



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, October 6, 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,(meeting Started 6:30) Roll Call(**OSCAR JIMENEZ, ALFREDO CASTILLO, KEREN WATERS, THOMAS HARTFIELD, MICHAEL GREENWALD, JASON LESTER, SID GOLD, BRIAN ALLEN, DANITZA PANTOJA, CHRIS COYLE, ALVIN WATERS**), Pledge of Allegiance
- B. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies (Limited to three minutes)(**LUZ RIVAS-update about being in sacramento, chair of the joint committee of emergencies to make sure that we are prepared for fires and emergencies as needed. Serves on budge, revenue and Taxation. She is for measure 19 that deals with transfer of property taxes.**)
- C. Public Comment on non-agenda items (Limited to two minutes). (**COMMENTS MADE**)
- D. President Comments (**COMMENTS MADE MY MR. PREZ**)
- E. Executive Committee
 1. Motion to approve the following Board Meeting minutes
 - a. GHNNC Board Meeting 09.01.2020 (**MOTION TABLED**)
 - b. GHNNC Special Meeting of the Board 09.14.2020
 2. Motion to transfer \$5,200 from the GHNNC FY20/21 NC funding account to the appropriate account in the Urban Forestry Division, Bureau of Street Services, Department of Public Works, for the purpose of tree trimming services to benefit the GHNNC community and stakeholders.
 3. Motion to approve reimbursement of \$140.00 to Brian Allen for community flyer distribution. (**VOTES: YES-11 ABSENT 1 INELIGIBLE**)
 4. Motion to appoint the GHNNC Executive Committee to oversee the GHNNC Special Funds Committee. The purpose of this committee will be to manage the \$100,000 special funds awarded by Councilmember Lee.

(DISCUSSION MADE BY ALL; VOTES YES -9 NO – 1 Abstain- 1)

5. Discussion and Motion to appoint Citlali Manzo as Student Representative. **(COMMENTS MADE, VOTES; YES - 11 NO – 0 ineligible - 2)**
- F. Treasurer Report
 1. Motion to approve July(**YES –11 NO – INELIBLE 2**), August(**YES –11 NO – INELIBLE 2**) Sept 2020 MERs(**VOTES; (YES –11 NO – INELIBLE 2)**)
 2. CAG (Community Advisory Group) Update(**UPDATES MADE**)
 3. Budget Advocate Report
- G. Planning and Land Use Committee Report
 1. Motion to approve letter to Los Angeles City Planning and Zoning opposing Conditional Use Permit ZA-2020-205-CU for conversion of single family residence to a preschool at 11600 Balboa Blvd., Granada Hills, CA. **(DISCUSSION MADE, VOTES; YES - 13 NO – 0)**
- H. Citywide Issues Committee Report
 1. Motion to approve Letter to Councilmember Lee recommending an Ethics Commission or Fair Political Practices Commission. Position to be appointed by the California Attorney General to oversee verification of processes, procedures, quality control and compliance. Commission would investigate and report back recommendations and solutions to avoid future corruptions violations.**(MOTION POSTPONED)**
 2. Motion to approve letter to Councilmember Lee recommending that all elected and appointed officials for the City of Los Angeles must not align with any particular individual or activism group. The purpose of this recommendation is for all elected and appointed officials to be sensitive to the racial and social justice division. **(DISCUSSION MADE TO POSTPONE) VOTES; YES -12 NO - ABSTAIN - 1)**
 3. Motion to approve GHNNC CIS requesting amendment to Council File 20-0990, requiring mandatory Diversity, Equity, and Inclusion Training and Anti-Bias Training for all elected and appointed officials, paid or unpaid. Current requirement is for Neighborhood Council members only. **(DISCUSSION MADE, VOTES; YES - 13 NO – 0)**
 4. Motion to approve letter to Councilmember Lee recommending City Council advise State Senate and State Assembly members on zoning ordinances that impact our local communities in the City of Los Angeles.**(DISCUSSION MADE; VOTES: YES –11 NO – 0 ABSTAIN – 1 ABSENT - 2)**
 5. Motion to establish an Ad Hoc Committee to review the current budget of the West Valley Animal Shelter. **(DISCUSSION MADE; VOTES: YES - 12 NO - ABSTAIN - ABSENT – 2)**
 6. Motion to appoint Brian Allen as chair of the Ad Hoc Committee. The purpose of this committee will be to identify where funds may be reallocated in order to keep this valuable and necessary service in the community. **(DISCUSSION MADE; VOTES: YES –12 NO- ABSTAIN -1 ABSENT 1)**
- I. Outreach and Publicity Committee Report
 1. Motion to approve Ad Hoc Committee for Joint Town Hall for Racial Equality and Social Justice **(DISCUSSION MADE: VOTES: YES – 13 NO -1 ABSENT - 1)**
 2. Motion to approve 10/17/20 from 1:00 to 2:30 pm for the first GHNNC Board and Outreach Joint Meeting for Racial Equality and Social Justice Speakers Series. **(DISCUSSION MADE: VOTES: YES - 13 NO – 0 ABSENT – 1)**
 3. Motion to approve Virtual Costume Party on 10/30/2020 for grades PreK to Grade 12. **(DISCUSSION MADE; VOTES: YES - 13 NO - ABSTAIN – ABSENT – 1)**
 4. Discussion and motion to approve an all inclusive social justice phrase for GHNNC Website. **(OSCAR MOTIONS TO POSTPONE AND MICHAEL SECONDS: POSTPONE VOTES: YES-13 ABSENT -1)**
 5. Discussion and motion to approve drive in movie for the Granada Hills North Community **(MOTION IS POSTPONED)**
 6. Reminder October is Breast Cancer and Bullying Awareness Month and the Bill and Linda Hopkins Valley Disaster Preparedness Fair is October 10, 2020 **(KEREN SPOKE AND INFORMED US OF WHAT IS HAPPENING WITH VALLEY DISASTER)**
- J. Public Safety Committee Report **(UPDATES MADE)**
- K. Small Business Representative report **(UPDATES MADE)**
- L. Faith Based Representative report **(UPDATES MADE)**
- M. Board Member Announcements **(ANNOUNCEMENTS MADE)**
- N. Adjournment **(MEETING ADJOURNED 10:05)**

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.