



Board Members

President
Brian Allen

Vice-President
Graham Czach

Secretary
Alexandra Lester

Treasurer
Jason Lester

Erick Fefferman
Thomas Hartfield
Ralph Kroy
Robert Moore
Daniel Sternbaum
Michelle Kuranishi

Sid Gold
Rahim Kazi
Elizabeth Mitev
Andrew Petersen
Michael Stewart
Cahterine Reyes

(5 Vacant Seats Available)

CITY OF LOS ANGELES California



GHNNC **In-Person** **General Board Meeting**

St. Euphrasia Parish Hall
11799 Shoshone Avenue
Granada Hills, CA 91344
Tuesday Jan. 7, 2025
6:30pm



GRANADA HILLS **NORTH** **NEIGHBORHOOD** **COUNCIL**

Mailing Address:

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

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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. Time of Public Comment is set by the presiding officer based on time available and number of individuals wanting to make comments. Minimum time is one minute and normal time is two minutes, per speaker, unless further 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, Pledge of Allegiance.**
- B. Request for any Paid Lobbyists to Identify themselves.**
- C. Reports from DONE, Elected Officials and Local Representatives (3 Min) (Questions 2 Min)**
- D. Presiding Offices's Comments:**
 - Vice President**
 - President**
- E. General Public Comment on Non-agendized concerns - comment time of 2 min per person**
- F. Agenda Items for Board Action - Public Comment on Agenda Items of 2 min per person**
 - Board Administrative Actions: (Documents available on Document Table or online at GHNNC.org)**
 - 1. Review and action to approve November 2024 Monthly Expense Report (MER).**
 - 2. Review and action to approve December 2024 Monthly Expense Report (MER).**
 - 3. Discussion and possible action to set a date for a GHNNC Board Retreat.**
 - 4. Discussion and action to correct and approval of Dec. 3rd 3024 meeting minutes.**
 - 5. Discussion and possible appointment of Malike Naibi to a District 3 seat.**
 - 6. Discussion and approval to send a letter to Councilman Lees to include one member of the Granada Hills North Neighborhood Council on the oversight committee for the Sunshine Canyon Community Amenities Trust Fund as well as a discussion on the ongoing concerns of the Sunshine Canyon Landfill.**
 - 7. Discussion and possible appointment of Emil S. Mitev to the GHNNC Youth Committee.**

G: Other Business

1. Committee Reports

- 2. Discussion and Possible action to issue CIS regarding the LAFD Cert program being considered for termination.**
- 3. Update and discussion on 2025 Neighborhood Council Elections. For more info go to the City Clerk website and locate Neighborhood Council Elections tab.**
- 4. Board member Comments and Announcements.**
- 5. Final Public Comments on Non-agendized items of concern.**
- 6. Adjournment.**

NEXT SCHEDULED GHNNC BOARD MEETING IS TUESDAY, February 4, 2025

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of 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 by email at info@ghnnc.org.

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 info@ghnnc.org

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, by email at info@ghnnc.org.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR AL CONCEJO VECINAL 3 DIAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR CONTACTE A GHNNC, at info@ghnnc.org

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)978-960 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 any other procedural matter related to this Council, please consult the GHNNC Bylaws by visiting www.GHNNC.org.

Meeting calling into order at 6:45

Notes taken by: Alexandra (Sasha) Lester 😊

Those who are not here:

- Thomas Hartfield
- Ralph Kroy
- Daniel Sternbaum

(6:46) David Bright - Karen Bass

- New chief of police: Jim McDonald
 - Significant amount of experience
 - Goals include: enhance public safety, trust, and relationships
- New general manager of the housing department: Tana Hall
 - Produce, preserve, protect affordable housing
- Sid questioned the Mayor's feelings on council's lack of involvement with ICE
 - "Any city employee will not work with any agency regarding immigration (most likely)"
- Catherine asked about the recruitment plan and vacancy in the LAPD
 - He offered to give her a business card for further questions
 - Full staffing is back to 10,000; currently 8,738
 - Discussed the rash of burglaries in the area
- Brian mentioned that policemen are precluded from duties due to the city council/mayor's office's new implementation on LAPD regulations
- "Something needs to change (hostages, burglaries in broad daylight, etc.)"
- There is strong concern for what this city is doing (Sanctuary City Issue) and it in theory is a crime
- Gary also questioned David about the police and what they are/are not able to do regarding homeless break ins and police response
- Maria brought up that the safety committee should have a position taken by the GHNNC
- **PEOPLE SHOULD ACTUALLY GO TO LAPD MEETINGS**
- No updates about the cert program
- "Anything an individual stakeholder says is their individual viewpoint, not the viewpoint of the entirety of the chamber and we shouldn't take a collective viewpoint unless it is an agenda item." - Brian + Graham

(7:11) Nikki Voy - Constituent Comment

- LAFD Cert is on the chopping block
- We should have a discussion about it on the January agenda and a possible council plan made for it

