



CITY OF LOS ANGELES  
CALIFORNIA

**BOARD MEMBERS**

**PRESIDENT**  
Oscar Jimenez

**VICE PRESIDENT**  
Keren Waters

Brian Allen  
Alfredo Castillo  
Chris Coyle  
Sid Gold  
Michael Greenwald  
Thomas Hartfield  
Bill Hopkins  
Wayde Hunter  
Rahim Kazi

Ralph Kroy  
Jason Lester  
Danitza Pantoja  
Skylar Rose  
Karen Van Cleve  
Alvin Waters  
Donna Zero



Granada Hills North NC Board Meeting  
at Saint Euphrasia School Auditorium  
11766 Shoshone Ave., Granada Hills, 91344  
Tuesday, February 4, 2020 at 6:30 PM

**GRANADA HILLS  
NORTH  
NEIGHBORHOOD  
COUNCIL**

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

[www.ghnnc.org](http://www.ghnnc.org)

All agenda items are subject to discussion and possible Board action  
**AGENDA WITH MINUTES Approved 3/3/2020**

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

*Meeting called to order by President Oscar Jimenez at 6:33pm 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	L 6:40	
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
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 (Limited to three minutes)

*John Lee (CD12) has been working with the County Health to address street vending. There is a new bike patrol on Balboa between Petit Library and Devonshire. Balboa Blvd, north of Rinaldi Street is scheduled to be repaved. He talked about Rapid Re-Housing which is a program to help those on the brink of homelessness. Assistance is provided by private donations thru the Angel Fund. Call Ron Rubine for information (818) 882-1212*

*Karen Hernandez (DONE) announced the Introduction to Community Data training which will take place on 3/24/2020 from 6-9pm at 11243 Glenoaks Blvd, Pacoima 91331. RSVP at [tiny.cc/ocedata](http://tiny.cc/ocedata)*

*Ryan Valencia (Christy Smith, 38<sup>th</sup> District) announced that legislative deadlines are coming up. June 15 is the deadline for the 2020-2021 state budget.*

*Jude Hernandez (Luz Rivas, 39<sup>th</sup> District), The Congresswoman is introducing legislation for climate change curriculum for grades K-12 and computer science curriculum requirements and credentialing requirements.*

*Richard Fiske (LAPD) stated that crime is generally down in the Devonshire Division but there is an uptick in burglary reports.*

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

*Marilyn Koziatek introduced herself as a candidate for the LAUSD Board seat.*

*Michael Guzik introduced himself as a candidate for the 29<sup>th</sup> District Congressional seat*

*Barbara Malin (Best Friends) asked that we contact our legislatures in support of a bill that will provide 50 million dollars to animal shelters.*

*Cheri Derohanian (Museum of the San Fernando Valley) The museum, located at Wilbur and Nordhoff St, offers talks with artists on the 2<sup>nd</sup> Saturday of each month from 2-4 pm.*

D. Emergency Preparedness Item of the Month.

*None this month*

E. Motion to approve the January 7, 2020 Board meeting minutes

*Motion made by Mike Greenwald, 2<sup>nd</sup> by Keren Waters*

**VOTE: YES - 12 NO - 0 ABSTAIN - 1 RECUSED - 0**  
**Motion passes**

F. President Comments

*A reminder about revising the By Laws by the April 15 deadline.*

G. Executive Committee

1. Discussion and Motion to accept the resignation from the board for Wayde Hunter and Karen Van Cleve

**VOTE: YES - 13 NO - 0 ABSTAIN - 0 RECUSED - 0**  
**Motion passes**

2. Discussion and motion to remove Skylar Rose from GHNNC pursuant to Bylaw Article V, Section 9 and the GHNNC standing rules II.

**VOTE: YES - 13 NO - 0 ABSTAIN - 0 RECUSED - 0**  
**Motion passes**

3. Discussion and motion to approve the following NPG (Neighborhood Purposes Grant):

- a. Up to \$500 for Nobel Charter PTSA in support of 42 Annual Run to take place on April 2, 2020

*Jessica Miller (Nobel MS PTSA) spoke in support of the funding.*

*It was noted that the NPG was not complete, and a vote could not be taken. Motion is tabled until next month*

4. Discussion and Motion to approve up to \$250 for CD12 Debate refreshments to take place on 2/15/20

**VOTE: YES - 13 NO - 0 ABSTAIN - 0 RECUSED - 0**  
**Motion passes**

5. Discussion and motion to approve up to \$500 donation to SOLID Devonshire for Granada Hills active shooter town hall, hosted by LAPD Devonshire at Granada Hills Charter High School, Rawley Hall on 2/25/2020

*Motion removed because the LAPD is covering all costs.*

6. Discussion and motion to approve up to \$300 for refreshments and advertising materials for the Parental Rights Sex Ed town hall at Sam's Café Venue at New Horizons school on 2/29/2020.

