



CITY OF LOS ANGELES
CALIFORNIA

GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL

BOARD MEMBERS

PRESIDENT
Oscar Jimenez

VICE PRESIDENT
Keren Waters

Brian Allen	Ralph Kroy
Alfredo Castillo	Jason Lester
Chris Coyle	Danitza Pantoja
Sid Gold	Skylar Rose
Michael Greenwald	Jan Subar
Thomas Hartfield	Karen Van Cleve
Bill Hopkins	Alvin Waters
Wayde Hunter	Donna Zero
Rahim Kazi	



Granada Hills North NC Board Meeting
at Saint Euphrasia School Auditorium
11766 Shoshone Ave., Granada Hills, 91344
Tuesday, September 3, 2019 at 6:30 PM

Mailing Address:
16911 San Fernando Mission Blvd
PMB 137
Granada Hills, CA 91344-4250
Telephone (818) 923-5592
www.ghnnc.org

Agenda with Minutes- APPROVED 10/1/2019

All agenda items are subject to discussion and possible Board action

- A. Call to Order, Roll Call, Pledge of Allegiance, Welcome/Introductions/Calendar.
Meeting Was called to order at 6:33 pm by President Oscar Jimenez

Board Member	Present	Absent
Oscar Jimenez	x	
Keren Waters	x	
Brian Allen	x	
Alfredo Castillo	L 6:40pm	
Chris Coyle	x	
Sid Gold	x	
Michael Greenwald	x	
Thomas Hartfield	x	
Bill Hopkins	x	
Wayde Hunter	x	

Board Member	Present	Absent
Rahim Kazi	x	
Ralph Kroy	x	
Jason Lester	x	
Danitza Pantoja	x	
Skylar Rose	x	
Jan Subar		x
Karen Van Cleve	x	
Alvin Waters	L 6:50pm	
Donna Zero	x	
Stakeholders	18	

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

Richard Fisk announced the next Neighborhood Watch meeting to be held next Tuesday at 7pm at St. Euphrasia. It will be Officer Dario del Core's last meeting as he is retiring.

Karen Hernandez (DONE) announced that there will be Homeless Service Providers training, LAFD will be holding a Girls Camp on Sept 21-22. Information can be found at lafd.camp.eventbrite.com. She also spoke about the Mayors Youth Council for high school students and a reminder that By-Law revisions for NCs are due on 4/15/2020.

Jude Hernandez (Field Rep for Luz Rivas, 39th District) announced coffee with the Ms. Rivas on 9/20/19 at 11840 Balboa Blvd.

Oswaldo Ramirez (new Field Rep for Tony Cardenas) introduced himself.

- C. Public Comment on non-agenda items (limited to two minutes).
Millie Jones (Kiwanis Club) asked for sponsorship for the Courageous Citizen Award dinner on 11/7/19 at the Odyssey.
Barbara Malin (Granada Hills Chamber of Commerce) asked for volunteers or the Street Fair on October 5.

- D. Emergency Preparedness Item of the Month
The item offered this month was a high visibility, waterproof match holder

- E. Motion to approve the August 6, 2019 Board meeting minutes.

Mover	Mike Greenwald		Second	Chris Coyle			
Ayes	18	Nays	0	Abstentions	0	Ineligible	0
Motion:	Carries X				Fails		

- F. President Comments
 1. Committees to identify use of funds in support of community improvement projects
 2. Committee to coordinate the completion and timely submission of NC Inventory Reports due December 1, 2019

- G. Executive Committee
 1. Discussion and Possible Motion to approve the following Neighborhood Purposes Grants (NPG):
 a. SNPLA (Spay Neuter Project of Los Angeles) NPG for \$1,000
 Motion: *To withdraw the request due to lack of signatures, no IRS documentation and the date on the request had expired.*

Mover	Brian Allen		Second	Oscar Jimenez			
Ayes	18	Nays	0	Abstentions	0	Ineligible	0
Motion:	Carries		X		Fails		

- b. PALS (Police Activities League Supporters) NPG for \$1,000 for youth development

Motion: To approve the NPG for PALS
Stakeholder Tom Christopher spoke on behalf of supporting LAPD Devonshire PALS

Mover	committee		Second				
Ayes	17	Nays	0	Abstentions	1	Ineligible	0
Motion:	Carries		x		Fails		

- c. Building Blocks for Kids NPG for \$5,000 to provide youth financial literacy tools
 Motion: To support the stated NPG request for Building Blocks.
 There was much discussion about the budget that was submitted for this project. There was no representative present to answer questions.

Mover	committee		Second				
Ayes	0	Nays	18	Abstentions	0	Ineligible	0
Motion:	Carries				Fails		X

- d. Granada Hills Chamber of Commerce to support Granada Hills Street Faire for \$2,500
 Motion: To table the vote on this NPG until corrections are done on the application
 Note: Donna Zero, Ralph Kroy, and Wayde Hunter left the room and recused themselves since they were members of the Patriot Oil Community Trust Fund which had already contributed to the Faire

Mover	Chris Coyle		Second		Skylar Rose		
Ayes	13	Nays	2	Abstentions	3	Ineligible	
Motion:	Carries		x		Fails		

2. Discussion and possible motion to appoint Bill Hopkins as the RYLAN/Disaster Preparedness Liaison for GHNNC
 Motion: to appoint Bill Hopkins as the RYLAN /Disaster Preparedness Liaison for GHNNC.

