

BOARD MEMBERS

PRESIDENT Oscar Jimenez

VICE PRESIDENT **Keren Waters**

Brian Allen Alfredo Castillo Chris Coyle Sid Gold Michael Greenwald Alvin Waters **Thomas Hartfield**

Rahim Kazi Ralph Kroy **Jason Lester** Danitza Pantoja

CITY OF LOS ANGELES **CALIFORNIA**



GHNNC Citywide Issues Committee Meeting Wednesday, May 19, 2021-7:00 PM **Zoom Meeting Online** https://zoom.us/j/933 6429 5226 By Telephone Dial (669) 900-6833 or Toll Free # are (833) 548-0282 or (877) 853-

Enter Webinar ID: 933 6429 5226 and Press #

GRANADA HILLS **NORTH NEIGHBORHOOD COUNCIL**

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

www.ghnnc.org

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.

Every person wishing to address the Board must dial (669) 900-6833, enter 991 8901 4051 and then press # to join the meeting. Comments from the public on agenda items will be heard only when the respective item is being considered. Agenda items will be open to the public before the Board takes action. The public is requested to dial *9 if wishing to speak and wait until prompted by the presiding officer. 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 two minutes per speaker, unless adjusted by the presiding officer of the Board.

Granada Hills North Neighborhood Council available at Telephone (818) 923-5592 www.ghnnc.org

Members of Committee: Alvin Waters, Keren Waters, Ralph Kroy, Scott Magardichian, Sidney Gold All agenda items are subject to discussion and possible Committee action

- 1. Call to Order
- 2. Roll Call
- 3. Comments and Announcements regarding non agenda items by non board members.
- 4. Discussion and possible action regarding police preparedness for riots in June 2029
- 5. Discussion and possible actions regarding DONE Social Media Policy and consideration of Assembly Bill 992 amending Brown ACT https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201920200AB992 Clarification of Bill #.
 - 2. Discussion and Motion that GHNNC recommend BONC support institution of California Amendment to the Brown Act AB-992
- 6. Discussion and possible action to ask GHNNC to reconsider report regarding the impact of DA Gascon's recommendations regarding crime enforcement.

7. Discussion and possible actions regarding establishment of Bank of LA https://outlook.live.com/mail/0/deeplink?popoutv2=1&version=20210405005.05,

https://outlook.live.com/mail/0/deeplink?popoutv2=1&version=20210405005.05

https://www.citywatchla.com/index.php/la-watchdog-hidden/21577-bankcal-another-fiasco-in-the-making

- 8. Discussion and possible action regarding CF-0002-S20 regarding allocation of funds for homelessness. https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=21-0002-S20
- 9. Discussion and possible action regarding CF-0153 regarding public health department for LA City. https://clkrep.lacity.org/onlinedocs/2021/21-0153 mot 02-03-2021.pdf
- 10. Recommendation to GHNNC PLUM Committee to evaluate CF-0002-S18 regarding splitting properties and overriding zoning. https://clkrep.lacity.org/onlinedocs/2021/21-0002-S18 reso 12-15-2020.pdf
- 11. Recommendation to Public Safety Committee evaluate CF-21-0002-S22 regarding actions of the LA Distinct Attorney https://clkrep.lacity.org/onlinedocs/2021/21-0002-S22 reso 12-15-2020.pdf
- 12 Discussion and possible action regarding CF- 2021-0002-S67 https://clkrep.lacity.org/onlinedocs/2021/21-0002-s67 misc 03-16-2021.pdf
- 13 Discussion and possible action regarding Proposal CF 21-0407 to alter voting and Bylaws of NC's https://clkrep.lacity.org/onlinedocs/2021/21-0407 misc 4-14-21.pdf

Charter902 Section f&g

- (f) The Regulations shall not restrict the method by which the members of a neighborhood council are chosen, if the process otherwise satisfies the requirements of this Article.
- (g) The Regulations shall require that neighborhood councils adopt fair and open procedures for the conduct of their business
 - 14. Announcements for Committee Members
 - 15. Adjournment

Submitted

Sid Gold Chair GHNNC Citywide Committee

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 Committee on any agenda item before the Committee 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 Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee 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 Committee or Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Committee. The agendas for the GHNNC meetings are posted 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.laci ty.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

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 Neighborhood Council Project Advocate at (213) 978-1551. 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 meet ing, 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

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

CONCEJO VECINAL 3 DIAS 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 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

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