



CITY OF LOS ANGELES
CALIFORNIA

BOARD MEMBERS

PRESIDENT
Oscar Jimenez

VICE PRESIDENT
Keren Waters

Brian Allen	Rahim Kazi
Alfredo Castillo	Ralph Kroy
Chris Coyle	Jason Lester
Sid Gold	Citlali Manzo
Michael Greenwald	Danitza Pantoja
Thomas Hartfield	Alvin Waters



GHNNC Executive Committee Meeting
Tuesday, December 29, 2020 – 7:00 PM
Zoom Meeting Online

<https://zoom.us/j/93631907388>
By Telephone Dial (669) 900-6833
Enter Webinar ID: 936 3190 7388 and Press #

**GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL**

Mailing Address:
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 936 3190 7388 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 January 5, 2021 Board Meeting Agenda
 - A. President Comments
 - B. Executive Committee
 1. Motion to approve the following Board Meeting minutes
 - a. GHNNC September 1, 2020 Board Meeting
 - b. GHNNC December 1, 2020 Board Meeting
 2. Discussion and Motion to recommend that the City of Los Angeles create a committee for the purposes of vetting and hiring General Managers for all LA City departments such as, but not limited to, LADWP, LA dept of Sanitation, etc. The committee shall consist of the Mayor of City of LA, a representative for the LA City Council and representatives from within the regions of the City of LA Neighborhood Council system.
 3. Update on the funds earmarked for urban forestry and/or public works projects within GHNNC boundaries.
 4. Appoint Oscar Jimenez as second cardholder. Second signer/cardholder approved at 3/3/2020 GHNNC Board meeting
 5. Review of Personal Liability for Neighborhood Council Board Members.

- 6. Board Member Reminder: Your training is your responsibility. Keren will give one reminder.
- C. Treasurer Report
 - 1. Update on outstanding payments
 - 2. Motion to approve November 2020 MER
 - 3. CAG (Community Advisory Group) Update
 - 4. Budget Advocate Report
- D. Planning and Land Use Committee Report
 - 1. Committee in discussions with developer who plans to build a senior living community on the corner of Rinaldi and Shoshone in Granada Hills
 - 2. Update on the November 30th hearing regarding the Conditional Use Permit ZA-2020-205-CU for the conversion of a single family residence at 11600 Balboa Blvd, Granada Hills to a Nursery School.
- E. Citywide Issues Committee Report
 - 1. Regarding Council File CF 20-0941 resolved that GHNNC prepare a CIS recommending that the LA City Controller be involved in any contract decision for any rental or purchase agreement of lodging greater than \$100,000.
- F. Outreach and Publicity Committee Report
 - 1. Community Outreach
 - 2. NC Elections
 - 3. Outreach meeting date is January 16, 2021 at 1:00 PM
- G. Public Safety Committee Report
 - 1. Discussion and motion to approve up to \$4,500 for purchase and installation of Neighborhood Watch signs.
 - 2. The Committee is extremely concerned about the possibility that LAPD budget cuts are going to affect Valley Traffic, Mission and Topanga Divisions. None of these areas were calling for defunding the Police.
- H. Small Business Representative Report
- I. Faith-Based Representative Report
- J. Student 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.

