



Board Members

President

Keren Waters

Vice-President

Alvin Waters

**Brian Allen
Katelyn Chong
Graham Czach
Sid Gold
Darin Hanna
Thomas Hartfield**

**Rahim Kazi
Ralph Kroy
Jason Lester
Michael Stewart
Will Wright**

CITY OF LOS ANGELES California



**GHNNC In-Person
Board Meeting
St. Euphrasia School Library
11799 Shoshone Avenue
Granada Hills, CA 91344
Tuesday December 5, 2023-6:30pm**



GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

Mailing Address:

16911 SF Mission Blvd
PMB 137
Granada Hills, CA 91344-4250

**Join our mailing list
for all**

communications:

www.ghnnc.org

Comments from the public on matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to one minute per speaker, unless adjusted by the presiding officer of the Board.

All Agenda Items Are Subject to Discussion and Possible GHNNC Board Action

- A. Call to Order, Roll Call and Pledge of Allegiance.
- B. Are any participants in this meeting considered Lobbyists? Please identify yourselves.
- C. Updates from DONE Representative
- D. Reports from Elected Officials and Local Representatives (3 Minutes) (Questions 2 Minutes Per Person)
- E. President's Comments
- F. Presentation and Agenda Items for Board Action-(Public Comments on Agenda Items 2 Minutes)
 - 1. Discussion and motion to appoint Frank Nolan as a Board Member to GHNNC.
 - 2. Discussion and motion to appoint Daniel Sternbaum as a Board Member to GHNNC.
 - 3. Discussion and Motion to approve exception to extend the term of Brian Allen as GHNNC Treasurer. Per GHNNC Bylaws, maximum term for officers is 4 years. Exception vote by the GHNNC Board is required to extend the term beyond 4 years.
 - 4. Discussion and Motion to appoint Jason Lester as GHNNC Financial Officer. Jason Lester successfully Completed the required NC Funding training and is qualified to serve as Financial Officer or Treasurer.

5. Discussion and Motion to appoint Alvin Waters to the GHNNC Policy and Rules Committee. Taking this will identify compliance issues and keep GHNNC compliant with its Bylaws and Standing Rules.
6. Discussion and Motion to appoint Jason Lester to the GHNNC Policy and Rules Committee. Taking this will identify compliance issues and keep GHNNC compliant with its Bylaws and Standing Rules.
7. Discussion and Motion to appoint interested GHNNC Board Members to the GHNNC Policy and Rules Committee
8. Discussion and Motion to appoint Graham Czach as Chair of the GHNNC Parks and Beautification Committee. Graham has served this role under the GHNNC Outreach and Publicity Committee.
9. Discussion and Motion to approve October 3, 2023, GHNNC Board Meeting Minutes.
10. Discussion and Motion to approve the amendment of GHNNC Board Member seats from 21 to 19. Taking this action will reduce the quorum requirement to 9 and decrease problems achieving quorum.
11. Discussion and Motion for GHNNC Board vote to approve Teleconferencing/Virtual Meeting option. SB 411 was approved by Los Angeles City Council on November 1, 2023. The GHNNC Board unanimously approved this option with future meeting procedures from an Ad Hoc Committee. Two Thirds or a vote of 14 GHNNC Board Members is required based on 21 seats per current GHNNC Bylaws, or a vote of 12 based on 19 seats per a GHNNC Bylaws amendment to the number of seats.
12. Discussion and Motion to approve date and time of GHNNC Board Member retreat. The retreat is a refresher for tenured Board Members and training for new Board Members so all have the same knowledge and understanding of GHNNC Bylaws, Standing Rules, Neighborhood Council operations, policies and procedures. The GHNNC Board will review the January and February 2024 calendars and propose the location, date and time.

