



CITY OF LOS ANGELES  
CALIFORNIA

GRANADA HILLS  
NORTH  
NEIGHBORHOOD  
COUNCIL

BOARD MEMBERS

PRESIDENT  
Oscar Jimenez

VICE PRESIDENT  
Keren Waters

Brian Allen                      Rahim Kazi  
Alfredo Castillo              Ralph Kroy  
Chris Coyle                      Jason Lester  
Sid Gold                          Danitza Pantoja  
Michael Greenwald Alvin Waters  
Thomas Hartfield



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**GHNNC Meeting Minutes**

Tuesday, July 7, 2020 – 6:30 PM

Zoom Meeting Online

<https://zoom.us/j/98538834487>

By Telephone Dial (669) 900-6833 or Toll

Free # are (833) 548-0282 or (877) 853-5257

Enter Webinar ID: 985 3883 4487 and Press #

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

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD OF GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY. TO ACCESS DOCUMENTS RELEVANT TO THIS MEETING GO TO GHNNC.ORG AND CLICK ON THE LINK IN THE MEETING ANNOUNCEMENT.

Every person wishing to address the Board must dial (669) 900-6833, (833) 548-0282 or (877) 853-5257, enter 985 3883 4487 and then press # to join the meeting. Comments from the public on agenda items will be heard only when the respective item is being considered. Agenda items will be open to the public before the Board takes action. The public is requested to dial \*9 if wishing to speak and wait until prompted by the presiding officer. Comments from the public on matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the Board.

**All agenda items are subject to discussion and possible Board action**

A. Call to Order, Roll Call, Pledge of Allegiance, Welcome/Introductions/Calendar. **Meeting Started 6:35PM**

Roster					
Board Member	Present	Absent	Board Member	Present	Absent
Oscar Jimenez	X		Rahim Kazi	X	
Keren Waters	X		Ralph Kroy	X	
Alfredo Castillo	X		Jason Lester	X	
Chris Coyle	X		Danitza Pantoja	X	
Sid Gold	X		Alvin Waters	X	
Michael Greenwald	X				
Thomas Hartfield	X		<b>Total Present</b>	<b>13</b>	
Bill Hopkins		X			
Brian Allen	X		<b>Stakeholders</b>		

- B. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies (Limited to three minutes) **Updates made by LAPD officer Sellers, various updates made by different agencies.**
- C. Public Comment on non-agenda items (Limited to two minutes).
- D. Discussion and Motion to approve the May 14, 2020 Special Board Meeting minutes
- E. President Comments(**Comments made by Oscar Jimenez**)
  - 1. GHNNC By Laws have been approved
  - 2. Board Member contact information update (**Oscar Jimenez requested that we update**)
  - 3. Discussion and motion to approve street parking signs at the following due to the increase in homeless activity: (**discussion made for 3. A,B,C Motion moved by Oscar for a later time**)
    - a. "No Parking At Any Time" at Haskell Ave beneath the 118 Freeway
    - b. "No Parking At Any Time" at Gothic Street beneath the 118 Freeway
    - c. "No Overnight Parking" on the South side of Bermuda Ave to the East and West of Haskell Ave.
- F. Executive Committee
  - 1. Motion to approve the following Board Meeting minutes: **Motions moved as they were not available**
    - a. GHNNC June 2, 2020 Board Meeting
    - b. GHNNC June 11, 2020 Special Meeting of the Board
  - 2. Recruitment efforts for new board members(**announcement made**)
  - 3. GHNNC email accounts(**Announcements made**)
- G. Treasurer Report
  - 1. Motion to approve the May and June 2020 MERs(**Review made, Frost NPG questioned Keren, is to follow up with principal. Motion by 2<sup>nd</sup> by VOTES: YES - 13 NO - 0) PASSES**
  - 2. Discussion and motion to approve GHNNC 2020 – 2021 Budget(**Discussion made, VOTES: YES-13NO-0) PASSES**
  - 3. CAG (Community Advisory Group) Update(**Update made by Brian Allen**)
  - 4. Budget Advocate Report(**Updates made by Brian Allen**)
- H. Planning and Land Use Committee Report(**Updates made-Thomas Hartfield is new chair**)
- I. Citywide Issues Committee Report(**Sid Gold Updates**)
  - 1. Discussion and motion to approve that City of LA withdraw LAPD funding to support security detail for elected officials and to support any private events including concerts, sports, etc.(**Discussion made; Motion tabled by Oscar Jimenez, 2<sup>nd</sup> by Keren Waters: VOTES on Tabled Motion: YES – 12 No - 1) TABLED**
  - 2. Discussion and motion to approve that elected officials may not use funds from their discretionary allocations to provide security for themselves and their staff *with the exception of death threats or bodily injury*.(**Motion to amend motion by Sid Gold, 2<sup>nd</sup> by Rahim Kazi; VOTES: YES - 13 NO – 0) AMENDED MOTION APPROVED, Now as amended VOTES: YES - 13 NO - 0**
  - 3. Discussion and motion that DONE and any Neighborhood council will not officially endorse or participate in any public protest.(**Discussion and Comments made by Sid Gold; Motion to table for next meeting VOTES: YES – 11 NO – 1 Alfredo Castillo left early.**)
- J. Outreach and Publicity Committee Report(**Keren Waters updates the board**)
- K. Public Safety Committee Report(**Michael Greenwald Updates the board**)
- L. Emergency Preparedness Committee Report(**No report**)
- M. Small Business Representative report(**Brian Allen nothing to report**)
- N. Faith Based Representative report(**No comments**)
- O. Board Member Announcements(**Comments by board members**)
- P. Adjournment (**Meeting adjourned 9:28pm**)

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the Chairperson.

The agendas for the GHNNC meetings are posted for public review at 11850 Balboa Blvd., as well as on the GHNNC's official website at [www.GHNNC.org](http://www.GHNNC.org). Stakeholders may also subscribe to the City of Los Angeles Early Notification System (ENS), through the City's website at [www.lacity.org](http://www.lacity.org), to receive notices for GHNNC meetings. For more information, you may also contact GHNNC, at 818 923-5592.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our scheduled meeting or at our website [www.ghnnc.org](http://www.ghnnc.org). In addition, if you would like a copy of any record related to an item on the agenda, please contact the Council at 818 923-5592.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access

to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: [NCsupport@lacity.org](mailto:NCsupport@lacity.org).

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SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR AL CONCEJO VECINAL 3 DÍAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR CONTACTE A GHNNC, at 818 923-5592.

#### RECONSIDERATION AND GRIEVANCE

For information on the Process for Reconsideration, stakeholder grievance policy, or any other procedural matter related to this Council, please consult the GHNNC Bylaws by visiting [www.GHNNC.org](http://www.GHNNC.org) or calling the GHNNC, at 818 923-5592. any other procedural matter related to this Council, please consult the GHNNC Bylaws by visiting [www.GHNNC.org](http://www.GHNNC.org) or visiting the GHNNC, at 818 923-5592.