



CITY OF LOS ANGELES  
CALIFORNIA

**BOARD MEMBERS**

**PRESIDENT**  
Oscar Jimenez

**VICE PRESIDENT**  
Keren Waters

Brian Allen  
Alfredo Castillo  
Graham Czach  
Sid Gold  
Thomas Hartfield  
Rahim Kazi

Ralph Kroy  
Nathan Lee  
Jason Lester  
Robert Moore  
Danitza Pantoja  
Alvin Waters



**GHNNC Executive Committee Meeting**  
Tuesday, August 30, 2022 – 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  
Telephone (818) 923-5592

**Join our mailing list  
for all  
communications:**  
[www.ghnnc.org](http://www.ghnnc.org)

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION. 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. Public Comment on Non-Agenda Items (limited to 1 minute).
3. Presentation and Update from MorningStar and Confluent regarding proposed senior living facility at Shoshone and Rinaldi in Granada Hills
4. Discussion and motion to review video from 8/4/2022 GHNNC Board meeting and consider removal of Thomas Hartfield as PLUM Chair due to non-compliance with GHNNC Code of Civility, Code of Conduct and the Ralph M. Brown Act.
5. Discussion and Motion to appoint Danitza Pantoja as GHNNC PLUM Chair.
6. Formulate the September 6, 2022 Board Meeting Agenda
  - A. President Comments
    1. Board / Committee Training
  - B. Executive Committee
    1. Motion to approve the following Board Meeting minutes
      - a. GHNNC July 5, 2022 Board Meeting
      - b. GHNNC August 4, 2022 Board Meeting
    2. Discussion and motion to approve the following NPG's (Neighborhood Purposes Grant):

- a. Up to \$3,500 to the Granada Foundation for the 17th Annual Granada Hills Street Faire to be held on Saturday October 22, 2022
  - b. Up to \$2,500 to the North Valley YMCA, Porter Ranch for Thanksgiving for families in need.
- 3. Discussion and motion for GHNNC to request Councilmember John Lee, to amend the Granada Hills Specific Plan to prohibit street vending businesses within it's boundaries.
- 4. Discussion and motion for GHNNC to request Councilmember John Lee open a Council File to review and propose solutions to reduce and eliminate the plethora of fraud calls and emails that we all are suffering with on a daily basis and what can or should be done to protect the public.
- C. Treasurer Report
  - 1. Discussion and motion to approve the August 2022 MER. There is no September 2022 MER report as it will be issued post the September 6, 2022 meeting.
  - 2. CAG (Community Advisory Group)
  - 3. Budget Advocate Report
- D. Planning and Land Use Committee Report
- E. Emergency Preparedness Committee Report
- F. Citywide Issues Committee Report
- G. Outreach and Publicity Committee Report
- H. Public Safety Committee Report
- I. Small Business Representative Report
- J. Faith-Based Representative Report
- K. Student Representative Report
- L. Board Member Announcements
- M. Adjournment
- 7. Committee Member Announcements
- 8. 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 13150 Sesnon Blvd., 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 Department of Neighborhood Empowerment by calling (213) 978-1551 or email: [NCsupport@lacity.org](mailto: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](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

#### **AB 361 Updates -**

Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

#### **Notice to Paid Representatives -**

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)

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