G. Treasurer's Report

1. Discussion and Motion to approve September MER
2. Discussion and Motion to approve October MER
3. Discussion and Motion to approve November MER
4. Budget Advocate Report

H. Outreach and Publicity Committee Report

1. Thank you to all who participated at the GHNNC Booth at the 2023 Granada Hills Street Faire.
2. Discussion and Motion to approve up to \$1,630.00 for 2 Shredding Trucks from On-Off Shredding and refreshments for Free Document Shredding Event on Saturday January 20, 2024 at St. Euphrasia parking lot. Price breakdown is \$1,590.00 for 2 shredding trucks and \$40.00 for refreshments.
4. Discussion and motion to approve up to \$1,500.00 for GHNNC Board Member business cards, name plates and name badges for uniform presentation at public events.

I. Planning and Land Use Management Committee Report (Item Carried Over from 10/3/2023 Board Meeting)

1. Discussion and motion to improve Community Impact Statement to Councilmember Lee requesting mitigation of residential parking crisis resulting from added vehicles which are the result of Accessory Dwelling Unit Occupancies which relocate parking. This is a great concern in Cul de sacs and limited parking areas.

J. Citywide Issues Committee Report (See Attached Resolutions Carried Over from 10/3/2023 Board Meeting)

K. NC Sustainability Alliance Report

L. Student Representative Report

M. Faith Based Representative Report

N. Public Comments on Non-Agenda Items (1 Minute)

O. Committee member announcements

P. Adjournment

Happy Holidays and Happy New Year 2024 to All!

The next GHNNC General Board Meeting will be held Tuesday February 6, 2024.

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the Chairperson.

The agendas for the GHNNC meetings are posted for public review at Bee Canyon Park, 17200 Van Gogh St, Granada Hills, CA (Mary Ellen Crosby Playground), as well as on the GHNNC's official website at www.GHNNC.org. Stakeholders may also subscribe to the City of Los Angeles Early Notification System (ENS), through the City's website at www.lacity.org, to receive notices for GHNNC meetings. For more information, you may also contact GHNNC, at 818 923-5592.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our scheduled meeting or at our website www.ghnnc.org. In addition, if you would like a copy of any record related to an item on the agenda, please contact the Council at 818 923-5592.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all members of the Board in advance of a meeting, may be viewed at the Neighborhood Council meeting or on the Neighborhood Council website at www.GHNNC.org. In addition, if you would like a copy of any record related to an item on the agenda, please contact the Council, at 818 923-5592 or email info@ghnnc.org.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR AL CONCEJO VECINAL 3 DÍAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR CONTACTE A GHNNC, at 818 923-5592.

RECONSIDERATION AND GRIEVANCE

Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) [978-1960](tel:978-1960) or ethics.commission@lacity.org

For information on the Process for Reconsideration, stakeholder grievance policy, or any other procedural matter related to this Council, please consult the GHNNC Bylaws by visiting www.GHNNC.org or calling the GHNNC, at 818 923-5592. any other procedural matter related to this Council, please consult the GHNNC Bylaws by visiting www.GHNNC.org.

1. Regarding [Council File 23-1200-S130](#): GHNNC resolves to communicate through written communication to the acting General Manager of DONE, with copy to the Deputy Mayor of Community Engagement to act in compliance with [Council File 02-0090](#) to help in finding appropriate spaces for certified NC's to meet and further to instruct all city departments to offer meetings to NC's at no cost for official City Meetings and further to instruct DONE to produce a data base of all possible meeting rooms and facilities within the city that may be provided for NC's use.
2. Regarding [Bill Text - SB-553 Occupational safety: workplace violence: restraining orders and workplace violence prevention plan. \(ca.gov\)](#) GHNNC communicate through written communication to LA City Councilman John Lee to draft a council file to oppose adopting SB 553 the Workplace security Act
3. Regarding [22-0600-S61 \(CFMS\) \(lacity.org\)](#) Resolved that GHNNC supports through a CIS its support of CF 22-0600-S61 to allow the use of goats for fire abatement.
4. Resolved that GHNNC through written communication to DONE the acting general manager of DONE to restore the prior program of Council for Council program.
5. Regarding CF 22-1196-S1 [22-1196-S1 \(CFMS\) \(lacity.org\)](#) Resolved that GHNNC opposes the present plan of increasing the number council districts within LA City and to a create a new plan that would allow those communities to develop their independent governing bodies and would act as independent cities separate from Los Angeles
6. Resolved that GHNNC through written Communication to the Mayor Pro Tem and the City Attorney to rewrite Rule 48 to read that a voting member of the city council must be seated or be in position to vote and that automatic votes would no longer count and those who are not present at the call for a vote will be considered not present.
7. Regarding [23-0799 \(CFMS\) \(lacity.org\)](#) Resolved that GHNNC through a CIS supports CF 23-0799 that would instruct the LA City Council to a least one meeting per month at the Van Nuys City Hall.