(7:12) Maria Fisk - Constituent Comment

- Nicole Waldman is sponsoring meetings regarding the Home Depot project
- No sketches have been brought showing how it complies to community plans

- We have concerns about the pollution and lack of fitting into our neighborhood
- Land use committee gave their stance as well
- Still no idea of what they are actually doing + no responses to questions
- Brian says we should turn it over to the Plum Committee

(7:17) Approval of September Expenditure Report

- Approved with majority (Catherine and Alexandra are ineligible to vote, and Thomas, Ralph, + Daniel are not here) of 11/16

(7:21) Approval of September Expenditure Report

- Approved with majority (Catherine and Alexandra are ineligible to vote, and Thomas, Ralph, + Daniel are not here) of 11/16

(7:22) Board Retreat

- People often join the board with no clue what the duties are
- Discussion item is to hopefully set a date for the retreat
- Sid would like to have a committee to plan the retreat prior to setting the date
- Graham agreed with Sid
- Graham proposes Brian put together an outline of the agenda and then we can throw a few dates out so that we have a basic idea of when we would be able to have the retreat
- Approximately 2-3 hours**
- Gary brought up how important it is for conflict resolution and discussing goals + objectives with the new board
 - ONLY FOCUS ON HOW THE BOARD CAN COME TOGETHER
- Executive meetings should always be the Tuesday before the board meeting
- Catherine suggested writing down 8 dates on an excel spreadsheet to plan out possible dates
- Pre-meet agenda on email rather than a full board meeting, just to create a skeleton
- Livestream was suggested as well for those who cannot make it to the meeting
 - Brian says the council would have to approve a hybrid meeting (¾ vote)
- Graham made a motion to approve a board retreat pre agenda date to have the date set by and a date for the actual retreat
- Motion was overturned by Brian because he agreed with the idea and said a motion was not necessary

(7:47) Parks and Beautification

- Balboa brush clearance was completed
 - However, no follow up unless there are complaints
 - Suggested taking videos of Balboa to compile evidence to there would be accountability if not fully completed
 - From Rinaldi to the 5 Freeway
 - Between Rinaldi + Westbury the wall has been cleared and the sidewalk is free
 - Playground repairs (sandbox + swings are repaired/up to working conditions)
 - Graham says to check out the list that was put together regarding

- Trying to get Wayne + Paola to hear out maintenance issues so we can collaborate on a solution
- We need community support (power in numbers to get Councilman Lee's office to sign off on the needed maintenance)!
- Issue with moles + gophers building giant holes in fields
 - They are an invasive species with really no predators
 - Not ready to make an actionable item at this point
- Coordinate with outreach to get testimonials from people affected
- Alexandra (me) can talk to Councilmember Lee on Thursday to bring up some maintenance issues, NOT WITH THE BOARD BUT WITH THE COMMITTEE

(8:07) Public Comment

- Maria just thanked Graham!

(8:07) Board Member Comments/Announcements

- Sid stated that the Parks + Beautification discussion was inappropriate and should be discussed at the committee meeting, not this one
- Final CIS was completed by Michelle and sent to Brian
- Graham stated that the discussion may have been in tangents, but it was informative and he appreciated the viewpoint
 - If ever out of hand for everyone, we can call POINT OF ORDER!
- If things are becoming redundant, Brian will shut it down!

Adjourned at 8:10!

Monthly Expenditure Report



Reporting Month: November 2024 Budget Fiscal Year: 2024-2025

NC Name: Granada Hills North
Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$43741.10	\$231.00	\$43510.10	\$0.00	\$0.00	\$43510.10

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$31553.49	\$231.00	\$30010.10	\$0.00	\$30010.10
Outreach		\$0.00		\$0.00	
Elections		\$0.00		\$0.00	
Community Improvement Project	\$2500.00	\$0.00	\$2500.00	\$0.00	\$2500.00
Neighborhood Purpose Grants	\$11000.00	\$0.00	\$11000.00	\$0.00	\$11000.00
Funding Requests Under Review: \$0.00		Encumbrances: \$0.00		Previous Expenditures: \$1312.39	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	PY MISSION HILLS SELF	11/09/2024	GHNNC Receipt for Mission Hills Storage rent for the month of November 2024	General Operations Expenditure	Office	\$231.00
	Subtotal:					\$231.00

Outstanding Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
	Subtotal: Outstanding					\$0.00

Mission Hills Self Storage
15241 Rinaldi St
Mission Hills, CA 91345

(818) 462-5723

Payment Receipt

Tenant

Company

Address

City, State, Zip

BRIAN DONEL ALLEN
GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL
6911 SAN FERNANDON MISSION P.O. BOX 137
GRANADA HILLS CA 91344

Date Printed

Payment Date

Unit

Available Credit

Current Balance

Paid Thru

Receipt Number

November 9, 2024
November 9, 2024 12:14 PM
F136
0.00
0.00
November 30, 2024
92699

