

BOARD MEMBERS

PRESIDENT

Michael Greenwald

VICE PRESIDENT

Ray Pollok

MEMBERS

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

CITY OF LOS ANGELES, CALIFORNIA



GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

BOARD MEETING AGENDA WITH MINUTES

GHNNC Contact Information

Address: 11139 Woodley Avenue
Granada Hills, CA
Telephone: (818) 923-5592
Website: www.GHNNC.org

GHNNC BOARD MEETING Location

Saint Euphrasia School Auditorium,
11766 Shoshone Ave.
Granada Hills, CA 91344
Tuesday January 02, 2018 at 6:30 PM

A. Call to Order, Roll Call, Pledge of Allegiance, Welcome/Introductions/Calendar.

Roll Call [Quorum Achieved (12 present/ 11 required)]

- (1) Present: Brian Allen, Alfredo Castillo, Kyle Ellis, Sid Gold,¹ Michael Greenwald, Bill Hopkins, Wayde Hunter, Oscar Jimenez, Rahim Kazi, Ralph Kroy, Joe Vitti, Keren Waters
- (2) Absent: Dave Parikh, Ray Pollok, Skylar Rose, Rob Sherman, Jan Subar, Andres Topete

B. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies.

DONE Comments (Jose Galdamez)

- (1) Announcements – CivicU 2.0 will begin on January 08. This program helps members of the City of LA learn about the city and how to understand the problems and solutions for youth, and Neighborhood Council members can learn about how to better interact the City.
- (2) DONE has been collecting feedback on its website, and is working on a redesign. In the redesign information access is the priority. At present, there is no date for the redesign to go live as DONE is still doing information processing and organizing. There is presently a plan to come out with an Alpha site prior to a full redesign in order to obtain additional feedback. Michael Greenwald comments that it would be important to come up with target dates and to follow those deadlines. Jose Galdamez comments that it is a considerable project that takes significant time, particularly the data gathering.
- (3) Neighborhood Council funding program has released its funding video for Neighborhood Council Board members to become familiar with the new processes. The training video is about 10-11 minutes, and there is a quiz attached. The video is also available to the public.
- (4) Neighborhood Council feedback requested for the 2019 elections, DONE will be announcing the dates and times in the weekly newsletter.
- (5) Bylaws update deadline is April 15.
- (6) There will be 3 new DONE Neighborhood Council Advocates working for the department.

C. Public Comment on non-agenda items (limited to two minutes).

Public Comments

- (1) No Comments.

D. Mike Benedetto, Granada Hills South Neighborhood Council, for Granada Hills Emergency Plan Event presentation. (5 minute maximum).

- (1) Mr. Benedetto invites GHNNC to the Granada Hills emergency plan on February 01, held at Granada Hills Charter High School. The event will include information about CERT, and CERT kits will be available. The event will include information about what to do in the event of a nuclear blast and the 'map your neighborhood' program. Mr. Benedetto requests that GHNNC participate in disaster

¹ Sid Gold's Ethics Certification remains expired, and so all votes will not include Mr. Gold's vote.

preparedness. Michael Greenwald invites Mr. Benedetto to send the event information electronically for distribution and posting.

E. Emergency Preparedness Item of the Month.

EP Chair Comments (Bill Hopkins)

- (1) Waterproof storage box for matches.

F. **[PASSED]** Motion to approve the December 05, 2017, Board meeting minutes.

Motion: Michel Greenwald

Second: Kyle Ellis

Vote: [Yes – 11; No – 0; Abstain – 0]

G. Executive Committee

1. **[PASSED]** Motion to accept the resignation of Rob Sherman from his District 1 seat.

Board Comment

- (1) Michel Greenwald comments that Rob Sherman is moving to a different job, and cannot continue in the position.

Vote: [Yes – 11; No – 0; Abstain – 0]

2. **[PASSED]** Motion to nominate Chris Coyle, new manager at Sunshine Canyon Landfill to the open District 1 Seat.

