



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
Graham Czach	Citlali Manzo
Sid Gold	Robert Moore
Michael Greenwald	Danitza Pantoja
Thomas Hartfield	Alvin Waters
Rahim Kazi	



***“MEETING MINUTES”***

GHNNC Board Meeting  
Tuesday, September 7, 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

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[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**

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		Nathan Lee	X	
Thomas Hartfield	X		Robert Moore	X	
Alvin Waters	X		Graham	X	
Brian Allen	X		Stakeholders	14	

- A. Call to Order, Roll Call, Pledge of Allegiance **(Meeting started at 635 pm)**
- B. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies (Limited to three minutes)
- C. Public Comment on non-agenda items (Limited to two minutes). **(Comments made)**
- D. President Comments
- E. Executive Committee
  - 1. Congratulations to Keren Waters for her appointment by LA County BOS to the Sunshine Canyon Landfill Community Advisory Committee.
  - 2. Presentation by Scott Schmerelson for LAUSD school Year (10 Minutes) **(Presentation made)**
  - 3. Presentation by Adriana De La Cruz regarding the LGBTQ Plus alliance (10 Minutes) **(Presentation made)**
  - 4. Motion to approve the following Board Meeting minutes **(Postponed as minutes not available)**
    - a. GHNNC August 3, 2021 Board Meeting
  - 5. Discussion and Motion to approve the following NPG's (Neighborhood Purposes Grant) **(Discussion made for both NPGs)**
    - a. Granada Hills Community Foundation for \$3,500 to support the October 23, 2021 Granada Hills Street Faire **(VOTES: 14 YES: 10 NO: 0 RECUSSSED: 2 ABSENT)**
    - b. Granada Hills Community Foundation for \$3,500 to support the December 5, 2021 Granada Hills Holiday Parade **(Discussion was to amend to 1000, Votes for the amendment: Opposed: 1 : For it : 12 : Reclused 2){Motion for 1000; Votes: 14: YES:13 NO: RECLUDED: 2 Absent: 1 )**
- F. Treasurer Report
  - 1. Motion to approve July & August 2021 MERs **(July votes: Yes:14 No:0 Reclused:0 Absent: 0) (August votes( Yes:14 No:0 Reclused, Absent: 0)**
  - 2. CAG (Community Advisory Group) **(report made)**
  - 3. Budget Advocate Report **(Discussion/report made)**
- G. Planning and Land Use Committee Report
  - 1. Discussion and motion to take action on the proposed Express Car Wash at the Northeast intersection of Rinaldi St

- and Balboa Blvd(**Yes:11 Abstains: 4) Absent: 2)**
2. Discussion and motion to take action on CUP (Conditional Use Permit) for full alcohol service application for Jug Jug Sports Bar and Grill at 11908 N. Balboa Blvd. Letter of approval received from LAPD Chief Moore and LAPD Devonshire Captain Kathryn Burns.(**Votes Yes: 13 No: 2)**)
- H. Emergency Preparedness Committee Report(**skipped**)
- I. Citywide Issues Committee Report(**Skipped**)
- J. Outreach and Publicity Committee Report
1. September is Hispanic Heritage Month, 911 Twenty Years, Rosh Hashanah, Yom Kippur
  2. Discussion and Motion to approve Citlali Manzo as Chair of GHNNC Youth Committee(**Votes: Yes: 15**)
  3. Discussion and Motion to approve Jason Lester as 2nd Chair and overseer of GHNNC Youth Committee(**Votes: Yes: 15 NO: 0**)
  4. Discussion and Motion to approve GHNNC Youth Committee Structure with 3 students over age 14(**YES:15 NO: 0**)
  5. Discussion and Motion to approve GHNNC DocuShred Event. Proposed dates: Saturday December 11, 2021 or Saturday December 18, 2021 at St. Euphrasia Parking lot 9:00am to 12:00pm(**Votes; Yes: 15 No:0** )
  6. Discussion and Motion to approve GHNNC Ewaste and Chemical Waste event for disposal of old electronics and chemicals, Co-hosted with CD12 at their office parking lot. Proposed dates: Saturday November 6, 2021 or Saturday November 13, 2021 at 9:00am.(Motion to amend to location TBD)
- K. Public Safety Committee Report
1. Motion to ask CD12 to once again ask DOT to move the signage they incorrectly placed at Midwood and Balboa to Sesnon and Balboa as we had originally requested.(**VOTES: YES: 14 NO: 0**)
  2. Motion to include the following items on the GHNNC website.
    - a. Online link to LAPD crime reporting website to make it easier for people to report crimes to LAPD making the tracking more complete. This allows them to report from home and not have to wait for a responding officer or go to the station.(**VOTES:FOR ALL YES:15 NO:0** )
    - b. Link to the LAPD crime reporting map.
    - c. Reports from our Senior Lead Officers
- L. West Valley Neighborhood Alliance Representative Report
- M. Small Business Representative Report(**No report made**)
- N. Faith-Based Representative Report(**No report made**)
- O. Student Representative Report(**No report made**)
- P. Board Member Announcements(**announcements made**)
- Q. Adjournment(**9:51 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](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.