



CITY OF LOS ANGELES
CALIFORNIA

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Alfredo Castillo	Ralph Kroy
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Michael Greenwald	Alvin Waters
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GHNNC Special Meeting of the Executive Committee

Thursday, October 1, 2020 – 6:00 PM
Zoom Meeting Online

<https://zoom.us/j/81626092046>

By Telephone Dial (669) 900-6833

Enter Webinar ID: 816 2609 2046 and Press #

**GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL**

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16911 San Fernando Mission Blvd
PMB 137
Granada Hills, CA 91344-4250
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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 816 2609 2046 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 when 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.

All agenda items are subject to discussion and possible Board action

1. Call to Order
2. Comments from state and local officials (limited to three minutes). Questions from board and constituency only. No discussion.
3. Public Comment on Non-Agenda Items (limited to two (2) minutes).
4. Formulate October 6, 2020 Board Meeting Agenda
 - A. President Comments
 - B. Executive Committee
 1. Motion to approve the following Board Meeting minutes
 - a. GHNNC Board Meeting 09.01.2020
 - b. GHNNC Special Meeting of the Board 09.14.2020
 2. Motion to transfer \$5,200 from the GHNNC FY20/21 NC funding account to the appropriate account in the Urban Forestry Division, Bureau of Street Services, Department of Public Works, for the purpose of tree trimming services to benefit the GHNNC community and stakeholders.
 3. Motion to approve reimbursement of \$140.00 to Brian Allen for community flyer distribution.
 4. Discussion and Motion to appoint Citlali Manzo as Student Representative.
 - C. Treasurer Report
 1. CAG (Community Advisory Group) Update

- 2. Motion to approve July, August & Sept 2020 MERs
 - 3. Budget Advocate Report
 - D. Planning and Land Use Committee Report
 - 1. Motion to approve letter to Los Angeles City Planning and Zoning opposing Conditional Use Permit ZA-2020-205-CU for conversion of single family residence to a preschool at 11600 Balboa Blvd., Granada Hills, CA.
 - 2. Update on the ongoing public nuisance at 16557 Birchir Street, Granada Hills, CA
 - E. Citywide Issues Committee Report
 - 1. Motion to approve Letter to Councilmember Lee recommending an Ethics Commission or Fair Political Practices Commission. Position to be appointed by the California Attorney General to oversee verification of processes, procedures, quality control and compliance. Commission would investigate and report back recommendations and solutions to avoid future corruptions violations.
 - 2. Motion to approve letter to Councilmember Lee, requesting all elected officials be sensitive to the racial and social justice division. Elected officials should refrain from aligning with or endorsing any particular individual or activism group.
 - 3. Motion to approve GHNNC CIS requesting amendment to Council File 20-0990, requiring mandatory Diversity, Equity, and Inclusion Training and Anti-Bias Training for all elected and appointed officials, paid or unpaid. Current requirement is for Neighborhood Council members only.
 - 4. Discussion and possible action regarding state of California proposed legislation regarding housing. State action impinges upon zoning ordinances for a chartered city. In order to pass in State Senate and State Assembly, 2/3 majority vote is needed. Recommendation is to pursue council file action at state level.
 - 5. Motion to Council File for West Valley Animal Shelter to examine payroll structure by restructuring staff, using one regional manager and supervisors in lieu of highly paid management positions, making use of technology for customer service. Taking these actions will allow reallocation of funds to animal handlers and location operations.
 - F. Outreach and Publicity Committee Report
 - 1. Motion to approve Ad Hoc Committee for Joint Town Hall for Racial Equality and Social Justice
 - 2. Motion to approve first series of Joint Town Hall for Racial Equality and Social Justice on 10/17/2020.
 - 3. Motion to approve Virtual Costume Party on 10/30/2020 for grades PreK to Grade 12.
 - 4. Discussion and motion to approve an all inclusive social justice phrase for GHNNC Website
 - 5. Discussion and motion to approve drive in movie for the Granada Hills North Community
 - 6. Reminder October is Breast Cancer and Bullying Awareness Month and the Bill and Linda Hopkins Valley Disaster Preparedness Fair is October 10, 2020
 - G. Public Safety Committee Report
 - H. Emergency Preparedness Committee Report
 - I. Small Business Representative Report
 - J. Faith-Based Representative Report
 - K. Board Member Announcements
 - L. Adjournment
- 5. Committee Member Announcements
 - 6. Adjournment

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 11850 Balboa Blvd., 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

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 or visiting the GHNNC, at 818 923-5592.