



**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	



MEETING MINUTES

GHNNC Board Meeting
Tuesday, September 1, 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 #

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

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

Roster					
Board Member	Present	Absent	Board Member	Present	Absent
Oscar Jimenez	X		Rahim Kazi	X	
Keren Waters	X		Ralph Kroy		
Alfredo Castillo	X		Jason Lester	X	
Chris Coyle	X		Danitza Pantoja	X	
Sid Gold	X 7PM		Alvin Waters	X	
Michael Greenwald	X				
Thomas Hartfield	X		Total Present	12	
Bill Hopkins					
Brian Allen	X		Stakeholders	10	

- B. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies (Limited to three minutes)**(Comments and updates from John Lee \$100k grant from Landfill \$\$)**
- C. Public Comment on non-agenda items (Limited to two minutes).
- D. President Comments
- E. Executive Committee
 - 1. Motion to approve the following Board Meeting minutes:
 - a. GHNNC July 7, 2020 Board Meeting **(YES – 12 NO – 0)**
 - b. GHNNC August 4, 2020 Board Meeting **(YES – 12 NO – 0)**
 - 2. Discussion and Motion to Approve the following NPG (Neighborhood Purposes Grant)
 - a. YMCA for Thanksgiving food baskets up to \$2,500
Discussion Made, VOTES: YES - 11 NO - 1
 - b. Devonshire SOLID for lobby improvement up to \$3,000**(No Representative – Michael will follow up regarding presentation for futures requests VOTES: YES – 11 NO- 1**
 - 3. Discussion and motion to approve CIS for Council file 20-0963 requesting LA City Council to cancel the 2021 NC Elections.(Discussion made: **Michael Motions and Brian 2nds (VOTES YES - 12 NO - 0**
- F. Treasurer Report
 - 1. Approve July 2020 MER
 - 2. CAG (Community Advisory Group) Update
 - 3. Budget Advocate Report
- G. Planning and Land Use Committee Report
 - 1. Motion to suspend the conditional use permit, ZA-2020-205-CU, for 11600 Balboa Blvd converting a single family home into a nursery school until the NC has had time to coordinate efforts with local agencies to perform studies on traffic impact, resident input, occupancy requirements, limits and ordinances, etc **Discussion made: Motion to postpone is requested by Brian and 2nd by Michael VOTES: YES - 12 NO -0**
- H. Citywide Issues Committee Report
 - 1. Recommend opposing CF20-0990 mandatory training for NC Board members regarding Equity and diversity
 - 2. Recommend opposing CF 20-0963 regarding all NC elections to be conducted by mail ballot
- I. Outreach and Publicity Committee Report
- J. Public Safety Committee Report
 - 1. Motion to install a “No Left Turn” sign on southbound Blucher at Rinaldi. **(VOTES – YES NO – 0)**
 - 2. Motion to install a “No Right Turn on Red” sign at west bound Rinaldi at Balboa and a red arrow on signal at Northwest corner of Balboa and Rinaldi **(VOTES YES - 10 NO -0 ABSTAINS – 2)**
 - 3. Motion to install “No Parking at Any Time” sign on Haskell between Bermuda and Los Alimos. **(VOTES: YES - 12 NO – 0)**
 - 4. Motion to install “No Parking at Any Time” sign on Gothic Ave South of San Fernando Mission under the 118 Freeway **(VOTES: YES 12 NO – 0)**
 - 5. Discussion and possible motion to install “No Parking from 1 AM to 6 AM” on Bermuda Street between Blucher Ave and Gloria Ave.(Discussion made, **(VOTES: YES - 12 NO – 0)**
 - 6. Public Safety Alliance update
- K. Emergency Preparedness Committee Report
- L. Small Business Representative report
- M. Faith Based Representative report
- N. Board Member Announcements
- O. Adjournment

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. Stakeholders may also subscribe to the City of Los Angeles Early Notification System (ENS), through the City’s website at 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. 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.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all members of the Board in advance of a meeting, may be

viewed at the Neighborhood Council meeting or on the Neighborhood Council website at 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 or email info@ghnnc.org.

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 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 or visiting the GHNNC, at 818 923-5592.