

BOARD MEMBERS

CITY OF LOS ANGELES, CA



GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

11139 Woodley Avenue
Granada Hills, CA

Tel: (818) 923-5592

www.GHNNC.org

PRESIDENT
Michael Greenwald

VICE PRESIDENT
Ray Pollok

Brian Allen	Ralph Kroy
Alfredo Castillo	Amanda Nail
Kyle Ellis	Dave Parikh
Sid Gold	Skylar Rose
Bill Hopkins	Rob Sherman
Wayde Hunter	Jan Subar
Oscar Jimenez	Andres Topete
Rahim Kazi	Joe Vitti

**Granada Hills North NC Board Meeting
at Saint Euphrasia School Auditorium,
11766 Shoshone Ave., Granada Hills, 91344
Tuesday June 06, 2017 at 6:30 PM**

AGENDA WITH MINUTES

- A. Call to Order, Roll Call, Pledge of Allegiance, Welcome/Introductions/Calendar
Roll Call [Quorum Achieved (14 present/13 required)]
- (1) Present: Michael Greenwald, Ray Pollok, Brian Allen, Alfredo Castillo, Kyle Ellis, Bill Hopkins, Wayde Hunter, Oscar Jimenez, Ralph Kroy, Amanda Nail, Skylar Rose, Rob Sherman, Jan Subar, Joe Vitti.
 - (2) Absent: Sid Gold, Rahim Kazi, Dave Parikh, Andres Topete
- B. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies
LAFD Comments
- (1) Dropped off brochures regarding brush clearing for those in High Fire Severity Zones.
- DONE Comments*
- (1) Finalization of Bylaw Amendments by BONC on June 19, at City Hall, 10FL, 1:00pm; Brian Allen will attend as GHNNC representative.
 - (2) Discussion of Linkage Fee proposal by City, which would impose fees on new developments in order to create a fund to subsidize low-income housing developments.
 - (3) Request a date and time for DONE to assist with GHNNC property inventory.
- C. Public Comment on non-agenda items (limited to two minutes)
Public Comments
- (1) Requests that the railing in certain portions of the neighborhood need to be fixed (horse rails are the responsibility of the property owners).
- Court Appointed Special Advocates (CASA) LA Comments*
- (1) Recruitment representative (Taylor) for San Fernando Valley and Santa Clarita introduces herself and the CASA program.
- Public Comments*
- (1) Senior dance, congrats to Bill Hopkins.
 - (2) Commented on minutes, requesting additional clarity on what acronyms mean.
 - (3) Requests public records act regarding NPGs and exemption letters so that the public may review and comment on them prior to Board vote.
- D. Emergency Preparedness Item of the Month
EP Chair Comments
- (1) Item of the month is work gloves.
- E. **[PASSED]** Motion to approve the May 2, 2017 Board meeting minutes
Public Comment
- (1) Stakeholder wants objections noted in the minutes.
- Board Comment*
- (1) Oscar Jimenez – Moves.
 - (2) Bill Hopkins – Seconds.
- Vote** [Yes – 14, No – 0]
- F. Motions, possible motions and discussion items for Board Meeting:
- G. Executive Committee.
1. **[PASSED]** Motion to appoint Kyle Ellis as Board Secretary.
Vote [Yes – 14, No – 0]