Mover	Mike Greenwald		Second		Skylar Rose		
Ayes	18	Nays	0	Abstentions	0	Ineligible	0
Motion:	Carries		X		Fails		

3. LA City Congress of Neighborhoods- Saturday, September 28, 2019
4. Distribute sign-up sheet to Support / Attend Community Events
- a. Granada Hills Street - Saturday, October 5, 2019 (10:00am- 5:00pm)
 - b. Valley Disaster Preparedness Faire- Saturday, October 12, 2019 (9:00 am – 1:30 pm)
 - c. Granada Hills Holiday Parade- Saturday, December 7, 2019
 - d. Shred Event – Saturday, October 26, 2019 from 8:00am- 12:00pm
5. Meeting date set for By-Laws ad-hoc committee – Monday, September 9, 2019 at 7:00 pm

H. Treasurer Report

1. Community Advisory Group (CAG) Aliso Canyon
Progress is being made. The committee is talking with the community about their needs. Brian Allen and Mike Greenwald are part of the committee.

2. Budget Advocate Report
Brian Allen reported that more budget representatives from the Neighborhood Councils are participating this year.

I. Planning and Land Use Committee Report

Skylar Rose- The committee met with Southern California Gas about the work going on at

Westbury and Balboa Blvd.

J. Citywide Issues Committee Report

1. Discussion and possible motion that GHNNC supports LA City Council action regarding CF: 19-0533 to explore the impact of AB 516 on City departments and recommends that LA City Council oppose presently, and, in the future, any action taken by the State Legislature to override any city ordinance, except in cases of declared State of California emergency.

Motion: to support the above action.

Mover	Chris Coyle			Second	Mike Greenwald		
Ayes	18	Nays	0	Abstentions	0	Ineligible	0
Motion:	Carries			x	Fails		

2. Discussion and possible motion that GHNNC demands that all Committee, Council, Mayoral, City Attorney, DWP. Union and pertinent contractor's documents related to the FBI investigation regarding the establishment of the failed billing be made available for public examination.

Motion: To support the above action

Mover	Mike Greenwald			Second	Chris Coyle		
Ayes	18	Nays	0	Abstentions	0	Ineligible	0
Motion:	Carries			X	Fails		

3. Discussion and possible motion that GHNNC condemns the Mayor for his dereliction of duty that has directly lead to damages to the inhabitants of the city of Los Angeles regarding his management of the City's homeless problems.

Motion: To amend the language of the above motion

Mover	Keren Waters			Second	Danitza Pantoja		
Ayes	6	Nays	11	Abstentions	1	Ineligible	
Motion:	Carries				Fails		X

Motion: To accept the original motion.

Mover	Mike Greenwald			Second	Chris Coyle		
Ayes	11	Nays	6	Abstentions	1	Ineligible	
Motion:	Carries			X	Fails		

K. Outreach and Publicity Committee Report
There was nothing to report this month.

L. Public Safety Committee Report

1. Coordinate meeting with CD12 council office and DOT

Mike Greenwald is trying to arrange a meeting about the installation of No Right turn signs along the northern part of Balboa Blvd. He asked for pictures and videos of the traffic jams. At this time D12 has directed DOT to install the signs according to Keren Waters.

2. Motion to Request CD12 to install "No Parking from 11PM to 6AM" on Sesnon from Balboa west to Constable Ave. and from Meadowlark Ave. west to Longacre Ave. This will allow ticketing or towing of any vehicle parking overnight.

Motion: To support the above stated motion.

Mover	committee			Second			
Ayes	17	Nays	1	Abstentions	0	Ineligible	0
Motion:	Carries			x	Fails		

3. Motion to work with Concept to Web to include a "Call to Action" to promote more neighborhoods to work with LAPD to form Neighborhood Watch groups. This would be above the news stories and run one week per month.

Motion: To support the above stated motion

Mover	committee			Second			
Ayes	15	Nays	0	Abstentions	2	Ineligible	
Motion:	Carries			x	Fails		

4. Motion to Request CD12 to assist in requiring all City Departments and Contractors to provide a minimum of 90 days' notice to any Neighborhood Council of any planned work in the NC boundaries.

Motion: To support the above stated motion.:

Mover	committee			Second			
Ayes	17	Nays	0	Abstentions		Ineligible	
Motion:	Carries			x	Fails		

M. Emergency Preparedness Committee Report

The Mayor wants a detailed Emergency Plan for all 99 Neighborhood Councils. We had a great meeting as to what goes into and why you need a "bug-in" bag.

N. Board Member Announcements

O. Adjournment

Meeting adjourned at 9PM

