



CITY OF LOS ANGELES
CALIFORNIA

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	



‘MINUTES OF MEETING’

GHNNC Board Meeting
Tuesday, October 5, 2021 – 6:30
PMZoom 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 #

**GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL**

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.

Roster					
Board Member	Present	Absent	Board Member	Present	Absent
Oscar Jimenez	X		Rahim Kazi	X	
Keren Waters	X		Ralph Kroy	X 7:05	
Alfredo Castillo	X6:45		Jason Lester	X	
Chris Coyle	X		Danitza Pantoja	X	
Sid Gold	X		Citlali Manzo		
Michael Greenwald	X		Nathan Lee	X	
Thomas Hartfield			Robert Moore	X	
Alvin Waters Jr.	X		Graham Czach	X	
Brian Allen	X		Stakeholders		

All agenda items are subject to discussion and possible Board action

- A. Call to Order, Roll Call, Pledge of Allegiance

- B. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies (Limited to three minutes)Public Comment on agenda and non-agenda items (Limited to two minutes).(**Comments made**)
- C. Public comments on Agenda items
- D. President Comments
- E. Executive Committee
 - 1. Motion to approve the following Board (**Meeting minutes approved.**)
 - a. GHNNC August 3, 2021 Board Meeting
 - b. GHNNC September 7, 2021 Board Meeting
 - 2. Motion to Appoint Second Chairs for Citywide Issues, Emergency Preparedness, Outreach and Publicity, PLUM and Public Safety committees. Taking this action will allow GHNNC committees to operate if the primary chair is unavailable and a meeting is needed.
 - 3. All Committee Chairs: Please update your agendas with our posting address: 13150 Sesnon Blvd., Granada Hills.
 - 4. Board members who reside within 1,000 feet of a project GHNNC will vote on must recuse themselves.
 - 5. Discussion and Motion to approve a GHNNC CIS in support of Council File 21-0975 motion by our Councilmember John Lee. The proposed ordinance will criminalize the promotion of illegal street races and side shows, making organizing, participating, promoting and spectating in these dangerous events a misdemeanor.(**Motion by Sid gold to move motion to committee, Votes Taken: Yes No: Abstains: 2**)
 - 6. Please remember to complete the Anti-bias training by 11.30.2021. The training is in Cornerstone.
- F. Treasurer Report
 - 1. Motion to approve September 2021 MER(**votes: Yes: 14 No: Abstain: Absent: 2: Ineligible: 1**)
 - 2. CAG (Community Advisory Group)(**update made by Brian Allen \$25 Million dedicated to health study but DPH is not moving on how a patient centric research be done**)
 - 3. Budget Advocate Report(**Announcements 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(**Brian Allen recommends wording to change to Motion wording "to take action) to Approve! Votes to change the language. Votes: Yest:1 No: 0 Absent: 2 Abstain:Ineligible: 1) Motion to change wording Passes: Votes to Approve: Express Car Wash Votes: Yes:2 No: 11 Absent:2 Abstain:1 Ineligible: 1) Motion Does not pass**)
- H. Emergency Preparedness Committee Report(**no reports made**)
- I. Citywide Issues Committee Report(**No report made**)
- J. Outreach and Publicity Committee Report(**Report made by Keren Waters regarding the Granada Hills, street faire**)
 - 1. The Granada Hills Street Faire is 10/23/2021: Please sign up to help greet the community and hand out give ways at the GHNNC Booth. Coverage is needed from 11:00am to 4:30pm. Los Angeles Covid 19 Pandemic Guidelines will be followed.
 - 2. If you wish to ride in the Holiday Parade on 12/5/2021, please advise so we can rent the appropriate vehicle (s).
 - 3. Van Nuys Airport noise information report.(**File complaints if any at the website**)
 - 4. Community Meeting Report.
- K. Public Safety Committee Report(**Comments ad updates made by Sid and None by Michael Greenwald**)
- L. West Valley Neighborhood Alliance Representative Report(**Comments made by Graham Czach**)
- M. Small Business Representative Report(**Comments made**)
- N. Faith-Based Representative Report(**No Comments made**)
- O. Student Representative Report(**no Comments as chair was not available**)
- P. Board Member Announcements(**Announcements made**)
- Q. Adjournment(**Adjournment at 9:41pm**)

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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 13150 Sesnon 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 DIAS 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.