



**CITY OF LOS ANGELES  
CALIFORNIA**



**BOARD MEMBERS**

**PRESIDENT**

Oscar Jimenez

**VICE PRESIDENT**

Keren Waters

Brian Allen	Ralph Kroy
Alfredo Castillo	Jason Lester
Chris Coyle	Danitza Pantoja
Sid Gold	Skylar Rose
Michael Greenwald	Jan Subar
Thomas Hartfield	Karen Van Cleve
Bill Hopkins	Alvin Waters
Wayde Hunter	Donna Zero
Rahim Kazi	



**Granada Hills North NC**  
Special Meeting of the Executive Committee  
Knollwood Country Club – Café  
12024 Balboa Blvd., Granada Hills, 91344  
Wednesday, August 28, 2019 at 7:00 PM

**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](http://www.ghnnc.org)

**All agenda items are subject to discussion and possible Board action**

1. Call to Order
2. Public Comment on Non-Agenda Items (limited to two (2) minutes).
3. Formulate 9/3/2019 Board Meeting Agenda
  - A. President Comments
    1. Thank you Keren Waters for attending Mayor Garcetti's RYLAN press conference
  - B. Executive Committee
    1. Motion to move the monthly Board meeting from the first Tuesday of the month to the first Wednesday of the month
    2. Motion to approve the following Neighborhood Purposes Grants (NPG):
      - a. Motion to approve SNPLA (Spay Neuter Project of Los Angeles) NPG for \$1,000
      - b. Motion to approve PALS (Police Activities League) NPG for \$1,000 for youth development
      - c. Motion to approve Building Blocks for Kids NPG for \$5,000 to provide youth financial literacy tools
    3. Motion to appoint Bill Hopkins as the RYLAN/Disaster Preparedness Liaison for GHNNC
    4. Social Media update by Keren Waters
    5. LA City Congress of Neighborhoods – Sat., September 28, 2019 (registration opens 8/12/19)
    6. Distribute sign up sheet to Support / Attend Community Events
      - a. Granada Hills Street Faire – Sat., October 5, 2019 (10:00 – 5:00)
      - b. Valley Disaster Preparedness Fair- Sat, October 12, 2019 (Online registration open 7/1/2019)
      - c. Granada Hills Holiday Parade – Saturday, December 7, 2019 (Begins at 1:30)
      - d. Shred Event – Possible dates: Saturday, October 26, 2019, November 2, 2019
    2. Establish meeting dates for By-Laws sub-committee
  - C. Treasurer Report
    1. Motion to approve August MER
    2. Budget Advocate Report
  - D. Planning and Land Use Committee Report
  - E. Citywide Issues Committee Report
  - F. Outreach and Publicity Committee Report
  - G. Public Safety Committee Report
    1. Coordinate meeting with CD12 council office and DOT
    2. Motion to Request CD12 to install "No Parking from 11PM to 6AM" on Sesnon from Balboa west to Constable Ave. and from Meadowlark Ave. west to Longacre Ave. This will allow ticketing or towing of any vehicle parking overnight.
    3. Motion to work with Concept to Web to include a "Call to Action" to promote more neighborhoods to work with LAPD to form Neighborhood Watch groups. This would be above the news stories and run one week per month.
    4. Motion to Request CD12 to assist in requiring all City Departments and Contractors to provide a minimum of 90 days' notice to any Neighborhood Council of any planned work in the NC boundaries.
  - H. Board Member Comments / Announcements
  - I. Adjournment

**Reminder: Canned Food Collection. If you are able, please bring one container (no glass) of human or pet food.**

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 11139 Woodley Ave., as well as on the GHNNC's official website at [www.GHNNC.org](http://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](http://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](http://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 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 meeting, may be viewed at the Neighborhood Council meeting or on the Neighborhood Council website at [www.GHNNC.org](http://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](mailto: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

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](http://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](http://www.GHNNC.org) or visiting the GHNNC, at 818 923-5592.