Public Comment

- (1) Chris Coyle comments that he is looking forward to working on the NC, and is the new manager at the SCL.

Vote: [Yes – 11; No – 0; Abstain – 0]

3. Call for volunteers for an Ad Hoc Committee to recommend representatives to work with Council District 12 on the distribution of the Sunshine Canyon Community Amenities Trust Fund.

Public Comment

- (1) Public asks about whether community members can participate; Michael Greenwald responds that CM Englander seemed to indicate he would prefer to work with Neighborhood Council members.

Board Comment

- (1) Michel Greenwald states that we asked for local representatives to have a say in where the funds will go: Ralph Kroy, Brian Allen, Kyle Ellis, Keren Waters, Michael Greenwald.

H. Treasurer Report.

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

Board Comment

- (1) Bill Hopkins says that the 503c notice was not attached, but Brian Allen says that we voted on it and that it was filed with the City – the City merely did not include it in the Monthly Expense Report; Wayde Hunter comments that the Board doesn't need to see it again, but wants to make sure the City received it.

- (2) Oscar Jimenez asks about rent and the 'community improvement project'; Brian Allen says that the rent for *before July* for 2017 is being processed, rent for this year has not been paid yet, but it should be processed in the next several months.

Moves – Michael Greenwald

Second – Oscar Jimenez

Vote: [Yes – 11; No – 0; Abstain – 0]

I. Planning and Land Use. Report.

PLUM Chair Comment (Kyle Ellis)

- (1) Discusses Community Planning Forum on January 18, and urges members of the community to attend and give feedback about how the community would like the General Plan to evolve.

1. Report on Shred Event.

Board Comment

- (1) Brian Allen, according to the company, there was more shredding done than the last time; was successful and people were appreciative

J. Outreach and Publicity Committee. Report.

Outreach Chair Comment (Brian Allen)

Board Comment

- (1) No Comments.

K. Citywide Committee Report. Sid Gold.

Citywide Chair Comment (Sid Gold)

- (1) No Comments.

L. Public Safety, Report. Ray Pollok.

Public Safety Chair Comment (Ray Pollok)

- (1) No Comments.

M. Emergency Preparedness Report. Bill Hopkins.

EP Chair Comments (Bill Hopkins)

- (1) No meeting this month.

N. Board member Comment on Non-Agenda Items

Board Comment

- (1) Alfredo Castillo expresses his appreciation to Bill Hopkins for fixing the microphones.
- (2) Brian Allen comments that everyone should look at the new laws affecting the state – no longer required to declare sex at birth, you can step off the sidewalk even when the flashing stop signal is blinking.
- (3) Wayde Hunter comments that on January 11, SCLAC will meet.
- (4) Keren Waters comments about the fireworks on holidays, seeing about doing something about the explosions. Michael Greenwald comments that police have to catch people, or else you have to take them to small claims. Haskell Elementary is currently on break, but Keren Waters intends to call about the traffic once they are back in session.

O. Adjournment

Adjourned [7:15 P.M.]

Abbreviation Guide			
BA	Budget Advocates	BONC	Board of Neighborhood Commissioners
CD	Los Angeles City Council District	CERT	Community Emergency Response Team
CIS	Community Impact Statement	CM	Los Angeles City Council Member
DONE	Department of Neighborhood Empowerment	EVOC	Emergency Vehicle Operations Center
GHNNC	Granada Hills North Neighborhood Council	HOPE	Homeless Outreach Partnership Endeavour
LADOT	Los Angeles Department of Transportation	LADWP	Los Angeles Department of Water and Power
LANCC	Los Angeles Neighborhood Council Coalition	LAPD	Los Angeles Police Department
NC	Neighborhood Council	NPG	Neighborhood Purpose(s) Grant
PLUM	Planning and Land Use Management Committee	SCL	Sunshine Canyon Landfill
SCLAF	Sunshine Canyon Landfill Amenities Fund	SCLCAC	Sunshine Canyon Landfill Community Advisory Committee
SFM	San Fernando Mission Boulevard		