**VOTE: YES - 13 NO - 0 ABSTAIN - 0 RECUSED - 0**  
**Motion passes**

7. Discussion and motion to approve up to \$1,100 for Shred-It for the shred event (*Event takes place on April 25, 2020. ( Two trucks have been ordered)*)

**VOTE: YES - 13 NO - 0 ABSTAIN - 0 RECUSED - 0**  
**Motion passes**

8. Discussion and motion to establish a second credit card holder on the board for continuity and backup purposes  
*After much debate, Sid Gold called for the question, 2<sup>nd</sup> Dona Zero*

**VOTE: YES - 13 NO - 0 ABSTAIN - 0 RECUSED - 0**  
**Motion to end the debate passes**

*Vote on original motion*

**VOTE: YES - 8 NO - 5 ABSTAIN - 0 RECUSED - 0**  
**Motion passes**

*Person to hold the 2<sup>nd</sup> card will be voted on at the March 2020 Board meeting*

9. Discussion and motion to approve up to \$200 for recognition certificates with binders for outstanding service to GHNNC by volunteers.

*Motion is tabled. There was some question as to whether we could use our funding for such a purpose. Karen Hernandez (DONE) will investigate it.*

#### H. Treasurer Report

1. Community Advisory Group (CAG) update- Aliso Canyon Health Study  
*The CAG has been reduced from 19 to 16 members. They are presenting their By Laws at their next meeting. They are also working on organizing a town hall within the next two months.*
2. Budget Advocate Report  
*The group has approved a white paper which is critical of the city because the new budget was over by 200 million dollars, mostly due to labor contracts.*

#### I. Planning and Land Use Committee Report

*The committee was asked to look at a new project on Shoshone (20 properties). The committee will now meet on the 3<sup>rd</sup> Thursday of the month.*

J. Citywide Issues Committee Report

1. Discussion and motion to support that LANCC condemn the Mayor and City Council for lack of transparency in the salary negotiation process.

*Tabled*

2. Discussion for recommending action regarding pop up restaurants  
*The city is putting in place, procedures to address issues. The Department of Health is paying overtime for inspectors to visit site from 5-8 pm.*
3. Discussion and motion of support for Letter to Los Angeles City Attorney Mike Feuer to explicitly allow Neighborhood Councils to advocate their positions on state and federal legislation directly to state and federal officials, including any non-city government agencies, responsible for the legislation, or governmental agency interpretation, at issue.

**VOTE: YES - 13 NO - 0 ABSTAIN - 0 RECUSED - 0**  
**Motion passes**

4. Discussion and motion of support for Letter to Los Angeles City Council President Nury Martinez and Councilman John Lee, to request the Los Angeles City Council add support of amending the existing California Labor Code by adding protective provisions regarding termination for “At Will” workers, the vast majority of employees, by requiring “Just Cause Protections” for terminations.

*Stakeholder Zach Volet spoke in support of this motion.*

**VOTE: YES - 5 NO - 6 ABSTAIN - 2 RECUSED - 0**  
**Motion fails**

5. Discussion and motion of support for Letter to Los Angeles City Council President Nury Martinez and Councilman John Lee, requesting Los Angeles City Council add support of “Required Salary Range Disclosure for All Jobs Posted Online” to their 2020 Legislative Plan.

**VOTE: YES - 9 NO - 2 ABSTAIN - 2 RECUSED - 0**  
**Motion passes**

6. Discussion and motion of support for Letter to Councilman John Lee, to be forwarded to Assemblyman Gabriel’s office, so that they can add amending the existing California Labor Code by adding protective provisions regarding termination for “At Will” workers, the vast majority of employees, by requiring “Just Cause Protections” for terminations.

*Tabled to the next meeting*

7. Discussion and motion of support for Letter to Councilman John Lee proposing amending the California Labor Code, Section 432.3, to require Employers who post jobs online to disclose the Salary Range for the position, institute penalties for non-compliance, and close loopholes that allow Employers to circumvent these laws using third party job boards.

*Tabled to the next meeting*

K. Outreach and Publicity Committee Report

1. Alvin Waters – Community Interest Update

*Discussed the LADWP City Trunk Line*

L. Public Safety Committee Report

*The next meeting will be on Feb 13, 2020 at CD12. Representatives from the Department of transportation will be there to discuss the No Left Turn street signs placed on Balboa.*

M. Emergency Preparedness Committee Report

*No report*

N. Board Member Announcements

O. Adjournment-

*Meeting adjourned at 8:55 pm.*