By JC

Date	Unit	Description	Charge	Discount	Tax	Total	Payment	Method
11/01/24	F136	Rent 11/1-11/30	231.00	0.00	0.00	231.00	231.00	Master Card
							0.00	
							231.00	
							231.00	
							0.00	
							0.00	
							231.00	
							0.00	
							0.00	
							231.00	
							0.00	
							Master Card *****4981	
							November 30, 2024	

Transaction Type Sale

Authorization 078604
Reference pl_txn_672fc2b800edb5b6626224e

I agree to pay the above amount according to the card issuer statement.

x _____

**Information necessary to apply for membership to the
Granada Hills North Neighborhood Council**

Listed below is an outline of information the board will need to consider before any appointments may be voted on. Additionally, any applicant should know that the term of membership will be for the remainder of the current term that ends June 30th, 2025.

Once an applicant is approved for membership by the Board each new member will need to take 5 trainings. While the trainings are not overwhelming, they will need to be accomplished within the first forty-five days. Voting on Financial items will be only available after financial training is completed.

Information the board will need to review:

Name Malik Naibi (Document Name: Malike Naibi)_____

Address 12610 El Oro Way, Granada Hills, CA, 91344

Position Applying for Neighborhood Organization Or District Three

Open Positions: District Two – One Seat, District Three – Five Seats,

Neighborhood Organization – One Seat, Small Business Rep. – One Seat

Community Interest Rep. – One Seat

Please review Bylaws for Positions' Qualifications

Reason you would like to be a member of Granada Hills North Neighborhood Council

I want to join the Granada Hills North Neighborhood Council because I care deeply about our community and want to do my part to make it an even better place to live. I've lived in different areas of Los Angeles, but I've never felt more at home than I do in Granada Hills. As a new resident, I feel a strong connection to the area and would love the chance to give back.

As a resident and business owner, I'm passionate about issues like neighborhood development, environmental protection, and public safety. I believe these are key to maintaining the quality of life that makes Granada Hills special. I believe my experience could be useful in helping the council communicate with residents, promote events, and address community needs. More importantly, I just want to get involved, work with others who care about our neighborhood, and make a positive impact.

A Little about Who you are

My name is Malik Naibi, and I'm a resident of Granada Hills, living on El Oro Way. I moved here a year ago with my wife and have loved becoming part of this community. I'm 30 years old and currently pursuing an EMBA at USC Marshall. I also hold a bachelor's degree in finance and a master's degree in global affairs

I'm a business owner and run a marketing company based in Hollywood, where we help businesses grow through creative strategies. I'm also a member of the Granada Hills Rotary Club, which has given me the opportunity to meet great people and get more involved in community service.

2025 NEIGHBORHOOD COUNCIL ELECTION

REGIONAL ELECTION SCHEDULE

Region 11	Region 12	Region 9	Region 10
Tuesday, March 18	Tuesday, March 25	Tuesday, April 1	Tuesday, April 8
Bel Air-Beverly Crest Del Rey Mar Vista North Westwood Palms Venice Westchester/Playa	Central San Pedro Coastal San Pedro Harbor City Harbor Gateway North Harbor Gateway South Northwest San Pedro Wilmington	CANNDU Central Alameda EC Southwest South Central Voices Watts Zapata-King	EC Central EC North EC West Mid City Park Mesa Heights United Neighborhoods West Adams
Region 5	Region 6	Region 7	Region 8
Tuesday, April 15	Tuesday, April 22	Tuesday, April 29	Tuesday, May 6
Central Hollywood East Hollywood Greater Wilshire Hollywood Hills West Hollywood Studio District Hollywood United Mid-City West P.I.C.O.	Arts District Little Tokyo Downtown Los Angeles Historic Cultural North Olympic Park Westlake North Westlake South Wilshire Center-Koreatown	Atwater Village Echo Park Elysian Valley Riverside Rampart Village Silver Lake	Arroyo Seco Boyle Heights Eagle Rock Glassell Park Greater Cypress Park Hermon Historic Highland Park LA-32 Lincoln Heights
Region 1	Region 2	Region 3	Region 4
Tuesday, May 13	Tuesday, May 20	Tuesday, June 3	Tuesday, June 10
Arleta Foothill Trails District Mission Hills North Hills East Pacoima Panorama City Sun Valley Area Sylmar	Granada Hills North Granada Hills South North Hills West Northridge East Northridge West Porter Ranch	Canoga Park Encino Reseda Tarzana West Hills Winnetka Woodland Hills-Warner Center	Greater Toluca Lake Greater Valley Glen NoHo North Hollywood Northeast North Hollywood West Sherman Oaks Studio City Valley Village Van Nuys

These NCs will not be participating in the 2025 NC Elections: Lake Balboa, MacArthur Park, West Los Angeles-Sawtelle, and Westwood

These NCs use the Selection process to seat their NC Board Members: Chatsworth, EC Southeast, Los Feliz, Northridge South, Pico Union, South Robertson, Sunland-Tujunga, and Westside

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