

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, February 16 2022- 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 933 6429 5226 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: Brian Allen, 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. Public comment on Agenda and non agenda items
- 4. Discussion and possible action and update regarding CF 21-0407
- 5. https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=21-0407

https://clkrep.lacity.org/onlinedocs/2021/21-0407 misc 4-14-21.pdf

6. Discussion and further action regarding Code of conduct: https://empowerla.org/wp-content/uploads/2021/07/CODE-OF-CONDUCT-AMENDMENT-07162021.pdf

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7. Discussion and possible action and follow-up regarding Whiteman Airport https://clkrep.lacity.org/onlinedocs/2021/21-0002-S13 reso 11-24-2020.pdf

https://clkrep.lacity.org/onlinedocs/2021/21-0002-S13 CAF 12-15-2020.pdf

- 8. Discussion and possible action and follow-up regarding corruptive and criminal behavior of elected and appointed official within Los Angeles City Government
- 9. Discussion and possible action regarding mandatory training for Board Members to receive training to participate on NC Planning and Land Use Committee

*This training is required for your appointed planning, and land use committee members (or boards if no committee is selected). Board members should use their credentials to log in and access the training. If a Planning & Land Use Committee member has not satisfied the Planning 101 training requirement by January 1, 2022, then the Planning & Land Use Committee member will not be able to vote on items in the Planning & Land Use Committee (or its equivalent).

If a Neighborhood Council does not have a Planning & Land Use Committee, then the Board members of the Neighborhood Council will need to complete the Planning 101 training by January 1, 2022 to vote in proceedings involving planning & land use issues.

- 10. Board Member announcements
- 11. Adjournment

Submitted

Sid Gold

Chair Citywide Issues Committee

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