2. **[PASSED AS AMENDED]** Motion to approve a Neighborhood Purpose Grant to the Parker Foundation for up to \$4,950.00 for equipment for the EVOC cadre and supplies for construction in the Tactics Training area of the LAPD Davis Training Center.
- Recusal** [Michael Greenwald recuses and leaves the room]
- Public Comment*
- (1) Does there need to be a second to a motion from the Executive Committee?
- DONE Comment*
- (1) Seconds to motions unnecessary when the committee is made up of only Board members.
- LAPD Comment*
- (1) Describes the EVOC.
 (2) Noted that NPG is intended for (a) the car & safety equipment for a total of \$726.74, and (b) construction materials for an observation deck on the track to shield from heat in summer for a total of \$3,703.78.
- [PASSED] Motion to Amend Motion**
- (1) To change the aggregate total amount listed in the motion to \$4,430.32.
 (2) Ray Pollok – Moves.
 (3) Rob Sherman – Seconds.
 (4) *Board Discussion* – Size of platform and request for recognition for funding
 (5) *Public Comment* – Regarding location of training field, requirement for a release for the liability on the materials – clarification re 501c(3) status.
 (6) **Vote** [Yes – 13, No – 0].
- Amended Motion*
- Motion to approve a Neighborhood Purpose Grant to the Parker Foundation for \$4,430.32 for equipment for the EVOC cadre and supplies for construction in the Tactics Training area of the LAPD Davis Training Center.
- Vote** [Yes – 13, No – 0]
- (1) Michael Greenwald re-enters room following vote.
3. **[TABLED]** Motion to approve a Neighborhood Purpose Grant for up to \$1000.00 for El Oro Way School for specialized Lego sets
- Board Comments*
- (1) Paperwork for the NPG is not present.
4. **[PASSED AS AMENDED]** Motion to approve the following Budget adjustments:
- a. Operations are reduced by \$1,094.02
 b. Outreach is reduced by \$2,779.58
 c. Community Improvement is increased by \$5,202.03
 d. NPG's are increased by \$4,487.94
 e. The balance reduces the holdover funds from 2016-2016 by \$5,816.37
- Board Comments*
- (1) Brian Allen requests postponement for calculation on new items from this meeting.
- [PASSED] Motion to Amend Motion**
- (1) To change the amounts listed in the motion to be in conformity with new amounts spent from this meeting. Where the amounts are changed as follows: (a) no change, (b) \$5,479.45, (c) \$9,202.03, (d) \$2,917.26, and (e) \$5,546.82.
 (2) Brian Allen – Moves.
 (3) Kyle Ellis – Seconds.
 (4) **Vote** [Yes – 14, No – 0]
- Amended Motion*
- Motion to approve the following Budget adjustments:
- a. Operations are reduced by \$1,094.02
 b. Outreach is reduced by \$5,479.45
 c. Community Improvement is increased by \$9,202.03
 d. NPG's are increased by \$2,917.26
 e. The balance reduces the holdover funds from 2016-2016 by \$5,546.82
- Vote** [Yes – 14, No – 0].

5. Review current status of Concept to Web for our website.

Board Comment

- (1) Concept to Web will be retained at \$130.00 per month.

6. **[PASSED]** Motion to approve up to \$4000.00 for CERT kits to be distributed to CERT graduates.

Board Comment

- (1) Bill Hopkins describes use of CERT kit and CERT training.
- (2) Oscar asks regarding costs (approximately \$50-85 per kit).
- (3) Ralph displays the CERT kit.
- (4) Oscar asks regarding NPG status (None required as GHNNC will pay and provide).

Vote [Yes – 14, No – 0]

H. Treasurer Report; Brian Allen.

1. **[PASSED]** Motion to approve May Report.

Treasurer Comment

- (1) Several May items are in June.
- (2) Senior Dance funding is being pushed to next year due to no NPG.
- (3) Last deadline to spend money is June 11.
- (4) Upcoming changes to the NC budget process, the City will be moving the checking process to a single account rather than 97 accounts.

Vote [Yes – 14, No – 0]

2. Budget Advocate report and possible appointment of another representative as a Budget Advocate.

Treasurer Comment

- (1) BA elections on June 24, and are looking for new advocates.
- (2) New plan calls to imbed BAs in the departments during their development of each department budget.
- (3) City Council President Herb Wesson challenged BAs to figure out a way to cut costs from the City budget rather than increase funding.
- (4) BAs seeking to get more committed attendees from NCs.

I. Outreach and Publicity Committee Report; Amanda Nall.

Board Comment

- (1) Business Cards have been handed out to the NC Board.
- (2) Improving Shred Event in Sept was discussed at the last meeting.
- (3) Next Chair is TBD as Amanda will be leaving the Board.

