



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, March 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  
Telephone (818) 923-5592

[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 (**Meeting Commencement 6:33PM**)

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		<b>Total Present</b>		
Alvin Waters	X				
Brian Allen	X		<b>Stakeholders</b>	<b>21</b>	

B. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies (Limited to three

- minutes)(**Comments and announcements made**)
- C. Public Comment on non-agenda items (Limited to two minutes).(**Announcements and Statements made**)
  - D. President Comments
  - E. Executive Committee
    - 1. Motion to approve the following Board Meeting minutes(Keren motions, Thomas 2nds Votes: Yes: No: Abstains
      - a. GHNNC December 1, 2020 Board Meeting(**Votes: Yes: 12 No:0 Ineligible: 1**)
      - b. GHNNC January 5, 2021 Board Meeting (**Votes: Yes: 12 No: 0 Ineligible: 1**)
      - c. GHNNC February 2, 2021 Board Meeting (**Votes: Yes: 12 No: 0 Ineligible: 1**)
    - 2. Presentation from Congressman Brad Sherman(**Presentation made**)
    - 3. Presentation by Jeff Takeda of Training Concepts on mindfulness meditation practices.(**Presentation made**)
    - 4. Discussion and motion to approve CIS#1 (City Council File: 20-0990) regarding Diversity, Equity, and Inclusion and Anti-Bias training.(**Votes: Yes: 12 No: 0 Ineligible: 1**)
    - 5. Discussion and motion to approve CIS #2 (City Council File: 20-0692) from VANC requesting LA City Council not to defund LAPD in the San Fernando Valley. (**Discussion made; Votes: Yes:12 No: Abstain: Ineligible: )**)
  - F. Treasurer Report
    - 1. Motion to approve January 2021 MER(**Votes: Yes:12 No: Abstains: Ineligible: 1 )**)
    - 2. CAG (Community Advisory Group)(**Announcements made:they are not getting clearance over the Social Gas documents and they are not releasing the necessary information for our neighborhood**)
    - 3. Budget Advocate Report (**Report made by Brian Allen**)
  - G. Planning and Land Use Committee Report(**Report made by our Leader Thomas Hartfield**)
  - H. Citywide Issues Committee Report(**Report made by our Leader Sod Gold**)
  - I. Outreach and Publicity Committee Report(**Report made by our Leader Keren Waters**)
  - J. Public Safety Committee Report
  - K. Small Business Representative Report(**No report made**)
  - L. Faith-Based Representative Report(**Report made by our Leader Ralph Kroy**)
  - M. Student Representative Report (**No report made**)
  - N. Board Member Announcements(**Announcements and comments Made by Sid Gold and Ralph Kroy**)
  - O. Adjournment(**9:07**)

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).

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](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 or email [info@ghnnc.org](mailto: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](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.