lacity.csod.com/phnx/driver.aspx?routename=Learning/Curriculum/CurriculumPlayer&TargetUser=80689&curriculumLoid=016e0a0e-7097-4cc2-80b4-9b7f732898b8&isCo...

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Home Learning Help Pages

On Friday, November 17, 2023 from 5:30 PM PST to 10:30 PM PST, your portal will be briefly unavailable due to a software update.

100%

CURRICULUM PROGRESS

Ethics and Open Government Training

Options

Individuals who make or participate in making decisions on behalf of the City, also known as City officials, are required by state and City law and Executive Directive 2006-7 to complete two hours of ethics training every two years. The online ethics training satisfies this requirement and will help to deepen understanding of the ethics laws and the public service values those laws support.

Expired training is not included in section or curriculum progress percentage calculations

Ethics: Section 1 - Transparency and Accountability

Status : Completed Due : No Due Date Training Hours : 45 min

This is Section 1 of the City's Ethics and Open Government Training. This section focuses on the City's support of transparency and an employee's...

Launch

Ethics: Section 2 - Protecting the Public Trust

Status : Completed Due : No Due Date Training Hours : 48 min

This is Section 2 of the City's Ethics and Open Government Training. This section focuses on the City's goal of protecting the public trust.

Launch

Ethics: Section 3 - Open Meetings and Public Records

Status : Completed Due : No Due Date Training Hours : 48 min

This is Section 3 of the City's Ethics and Open Government Training. This

Launch

Address

11:42 AM 11/16/2023

DS

DANIEL STERNBAUM

Experienced audio recording engineer, musician, and composer with 20+ years of working in various roles within the music industry. Highlights include working with artists such as Gorillaz, Zero 7, Angie Stone, Perry Ferrell, Sarah Brightman, Yoshiki, Ellie Goulding, St. Vincent, Chainsmokers, Skrillex, Miley Cyrus, and AFL.

Film & TV clients include Kevin Smith, HFPA, Hulu, Miramax, Marvel, and Disney.

Skilled e-commerce business owner and entrepreneur, with 7+ years of experience developing and launching new products within multiple consumer markets.

Address

17107 Lisette St
Granada Hills, CA 91344

Phone

(310) 467-2743

Email

danielsternbaum@gmail.com

Experience

2004 - present

Audio Recording Engineer / Musician / Composer | Los Angeles, CA

- Recorded and produced music for clients, which included record labels, film and TV studios, and independent artists
- Operated and maintained recording studio equipment
- Communicated with clients to ensure smooth delivery of projects by specified deadlines
- Exhibited excellent attention to detail on all projects to meet and exceed client expectations
- Toured internationally and performed live music to audiences of 10,000+

2017 - present

Business Owner | Packard Products LLC | Los Angeles, CA

- Built a successful international e-commerce business
- Created and developed multiple brands in several markets ranging from sporting goods, beauty, and personal care
- Product research and development
- Marketing and Advertising
- Inventory Management
- International Trade Compliance

Education

Musicians Institute | Hollywood, CA

December 2004 | Certificate in Audio Recording Engineering

- Academic Achievement Award (Valedictorian)

