



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

Rahim Kazi
Ralph Kroy
Jason Lester
Danitza Pantoja
Alvin Waters



Granada Hills North NC Meeting
Tuesday, June 2 2020 -6:30pm

Zoom Meeting Online
<https://zoom.us/j/91398454411>
by Telephone Dial (669) 900-6833
Webinar ID: 913 9845 4411#

**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

All agenda items are subject to discussion and possible Board action
Agenda w. Minutes DRAFT

- A. Call to Order, Roll Call, Pledge of Allegiance, Welcome/Introductions/Calendar.
Meeting was called to order at 6:35pm 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	

Board Member	Present	Absent
Rahim Kazi		X
Ralph Kroy		X
Jason Lester	X	
Danitza Pantoja	X	
Alvin Waters	X	
TOTAL PRESENT	12	
<i>Stakeholders</i>		

- B. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies (Limited to three minutes)
- C. Public Comment on non-agenda items (Limited to two minutes).
None
- D. Motion to approve the May 14, 2020 Special Board meeting minutes
Motion made by Mike Greenwald and seconded by Sig Gold.

VOTE: YES - 9 NO - 0 ABSTAIN - 3 RECUSED - 0

Motion passes

- E. President Comments

President Jimenez Wants preferred emails sent to him so that we can always have communication sent to correct inbox.

1. Discussion and motion to approve the Operation Blankets of Love NPG for up to \$3000.

Discussion representatives not available.

VOTE: YES – 5 , NO – 5 , ABSTAIN – 2 RECUSED – 0

Motion Failed

2. Discussion and motion to approve up to \$1200 for the purchase of an enclosed bulletin board for posting of GHNNC agendas.

VOTE: YES - 9 NO - 0 ABSTAIN - 2 RECUSED - 0

Motion Passes

3. and motion to approve up to \$4k for the purchase of GHNNC logo bandana masks for outreach to stakeholders.

VOTE: YES - 10 NO - 1 ABSTAIN - 0 RECUSED – 0

Motion passes

4. Discussion to approve up to \$5200 for Urban Forestry Services.

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

Motion passes

F. Executive Committee

1. Executive officer Elections

Moderated by Jose Galdamez:

Officers: President- Michael nominates and Brian 2nds Oscar Jimenez

Oscar accepts nomination: VOTE: YES - 11 NO - 0

Oscar Jimenez is ELECTED

Vice President- Danitza Pantoja Nominates **Keren Waters** and Alfredo Castillo 2nds

Keren Waters Accepts : VOTE: YES – 11 NO – 0

Keren Elected

TREASURER: Michael Nominates **Brian Allen** and Keren Waters 2nds.

Brian Allen Accepts Nominaton: **VOTE: YES – 11 NO – 0**

Brian Elected

Financial Officer: Brian Allen nominates Michael Greenwald and Chris Coyle 2nds

Michael Greenwald Accepts Nomination: **VOTE: YES – 11 NO – 0**

MICHAEL ACCEPTS and Elected

Secretary: **Alfredo Castillo** Volunteers and Danitza Pantoja volunteers for backup.

Chris Coyle 2nds

VOTE: YES – 11 NO – 0

Alfredo Castillo Elected

2. Discussion and Motion to accept resignation from board for Donna Zero

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

Motion passes

3. Discussion and Motion to review and ratify By-laws Update.

Discussion made and objections raised

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

Motion passes

G Treasurer report

1. CAG (Community Advisory Group) Update
2. Budget Advocate Report

H. Planning and Land use committee Report

Keren Waters reports that Thomas Hartfield Volunteer to head PLUM

- I. Citywide Issues Committee Report-**Sid Gold: nothing to report**
- J. Outreach And Publicity Committee Report-**Keren Waters-Voiced concerns over violent protest and concerns of racism. Denounces actions of violence**
- K. Public Safety Committee Report: Michael Greenwald-DOT and the signs still a following up.
- L. Emergency Preparedness Committee Report Bill Left Early
- M. Small Business Representative Report-Nothing to report....
- N. Faith Based Representative Report: nothing to report
- O. Board Member Announcements: CAG is asking for special meeting to address Chris Coyle-Republic has taken no PPP money.
Not enough Masks for helping the public
- P. Adjournment.

Meeting adjourned at 9:45 pm.