Faith-Based Representative Report **(No report made)**
- O. Student Representative Report **(representative not present)**
- P. Board Member Announcements **(Comments made; by all board members present, Happy new year comments made by most members. Robert Moore commented on Covid testing, hospitalizations and how and when to go to the hospital and what is recommended to do at home.)**
- Q. Adjournment **(meeting adjourned)**

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Neighborhood Council Funding Program

APPLICATION for Neighborhood Purposes Grant (NPG)



This form is to be completed by the applicant seeking the Neighborhood Purposes Grant and submitted to the Neighborhood Council from whom the grant is being sought. All applications for grants must be reviewed and approved in a public meeting. Upon approval of the application the Neighborhood Council (NC) shall submit the application along with all required documentation to the Office of the City Clerk, NC Funding Program.

Name of NC from which you are seeking this grant: Granada Hills North Neighborhood Council

SECTION I - APPLICANT INFORMATION

1a)	Volunteers Cleaning Communities	86-1326189	California	4/26/2021
	<i>Organization Name</i>	<i>Federal I.D. # (EIN#)</i>	<i>State of Incorporation</i>	<i>Date of 501(c)(3) Status (if applicable)</i>
1b)	9838 Nevada Avenue	Chatsworth	CA	91311
	<i>Organization Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>
1c)				
	<i>Business Address (If different)</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>
1d)	PRIMARY CONTACT INFORMATION:			
	Jill Mather	818-519-7567	jillmather@earthlink.net	
	<i>Name</i>	<i>Phone</i>	<i>Email</i>	
2)	Type of Organization- Please select one:			
	<input type="checkbox"/> Public School (not to include private schools) Attach Signed letter on School Letterhead	or	<input checked="" type="checkbox"/> 501(c)(3) Non-Profit (other than religious institutions) Attach IRS Determination Letter	
3)				
	<i>Name / Address of Affiliated Organization (if applicable)</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>

SECTION II - PROJECT DESCRIPTION

4) Please describe the purpose and intent of the grant.

This grant money will be used to expand VCC leader groups to your community... so that multiple groups can do clean ups on the same day. This involves having independent tools and equipment to provide for volunteer such as grabbers, vests, gloves, bags, carts, rakes, brooms and dustpans, containers and cost of sourcing volunteers through websites, etc.

5) How will this grant be used to primarily support or serve a public purpose and benefit the public at-large.
(Grants cannot be used as rewards or prizes for individuals)

This group will be devoting itself, as a affiliate of VCC, with cleaning the streets, parks, highway and approved abandoned homeless sites within your community. They will be promoting the adopt1street program and providing the grabbers and bags needed to start their adoption of streets/blocks within your community and reporting illegal dumping of bulk items and graffiti.

SECTION III - PROJECT BUDGET OUTLINE

You may also provide the Budget Outline on a separate sheet if necessary or requested.

6a)	Personnel Related Expenses	Requested of NC	Total Projected Cost
	Business cards and gasoline	\$	\$ 500.00
		\$	\$
		\$	\$
6b)	Non-Personnel Related Expenses	Requested of NC	Total Projected Cost
	Tools and Equipment / Landfill expenses	\$ 1500.00	\$ 1756.68
	Recruitment and promotion	\$	\$ 500.00
		\$	\$

7) Have you (applicant) applied to any other Neighborhood Councils requesting funds for this project?

☒ No

☐ Yes

If Yes, please list names of NCs: _____

8) Is the implementation of this specific program or purpose described in Question 4 contingent on any other factors or sources or funding? (Including NPG applications to other NCs) ☐ No ☐ Yes If Yes, please describe:

Source of Funding	Amount	Total Projected Cost
Self-funding	\$ 1256.68	\$ 2756.68
	\$	\$
	\$	\$

9) What is the TOTAL amount of the grant funding requested with this application: \$ 1500.00

10a) Start date: 1 / 20 / 22 10b) Date Funds Required: 2 / 1 / 22 10c) Expected Completion Date: 12 / 30 / 22
(After completion of the project, the applicant should submit a Project Completion Report to the Neighborhood Council)

SECTION IV - POTENTIAL CONFLICTS OF INTEREST

11a) Do you (applicant) have a current or former relationship with a Board Member of the NC?

☒ No

☐ Yes

If Yes, please describe below:

Name of NC Board Member	Relationship to Applicant

11b) If yes, did you request that the board member consult the Office of the City Attorney before filing this application?

☐ Yes ☐ No

*(Please note that if a Board Member of the NC has a conflict of interest and completes this form, or participates in the discussion and voting of this NPG, the NC Funding Program will deny the payment of this grant in its entirety.)

