



CITY OF LOS ANGELES
CALIFORNIA

BOARD MEMBERS

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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, December 3, 2019 at 6:30 PM

GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL

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www.ghnnc.org

All agenda items are subject to discussion and possible Board action

MINUTES APPROVED 1-7-2020

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

Meeting was called to order at 6:31 pm by Vice President Keren Waters

Board Member	Present	Absent
Oscar Jimenez		X
Keren Waters	X	
Brian Allen	X	
Alfredo Castillo	X	
Chris Coyle		X
Sid Gold	6:47PM	
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	13	

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

Robert Jackson (LAUSD)- Haskell ES has received an award from USC and a STEM Award (Science Technology, Engineering and Mathematics) On 3/21/2020, Frost MS will be celebrating its' 50th anniversary. Festivities will be announced later.

Ryan Valencia (Assemblyperson Christy Smith) announced their open house on Dec. 12 from 5-7 pm at their Santa Clarita office.

CD 12- announced the Lee 12 program which is a high school leadership program open to any high school student in CD 12. Applications are due December 6. It was also announced that sand bags are available at Rec and Parks locations.

Karen Hernandez (DONE) talked about the upcoming census and the different ways residents can fill it out.

Kelly (Senator Hertzberg) said the senator is working on a bill stating that all students are entitled to a lunch regardless of their ability to pay. The holiday open house is on 12/19/2019 from 5-7 pm.

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

None

D. Emergency Preparedness Item of the Month.

Box of wound wipes.

E. Motion to approve the November 5, 2019 Board meeting minutes. (with corrections)

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

Motion passes

F. President Comments

1. Welcome to Cheri Derohanian as the PLUM Co-Chair.

G. Executive Committee

1. Discussion and possible motion to approve reimbursement up to \$180.00 to Oscar Jimenez for CD12 Candidate Forum expenditure.

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

Motion passes

2. Discussion and motion to support a Town Hall in collaboration with other Neighborhood Councils to address Sex Ed, LBGTQ+ and Non-Binary Gender Ideology in CA Public Schools vs. Parental Rights and Religious Freedom.

Abby Bailes (stakeholder) said that parents have been meeting with LAUSD, CD12, etc. about this issue.

Motion: that GHNNC support a Town Hall in collaboration with other Neighborhood Councils to address Sex Ed, LBGTQ+ and Non-Binary Gender Ideology in CA Public Schools vs. Parental Rights and Religious Freedom.

Motion made by Mike Greenwald, 2nd by Bill Hopkins

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

Motion passes

3. Discussion to establish date for next Shred event.

Brian Allen suggested that we look for other bids as the price has gone up with our current provider. We are looking at April 25 as a target date.

H. Treasurer Report

There is no report this month as the MER comes out on Dec. 5

1. Community Advisory Group (CAG) update- Aliso Canyon Health Study
The group is asking for a meeting with the head of the Department of Health regarding transparency regarding the study and analysis of the data.

2. Budget Advocate Report

Department meetings hare completed, and results are being incorporated into a white paper.

I. Planning and Land Use Committee Report

PLUM nominated Sherry Park as chair. Discussion centered around the damages done to O'Melveny Park by the fires.

J. Citywide Issues Committee Report

1. Discussion and motion to approve that notes prepared *only* by a GHNNC Board appointed or elected representative, or alternate/substitute to that organization and/or meeting, such as LANCC, DWP, NCEPA, Sustainability, VANC, etc., may be submitted to and posted on the GHNNC website *after approval of the ranking member of the board.*

Motion was amended (italics) Motion to amend made by Brian Allen

VOTE: YES - 15 NO - 0 ABSTAIN - 0 RECUSED- 0
Motion amendment passes

Vote on Amended motion:

VOTE: YES - 15 NO - 0 ABSTAIN - 0 RECUSED- 0
Motion passes

K. Outreach and Publicity Committee Report

Keren Waters thanked the board members who participated in recent outreach events. Committees will now be able to meet at Frost MS in the Parent Center. The Granada Hills parade will take place on Dec 8.

L. Public Safety Committee Report

1. Discussion and possible motion to approve up to \$3,500 for 500 wrist wallets imprinted with the GHNNC logo and "In Memory of Linda Hopkins". (Attachment 1)
Motion made by Mike Greenwald and 2nd by Brian Allen to amend the original motion by adding ...if approved (the logo) by the city attorney.

VOTE: YES -12 NO - 3 ABSTAIN - RECUSED- 0
Motion amendment passes

Vote on amended motion:

VOTE: YES - 12 NO - 3 ABSTAIN - 0 RECUSED- 0
Motion passes

M. Emergency Preparedness Committee Report

At the last meeting Janet Gibon, CERT Coordinator spoke.

N. Board Member Announcements

O. Adjournment *Meeting adjourned at 8:06 pm.*