



CITY OF LOS ANGELES  
CALIFORNIA

GRANADA HILLS  
NORTH  
NEIGHBORHOOD  
COUNCIL

BOARD MEMBERS

PRESIDENT  
Oscar Jimenez

VICE PRESIDENT  
Keren Waters

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



**MINUTES 7/6/2021 6:36 PM**  
GHNNC Board Meeting Tuesday, July  
6, 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 Started 6:36pm**{ Present: **Keren Waters, Ralph Kroy, Danitza Pantoja, Brian Allen, Sid Gold, Michael Greenwald, Thomas Hartfield, Rahim Khazi, Jason Lester, Citlali Manzo, Alvin Waters, Alfredo Castillo, Oscar Jimenez**[absent: **Chris Coyle**])
- B. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies (Limited to three minutes)(**comments made, by Mary Jerejian**([mary.jerejian@asm.ca.com](mailto:mary.jerejian@asm.ca.com)) (**Comments made by others** [www.active.com](http://www.active.com))
- 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(**Moved to next meeting**)
    - a. GHNNC April 6, 2021 Board Meeting
    - b. GHNNC May 4, 2021 Board Meeting
    - c. GHNNC May 27, 2021 Special Meeting of the Board
    - d. GHNNC June 2021 Meeting (NA- Meeting Cancelled)
  2. Newly Confirmed Board Members are seated and sworn in
  3. Appointments of members are discussed and confirmed(**Discussion made: Votes: 11 Yes: No: Abstains**)
    - a. Chris Coyle e. Nathan Lee
    - b. Sid Gold
    - c. Oscar Jimenez
    - d. Rahim Kazi

4. Nomination and Election of Board Officers(**Board Members Nominated. Sid and Michael Nominate OSCAR JIMENEZ as PRESIDENT, Oscar Accepts Graciously**) **Votes: Yes: 14 No: Abstain**) **KEREN WATERS-Vice President(Votes: 16 Yes: 15 No: 0) Treasurer: Michael Nominates Brian Allen , Alfredo 2nds: Votes 16(Yes: 16 No: 0) Financial Officer: Michael Greenwald (Keren motions and Oscar 2nds. Votes: 16Yes: 16 No.0)(SECRETARY: Alfredo Castillo Nominated ; Votes: YES: 14 No: 0 2 left meeting)**
  5. Motion to appoint Graham Czach as GHNNC Representative for West Valley Neighborhood Alliance on Homelessness. Representative may be a GHNNC board member or stakeholder. **(Nomination accepted) Yes:14 No: 0 Abstains: 0]**
  6. Discussion and motion to approve up to \$150 for 2 bull horns to be used as needed at community events(**Votes: Yes: 13 No: Abstains: 0 ineligible: 2**)
- F. Treasurer Report
1. Discussion and motion to approve the GHNNC 2021 -2022 Budget(Presentation made by Michael, because Brian had to Leave meeting temporarily.)**(Votes: 16 Yes:13 NO: 1 in-eligible: 2 )**
  2. Motion to approve May 2021 MER**(Votes:16 Yes: 14 No: In-eligible: 2)**
  3. CAG (Community Advisory Group)**(Discussion and update made from and by Brian Allen)**
  4. Budget Advocate Report**(update made by Brian Allen)**
- G. Planning and Land Use Committee Report**(there is nothing new from the Shoshone/Rinaldi development, update made on the JUGG JUGG license permit application, the notion to Carwash on rinaldi/balboa)**
- H. Outreach and Publicity Committee Report
1. Discussion and Motion to approve up to \$750 for outreach mailers for PLUM Committee Community outreach.**(Votes:16 Yes:14 No: Abstains: Ineligible: 2)**
  2. Discussion and Motion to approve up to \$500 for outreach flyers and distribution.**(Votes: 16 Yes: 14 No: 0, Abstains: 0, ineligible: 2)**
  3. Discussion and Motion to approve up to \$3,000 for GHNNC giveaways: Travel Mugs, Pot Holders, Shopping Bags, T-Shirts S/M/L/XL/3XL, Caps and Stickers. Additional Suggestions from the GHNNC board are welcome.**(Votes: 16 Yes: No: 0 Abstain:0 Ineligible: 2)**
- I. Citywide Issues Committee Report
1. Resolved the Mayor's proposal to distribute funds received in the federal COVID, as a monthly stipend to designated residents of the City of Los Angeles
  2. Resolved that GHNNC prepare a CIS opposing CF-0153 the creation of a LA City Department of health and further resolve that no further action be taken on this Council File and maintain the vote of the citizens that defeated a similar ballot proposal
  3. Resolved that GHNNC prepare a letter requesting the LA City Police Commission investigate and prepare a report of the effects of DA Gascon's proposed prosecutory actions will have on the safety of the city, the ability of the City Attorney to perform his office's function and the quality of life of the city of Los Angeles**(Votes: 16 Yes: No: abstain: Ineligible:0)**  
and further resolve that GHNNC write a letter to Mayor Garcetti and Councilman Lee to introduce an action taken by many cities in LA County such as Beverly Hills, Azusa and others to show no confidence in DA Gascon. **(Votes: 16 Yes: 8 No: 2 Abstain:6 Ineligible)[motion passes]**
  4. Resolved that GHNNC prepare a CIS indicating opposition to CF21-0407 and further resolve GHNNC prepare a letter to the City Attorney requesting opinion the legality of the proposal in light of the wording of LA City Charter 902 sections f&g
  5. Resolved and that GHNNC will prepare a CIS opposing CF-21-0533 that resolves the city will forbid the further installation of retail gas and diesel fuel pumps
  6. Resolved that GHNNC will support the investigation into the feasibility of establishing a Congress of NC's for NC's created in the San Fernando Valley **(Discussion made: Votes:16 Yes:16 No: 0 Abstain: 0 Ineligible:0)**
- J. Public Safety Committee Report(report and update made)
- K. Small Business Representative Report(No Report)
- L. Faith-Based Representative Report(No Report)
- M. Student Representative Report(No Report)
- N. Board Member Announcements(Announcements made)
- O. Adjournment(in memory of Julian Soto) 10:18

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.