Key skills and characteristics

- Skilled in product research and development
- Experienced in providing excellent service to clients and customers
- Strong attention to detail and ability to foresee and address potential problems and conflicts
- Ability to learn new skills very quickly and adapt to changing work environments
- Works well in high pressure situations and with demanding clients

FRANK J. NOLAN

Former L.A.U.S.D Employee #686841
17161 Lisette St., Granada Hills, CA 91344
Cell: (818) 268-8520 Email: fnolan@socal.rr.com

PROFILE

As a retired public schoolteacher with nearly thirty years experience—and no *Unsatisfactory* ratings—with LAUSD, I am excited about applying for the position of *Board Member* for the *Granada Hills North Neighborhood Council*. In addition to teaching, I also have extensive experience in writing, editing, and publication (2006-2019) as well as in public speaking. Prior to my work with LAUSD, I worked (1992-1993) as a Child Care Worker with underserved foster, at-risk, and poverty-level minority youth; and as Program Director (1993-1996) I worked with this same youth population while being responsible for grant writing, budget development and adherence, and managing staff in a 24-hour California State licensed facility. I believe my years of teaching a diverse student population, coordinating efforts with a wide cross-section of administration, faculty and staff, supervising at-risk foster youth, managing personnel, and grant writing make me uniquely qualified for the position of *Board Member* for the *GHNNC*.

EXPERIENCE

2010–2022: *Tulsa Street School for Advanced Studies*, Granada Hills, CA

- Teacher for 5th Grade students at High Performing Title I School: Regular Ed., GATE/High Achieving, RSP, Mainstreamed SDC, and ELD students
- 5th Grade Chairperson
- Master Teacher utilized by CSUN, 2010 -2022
- School Safety Committee, Social Committee, Culmination Committee
- Clear Creek Camp supervising teacher, 2012

2006–2010: *Robert Frost Middle School MST Magnet School of Merit*, Granada Hills, CA

- Teacher for 6th Grade students in Language Arts/Social Studies: Regular Ed., GATE/High Achieving, RSP, Mainstreamed SDC, and ELD students
- GATE coordinator, 2008-2010
- SAS 7th Grade Social Studies teacher, 2007-2008
- Extended Learning Program and *Beyond the Bell* summer school teacher, 2006-2008

1996-2006: *Knollwood Elementary School*, Granada Hills, CA

- Teacher for 5th Grade students at High Performing Title I School: Regular Ed., GATE/High Achieving, RSP, Mainstreamed SDC, and ELD students
- Authored *California Distinguished School Award* (granted: 2006)
- Authored *High Achieving Title I School Award* (granted: 2006)
- Earned *Los Angeles Times Value Added Teacher Rating: Most Effective*, 2004-2006
- GATE Coordinator, 1999-2004
- Master Teacher utilized by CSUN, 2004-2006
- Clear Creek Camp supervising teacher, 2004
- 5th Grade Chairperson, 1999-2006
- Physical Fitness Testing Coordinator, 1999-2006
- Extended Learning Program, 1999-2006
- Beyond the Bell Summer School Intervention, 1999-2006
- School Site Council member, 2003-2004

2006 – 2019 Author: Nick Nolan books: Wrote 4 novels and 1 non-fiction book; recipient of 5 first place *Book of the Year* awards, a *Finalist* designation and an *Honorable Mention*. More information can be found at nick-nolan.com

1992-1996: GLASS Agency: Program Director, House Manager, Child Care Worker III at CA State Licensed Facilities for at-risk, homeless, and recently incarcerated youth

EDUCATION

CSUN, California Clear Teaching Credential, Multiple Subjects #080133086 with CLAD emphasis, 2002

CSUN, Bachelor of Arts, Psychology, 1992

CSUN, Summer Science Academy, 2004

University of Phoenix/Vanguard University, Continuing Education, 2004-2006

LAUSD In-Service Trainings: CA Treasures ELA, 2011; Thinking Maps, 2009; Differentiated Instruction, Kaplan Institute, 2009 and 2006; Governor's Reading Initiative, 2002