



CITY OF LOS ANGELES
CALIFORNIA

BOARD MEMBERS

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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, January 7, 2020 at 6:30 PM

GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL

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All agenda items are subject to discussion and possible Board action

AGENDA w. MINUTES Approved 2-4-2020

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

Meeting was called to order by President Oscar Jimenez AT 6:35 PM

Board Member	Present	Absent
Oscar Jimenez	X	
Keren Waters	X	
Brian Allen	X	
Alfredo Castillo		X
Chris Coyle	6:38	
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	14	

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

Scott Schmerelson (LAUSD, Dist. 3) announced activities that will be happening at our local schools. He is encouraging trade partnerships for any student desiring them. The Division of Instruction has been meeting with parents about the new sex education curriculum. Opt-out forms are being mailed to all parents and copies of the new curriculum materials are available for parent viewing.

Ryan Valencia (Christy Smith, AD 38) said the assembly is back in session. AB 1827 was passed which affects ADA compensation to schools during emergencies... The office is looking at SB50 which allows local control on housing growth.

Art Garcia (Luz Rivas, A 39) said that a new DMV office has opened at 11623 Glenoaks Blvd. in Pacoima for driver licenses only. It replaces the DMV office in Granada Hills which recently closed. AB1313 passed which prevents higher education institutions from withholding transcripts from students with student debt. AB1127 allows schools to accept students, who live outside their districts, if they have been victims of bullying.

Oswaldo Ramirez (Tony Cardenas, 39th District). Their office introduced the Safe Sleep Babies Bill which affects sleep products with an incline of more than 29 degrees. The

Pacoima and Van Nuys Post Offices have been renamed the Ricky Valens and Marilyn Monroe Post Offices respectively.

***Karen Hernandez (DONE)** passed out a handout with important dates and training opportunities. She reminded board members to read the Code of Conduct and conduct themselves accordingly.*

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

Zak Volet (Woodland Hills NC) asked for our support on three issues supported by their NC namely, to allow NCs to advocate their position on state and /or federal legislation to non-City agencies, to amend the California Labor Code to require employers to post online jobs to disclose the salary range to that position and, to add to the California Labor Code Just Cause Protections for At Will workers.

Barbara Malin (Best Friends) talked about their foster programs for dogs and cats.

Glenn Bailey (VANC) requested sponsorship for their March 12, 2020 mixer.

D. Emergency Preparedness Item of the Month.

There was no item this month

E. Motion to approve the following minutes:

1. October 15, 2019 Special Board Meeting minutes

VOTE: YES - 11 NO - 0 ABSTAIN -2 RECUSED- 0

Motion passes

2. December 3, 2019 Board meeting minutes.

VOTE: YES - 11 NO - 0 ABSTAIN -2 RECUSED- 0

Motion passes

F. President Comments

By Laws will be sent out to all board members. Please send comments/changes to Oscar or Donna. He also reminded members to put their phones down during the meetings.

G. Executive Committee

1. Discussion and motion to support the LAPD active shooter town hall on February 25, 2020. Location to be determined.

VOTE: YES - 13 NO - 0 ABSTAIN - 0 RECUSED - 0

Motion passes

2. Discussion and motion to support a CD12 Candidate forum on February 15, 2020 at Granada Hills Charter High School Highlander hall.

Mike Benedetto (GHSNC and GHCC) spoke in support of the forum.

VOTE: YES - 12 NO - 1 ABSTAIN -0 RECUSED - 0

Motion passes

3. Discussion and motion to support a sex education Town Hall in collaboration with other Neighborhood Councils from CD12 to be held on February 29, 2020 at New Horizons in Mission Hills.

Esther Chung spoke on the importance of this forum

This item was supported previously (last month) and no vote is needed at this time.

4. Discussion and motion to remove Jan Subar from GHNNC pursuant to Bylaw Article V, Section 9 and the GHNNC standing rules II.
Prior to this meeting, Jan sent a letter of resignation. This vote was to accept her resignation.

VOTE: YES - 13 NO - 0 ABSTAIN - 0 RECUSED - 0

Motion passes

H. Treasurer Report

1. Motion to approve the November and December 2019 MERs

VOTE: YES - 13 NO - 0 ABSTAIN - 0 RECUSED - 0

Motion to accept the November 2019 MER is approved.

VOTE: YES - 13 NO - 0 ABSTAIN - 0 RECUSED - 0

Motion to accept the December 2019 MER is approved.

2. Community Advisory Group (CAG) update- Aliso Canyon Health Study
A Town Hall , in the next few months. Is being planned. The committee is currently waiting on a response from the Dept. Of Public Health.
3. Budget Advocate Report
The new White Paper is out and will soon be distributed. The group has stated that they are losing confidence with the mayor due to budget over costs and labor management.

I. Planning and Land Use Committee Report

The property on Balboa Blvd and Rinaldi St. is in escrow but no details are available. There was no meeting last month

J. Citywide Issues Committee Report

There was no meeting last month

K. Outreach and Publicity Committee Report

Thank you to the members who participated in the Granada Hills Holiday Parade.

L. Public Safety Committee Report

The committee is working with the Dept of Transportation to stripe Sesnon Blvd.

M. Emergency Preparedness Committee Report

No report

N. Board Member Announcements

O. Adjournment

Meeting adjourned at 8:35 pm. The next meeting will be on February 4, 2020.