



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	Citlali Manzo
Michael Greenwald	Danitza Pantoja
Thomas Hartfield	Alvin Waters



MINUTES

GHNNC Board Meeting
Tuesday, February 2, 2021 – 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
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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: Meeting Started at 6:38pm

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		Citlali Manzo	X	
Michael Greenwald	X				
Thomas Hartfield	X		Total Present		
Alvin Waters	X				
Brian Allen	X		Stakeholders		

B.

- C. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies (Limited to three minutes)**COMMENTS MADE: Luz Rivas rep: Arturo can Matthew Vallecilla CD12 council)**
- D. Public Comment on non-agenda items (Limited to two minutes).(GH has been approved for 7 Cannabis stores)
- E. President Comments
 - 1. LA County COVID Vaccination availability. Go to VaccinateLACounty.Com, call the Vaccine Call Center at 833-540-0473 between 8:00 AM – 8:30 PM or visit our website at GHNNC.org
 - 2. GHNNC Committee Chair
 - a. Committee member roster
 - b. Meeting date schedule
 - c. Meeting Scheduling / Changing / Cancelling
 - d. Zoom meeting ids
 - 3. Recognition from neighboring NC for Sid Gold, Danitza Pantoja and Keren Waters
- F. Executive Committee
 - 1. Motion to approve the following Board Meeting minutes
 - a. GHNNC December 1, 2020 Board Meeting(**Moved to next month**)
 - b. GHNNC January 5, 2021 Board Meeting (**Moved to next month**)
 - 2. Presentation from LAUSD's Division of Adult and Career Education (DACE). Featuring representatives from the North Valley and West Valley Occupational Centers to review local services and program offerings.(**presentation made**)
 - 3. Discussion and motion that GHNNC moves to request that Councilmember John Lee introduce the attached motion (Exhibit A) to the Los Angeles City Council immediately. Our board members and stakeholders believe that the City Council should support the County Supervisors in their efforts to secure this vital information and this motion codifies that support.(Discussion made on motion(**Discussions made: Votes unanimous passing 13 no abstains.**)
 - 4. Discussion and motion that GHNNC propose a vote of "no confidence" in the ACDHRS (Aliso Canyon Disaster Health Research Study) based on information provided to us, the CAG, from the Department of Public Health, the Community Advisory Group and individual stakeholders, including the current stated removal (on February 3, 2021) of the Community's most trusted advocate, from the Scientific Oversight Committee.(**Discussion made: Votes Yes: 13 NO: 0 Abstains: 0**)
 - 5. Motion to approve amendment to standing rules for physical posting location of GHNNC Agendas, to allow relocation of posting location if current posting location is no longer available.(**Discussion Made: Votes Yes: 13 No: 0 Abstains: 0**)
 - 6. Discussion and motion for alternative agenda posting location.(**Discussion made: Yes: 13 No: 0 Abstains: 0**)
 - 7. Congratulations to Sid Gold on the October 2020 CIS, recommending Anti-bias, anti-discrimination, inclusion and diversity training should include all employees, paid or unpaid, in the City of Los Angeles. Mayor Garcetti confirmed in his press conference on 1/21/2021 training will be for all employees in the City of Los Angeles. Well done Sid!
- G. Treasurer Report
 - 1. Motion to approve November & December 2020 MERs(**November had already approved, December: Votes: Yes: 11 No: Abstain: Ineligible 2**)
 - 2. CAG (Community Advisory Group) Update: Next meeting Wednesday, February 3, 2021 from 3:00 – 5:00(**Announcement made**)
 - 3. Budget Advocate Report(**Discussion made**)
- H. Planning and Land Use Committee Report(**Announcements made by Thomas Hartfield**)
 - 1. Update on Senior Living development at corner of Rinaldi and Shoshone(**Update provided**)
- I. Citywide Issues Committee Report
 - 1. Discussion and motion that resolutions passed by GHNNC Board that refer to a specific council file will be submitted as a CIS to that file unless the Board opposes the CIS submission.(**Discussion made: Votes: Yes; 13 No: 0 Abstain: 0**)
 - 2. Discussion and motion that GHNNC amend and submit a CIS regarding the West Valley Animal Shelter to include the word Municipal before animal shelter.(**Votes: Yes:13 No: 0 Abstain: 0**)
 - 3. Discussion and motion that GHNNC submit a letter to Councilman John Lee, Chair of Parks Committee and to the Los Angeles Parks Commission requesting that the buildings destroyed in the fire affecting O'Melveny Park be restored utilizing funds remaining in the Citizens passed Parks bond measure.(**Discussion made: Votes: Yes: 4 No: 1 Abstain: 5 Ineligible: 1**)
 - 4. Discussion and motion that GHNNC write a letter to the General Manager of DONE, to the Chair of BONC and to Los Angeles City Attorney demanding a written explanation for the legal injunction imposed on GHNNC from discussing and acting upon the resolutions regarding Ethics and the proposed actions of Los Angeles County District Attorney. And also resolved that under the Freedom of Information Act, GHNNC be provided all correspondence between any city officials regarding these proposed resolutions.(**Yes: 5 No: 6 Abstain: 1 Ineligible: 1**) **Does not pass**
- J. Outreach and Publicity Committee Report
 - 1. Motion to approve up to \$4,000 for NC Elections banners, signs, ads in local media and flyers for election outreach.(**Discussion made Votes Taken Yes: 9 Abstain: 1 Ineligible: 2**)
 - 2. Motion to approve Black History Month Recognition for website and social media, with list of inventions by Black Inventors.(**Discussion to Amend the motion to have additional cultures be recognized. Discussion made, Votes taken Yes: 11 No: Ineligible: 1**)
 - 3. Motion to approve March 13, 2021 at 1:00pm to 3:00pm for candidate meet and greet forum. Each candidate will introduce themselves and give a 2 minute bio and answer questions from the stakeholders.(**Discussion Made:**

Votes Yes: 11 No: Ineligible 1) Motion Passes.

- 4. Cultural Remembrance and Celebrations: **(Announcements made by Keren Waters)**
 - a. International Holocaust Remembrance Day (was January 27th)
 - b. Black History Month-February 1st through 28th
 - c. Chinese New Year February 12th
- K. Public Safety Committee Report **(Report and updates made)**
 - 1. Update on face mask **(Working on better material masks.)**
 - 2. Update on wallet
- L. Small Business Representative Report **(nothing to report)**
- M. Faith-Based Representative Report **(nothing to report)**
- N. Student Representative Report **(reports made by Citlali;**
- O. Board Member Announcements **(announcements made)**
- P. Adjournment **(meeting adjourned at 10:06 PM)**

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.

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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 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.