



CITY of LOS ANGELES
CALIFORNIA



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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, November 5, 2019 at 6:30PM

GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL

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AGENDA with MINUTES Approved 12/3/2019

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 6:30 pm by President Oscar Jimenez

Board Member	Present	Absent
Oscar Jimenez	X	
Keren Waters	X	
Brian Allen	X	
Alfredo Castillo	X	
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	X	
Donna Zero	X	
Stakeholders	24	

- B. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies
Matt Vallecilla (John Lee, CD12) talked about the CD12 Speaker Series which is being held monthly. The next speaker will be on Nov.18, a Holocaust survivor. Councilman Lee also has made motion (File 15-1380-S12) to report on Aliso Canyon. investigations.
Robert Jackson (Scott Schermelson, LAUSD Board) talked about their upcoming budget meeting on Thursday.
Karen Hernandez (DONE) reminded board members to complete the demographic survey that was sent out. She also talked about the upcoming census. Danitza Pantoja is our census liaison.

- C. Public Comment on non-agenda items (limited to two minutes).
Barbara Malin (Best Friends) announced that November was Adopt a Senior Per month where animals 5 years and older can be adopted for \$5.00
Abby Bailes, Esther Chung ,Erika Manais, Patricia Marejan ,and Victoria Estrada all spoke against the new LAUSD sex education curriculum. They passed out samples of the materials that were being given to their students. They are planning a town hall meeting on the topic.
Ethan Senser (Food and Water Action) talked about Item J2 (DWP clean energy proposal). He said town halls are being set up on this topic. He was told that the proposal already includes an economic analysis. Chris Coyle will get more information for the next meeting
- D. Emergency Preparedness Item of the Month.
 1. 30 Family Emergency Preparedness Starter Kits from the Southern California Preparedness Foundation to be distributed. One per family and only if you did not get one at the Valley Disaster Preparedness Fair held on Oct. 12, 2019.
- E. Motion to approve the October 1, 2019 Board meeting minutes.
 VOTE: YES - 13 NO - 0 ABSTAIN -1 RECUSED- 0
 Motion passes
- F. President Comments- None
- G. Executive Committee
 1. Discussion and possible motion to approve the following Neighborhood Purposes Grant (NPG):
 a. Granada Hills Community Foundation to support Granada Hills Holiday Parade for up to \$750
 VOTE: YES - 12 NO - 2 ABSTAIN - 1 RECUSED-0
 Motion Passes
- H. Treasurer Report
 1. Motion to approve September and October MER reports
 September Report VOTE: YES - 15 NO - 0 ABSTAIN - 0 RECUSED-0
 ABSENT -1
 Motion Passes
 October Report: VOTE: YES - 15 NO - 0 ABSTAIN - 0 RECUSED-0
 ABSENT -1
 Motion Passes
 2. Community Advisory Group (CAG) update
The Aliso Canyon CAG met with Dr. Nardella and reviewed his report on the health effects of the gas leak on residents. The purpose of which is to create a sense of urgency to create a larger health study,
 3. Budget Advocate Report
Recommendations from the committee were being sent to the mayor. LAPD agreed to quarterly meetings with the advocates and hopefully more departments will follow. The budget of LA City

is 10.7 Billion dollars with a 240-Million-dollar shortfall.

I. Planning and Land Use Committee Report

There hasn't been a meeting. Wayde Hunter offered to schedule one.

J. Citywide Issues Committee Report

1. Notes prepared from attendance to LANCC, DWP and/or VANC meetings by a GHNNC Board appointed or elected representative, or alternate/substitute to that organization may be submitted to and posted on the GHNNC website.

2. Discussion and possible motion that prior to implementation of the clean energy proposal as stated in CF16-0243, DWP and/ or the Independent Ratepayer Advocate and/or the LA City financial analyst prepare a thorough economic impact analysis of the effects of this proposal on the ratepayers and citizens of LA City.

VOTE: YES - 6 NO - 7 ABSTAIN - 3 RECUSED-0

Motion fails

3. Discussion and possible motion for GHNNC to oppose implementation of proposal CF 19-0724 which seeks to implement a city income tax.

VOTE: YES - 14 NO - 0 ABSTAIN - 2 RECUSED-0

Motion Passes

4. Discussion and possible motion that the Appointed Manager of DONE will allow the NC's to review, prior to submittal of the report to the Mayor, a draft of the metrics she will establish to measure the effectiveness of implementing DONE's goals.

VOTE: YES - 15 NO - 0 ABSTAIN - 1 RECUSED- 0

Motion passes

K. Outreach and Publicity Committee Report

1. Preparation for GHNNC representation at the Granada Hills Holiday Parade
Keren Waters is arranging for a direct mailing to provide emergency information to all stakeholders. Future projects being considered include Active Shooter Training, Anti-Bullying, Sexual Education Awareness and a 1st Responder Appreciation Event with other NCs. Business cards will arrive by the next meeting.

L. Public Safety Committee Report

The "no left-turn" signs have been installed but some at the wrong intersections. This is being corrected.

M. Emergency Preparedness Committee Report

Last month's discussion was on how to prepare your pets for disasters. At the next meeting, CERT personnel will talk about evacuations.

N. Board Member Announcements

O. Adjournment

Meeting adjourned at 8:47pm