J. Policy and Rules Committee.

1. Have our changes been submitted to the City?

Board Comment

- (1) Submitted and will need to be approved by BONC.

K. Planning and Land Use Management, Report; Jan Subar, Agnes Lewis.

1. Update on San Fernando Mission & Woodley project: land consultants now expect to be ready to submit the agreed-upon changes sometime next week. Goes to CD12 first for comment, then gets submitted to City Planning. Community meeting to be organized by PLUM from both North and South councils once the revised plans are reviewed.

PLUM Co-Chair (A. Lewis) Comment

- (1) Project was expected to be submitted by this time has not been submitted.
- (2) Possible new date for submission on or around June 20.

2. **[PASSED]** Motion for PLUM Committee to call and write letter to City Services regarding the need for weed abatement at various public areas in GH, such as Sesnon, Balboa, various equestrian trails and other rights-of-way. Also to contact Rec&Parks about perennially broken and not repaired fences at Zelzah Park, and Bee Canyon Park. PLUM also to contact CD12 about using some of the > \$5M in funds in the Sunshine Canyon Landfill Amenities fund, which is supposed to be used for the benefit of residents within 5 miles of SCL.

Board Comment

- (1) Ralph comments on CD12 using funds to renovate basketball courts in the 5 mile radius; and that the funds should have been submitted to the community before being dispersed.
- (2) Wayde comments that the funds should be spent on beautification in Granada Hills – asks about the representation aspect for review board for the funds and why there is no committee having been appointed.
- (3) Michael opines that the committee, should it exist, should have a Board member from GHNNC.
- (4) PLUM should agendaize the issue of the committee for the funds.
- (5) Oscar and Alfredo comment on the difficulty of the use and disbursement of the funds.
- (6) Wayde Hunter – Moves.
- (7) Kyle Ellis – Seconds.

Vote [Yes – 12, Abstention – 2 (Amanda Nall, Rob Sherman)]

L. Citywide Committee Report; Sid Gold.

Citywide Chair Comments

- (1) Sid is not present.

M. Public Safety, Report; Ray Pollok.

Public Safety Chair Comments

- (1) Ray and Bill have no comments.

Board Comments

- (1) Ralph comments on destruction of Methodist church windows by homeless.
- (2) Michael comments on murder in the Neighborhood.

Public Comment

- (1) New Facebook Basic Car group.

N. Emergency Preparedness Report; Bill Hopkins.

EP Chair Comments

- (1) May meeting was on the topic and demonstration of CPR and AED use.

O. Committee Comment on Non-Agenda Items.

Board Comments

- (1) Michael comments on SoCal Gas Co (David Mezza) – will accept grant proposals from 501c(3) for neighborhood improvements. Possibly through the Granada Hills Rotary Foundation.
- (2) Wayde addresses public, apologizes for interrupting public comment earlier.
- (3) Brian comments on LA family housing and the homelessness meeting; approximately 58,000 homeless in Los Angeles, and describes how there is presently little to no coordination between locations and funds. Brian states that the presentation described that CD12 had a 3% decrease in the homeless population.
- (4) Bill notes that the weeds on Balboa are the responsibility of the homeowners, possibly the Homeowners Association. Public comment also states that Rinaldi is an issue, also noted that GHNNC might send around notices for such issues.
- (5) Michael comments regarding the GHNNC office, and the possibility of a mobile office placed on the current property during the course of the construction.

Public Comment

- (1) Notes that some places have 'community cleanups' (which was tried in Granada Hills North and community does not appear to have a continuing interest among the community).

P. Adjournment.

Adjourned [8:30P.M.]

Abbreviation Guide

BA	Budget Advocates	BONC	Board of Neighborhood Commissioners
CERT	Community Emergency Response Team	DONE	Department of Neighborhood Empowerment
EVOC	Emergency Vehicle Training Unit	GHNNC	Granada Hills North Neighborhood Council
NC	Neighborhood Council	NPG	Neighborhood Purpose Grant
PLUM	Planning and Land Use Management Committee	SCL	Sunshine Canyon Landfill