SECTION V - DECLARATION AND SIGNATURE

I hereby affirm that, to the best of my knowledge, the information provided herein and communicated otherwise is truly and accurately stated. I further affirm that I have read the documents "What is a Public Benefit," and "Conflicts of Interest" of this application and affirm that the proposed project(s) and/or program(s) fall within the criteria of a public benefit project/program and that no conflict of interest exist that would prevent the awarding of the Neighborhood Purposes Grant. I affirm that I am not a current Board Member of the Neighborhood Council to whom I am submitting this application. I further affirm that if the grant received is not used in accordance with the terms of the application stated here, said funds shall be returned immediately to the Neighborhood Council.

12a) Executive Director of Non-Profit Corporation or School Principal - REQUIRED*

Jill Mather

President

Signature

1/13/22

PRINT Name

Title

Date

12b) Secretary of Non-profit Corporation or Assistant School Principal - REQUIRED*

Jeffery D Snell

Secretary

Signature

1/13/22

PRINT Name

Title

Date

* If a current Board Member holds the position of Executive Director or Secretary, please contact the NC Funding Program at (213) 978-1058 or clerk.ncfunding@lacity.org for instructions on completing this form



Department of the Treasury
Internal Revenue Service
Tax Exempt and Government Entities
P.O. Box 2508
Cincinnati, OH 45201

VOLUNTEERS CLEANING COMMUNITIES
9838 NEVADA AVENUE
CHATSWORTH, CA 91311

Date: 04/26/2021
Employer ID number: 86-1326189
Person to contact: Name: Customer Service
ID number: 31954
Telephone: (877) 829-5500
Accounting period ending: December 31
Form 990-PF required: Yes
Effective date of exemption: October 01, 2020
Addendum applies: No
DLN: 26053432002981

Dear Applicant:

We're pleased to tell you we determined you're exempt from federal income tax under Internal Revenue Code (IRC) Section 501(c)(3). Donors can deduct contributions they make to you under IRC Section 170. You're also qualified to receive tax deductible bequests, devises, transfers or gifts under Section 2055, 2106, or 2522. This letter could help resolve questions on your exempt status. Please keep it for your records.

Organizations exempt under IRC Section 501(c)(3) are further classified as either public charities or private foundations. We determined you're a private foundation within the meaning of Section 509(a).

You're required to file Form 990-PF, Return of Private Foundation or Section 4947(a)(1) Trust Treated as Private Foundation, annually, whether or not you have income or activity during the year. If you don't file a required return or notice for three consecutive years, your exempt status will be automatically revoked.

If we indicated at the top of this letter that an addendum applies, the enclosed addendum is an integral part of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PF" in the search bar to view Publication 4221-PF, Compliance Guide for 501(c)(3) Private Foundations, which describes your recordkeeping, reporting, and disclosure requirements.

Sincerely,

Stephen A. Martin
Director, Exempt Organizations
Rulings and Agreements

BUDGET FOR NPG

ITEM	NUMBER NEEDED	PER UNIT	TOTAL
Grabbers Unger Professional Nifty Nabber Reacher Grabber Tool and Trash Picker, 36-inch	15 Each	\$19.97	\$299.55
Vests	15 Each	\$20.00	\$300.00
Gloves Work Gloves - Touchscreen & Flexible for Men Women Gardening Yard Working Woodworking 2 Pairs - Medium Grey	15 Pairs	\$5.50	\$82.50
Protective Gloves Medpride Synthetic Nitrile-Vinyl Blend Exam Gloves, Medium 100 - Powder Free, Latex Free & Rubber Free - Single Use	2 Boxes	\$16.00	\$32.00
Bags Husky 42 Gallon Contractor Clean-Up 3- Mil Trash Bags (50-Count)	10 Boxes	\$34.77	\$34.77
Containers 17G Black & Yellow Tough Storage Containers with Lids, Stackable (2)	2 Each	\$59.00	\$59.00
Rakes / Scooper Pawler Bigger Dog Pooper Scooper for Large and Small Dogs, Easy to Use Rake and Tray Heavy Duty Set for Pets, Great for Lawns, Grass, Dirt, Gravel	2 Each	\$22.99	\$45.98
Broom & Dustpan Broom and Dustpan Set for Home/Dustpan and Broom Combo Set, Standing Dustpan Dust Pan with Long Handle 40"/52"	2 Each	\$22.99	\$45.98
Rolling Trashcan Rubbermaid Commercial Products BRUTE Rollout Heavy-Duty Wheeled Trash/Garbage Can - 50 Gallon - White	1 Each	\$89.99	\$89.99
Carts UPGRADED XL Double Basket Shopping Cart with Wheels, Metal Grocery Cart with Wheels, Shopping Cart for Groceries, Folding Cart for Convenient Storage and Holds Up to 220lbs, Dual Swivel Wheels and Extra Basket, Black	2 Each	\$79.99	\$159.98
Dump / Landfill Charge	4 Times	\$73.50	\$294.00
Business Cards			\$75.00
Gasoline			\$425.00
Promotion / Recruitment			\$500.00
TOTAL FOR START UP GROUP			\$2756.68
AMOUNT ASKED FROM NPG			\$1500.00