



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



“MINUTES”

GHNNC Board Meeting  
Tuesday, November 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

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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**

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

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 Jr.	x		Graham Czach		x
Brian Allen	x		Stakeholders	5	

- B. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies (Limited to three minutes)(**commernts made by Miguel Morales representative from Luz Rivas and Matt Vallecia representative from John Lee**)
- C. Public Comment on agenda and non-agenda items (Limited to two minutes).(Comments made from the public)
- D. President Comments(Comments made regarding committee meetings, postings and scheduling)
- E. Executive Committee
  - 1. Motion to approve the following Board Meeting minutes
    - a. GHNNC October 5, Board Meeting(Minutes approved with he update of Ralph Kroy ineligible)
  - 2. Discussion and motion to review letter to Councilmember John Lee, requesting the Granada Hills Specific Plan be immediately amended to add all marijuana business types to the list of prohibited businesses. There are currently two marijuana dispensary businesses in Granada Hills which would not be impacted. The intention of the motion is to preserve and protect the quality of life and character of Granada Hills, limiting the number of marijuana businesses to the existing two businesses(Votes: Yes:11 No:2 Abstain: 1)
  - 3. Please remember to complete the Anti-bias training by 11.30.2021. The training is in Cornerstone.(comments made)
- F. Treasurer Report
  - 1. There is no October MER report as it will be issued post the November 2 meeting.(No Mers until the 5<sup>th</sup>)
  - 2. CAG (Community Advisory Group)(Report made by Brian Allen)
  - 3. Budget Advocate Report(Report made by Brian Allen)
- G. Planning and Land Use Committee Report(Nov. 18 @ 630 via zoom)
- H. Emergency Preparedness Committee Report
- I. Citywide Issues Committee Report(comments made by Sid Gold)
  - 1. Discussion and motion that GHNNC adopt and submit to LANCC and to Councilman Lee to draft an ordinance to encompass a proposed draft form of a Bill of Rights for Neighborhood Councils.(Votes: Yes:13 No: Abstain: Absent: 4)
  - 2. Discussion and motion that GHNNC adopt the LANCC proposed actions listed below, to reconsider the Code of Conduct proposed by DONE. In connection with future revisions of Neighborhood Council paperwork, DONE shall request the Neighborhood Councils appoint a group of representatives to consult with BONC, DONE and the City Attorney on an ad hoc basis;(VOTES: YES:13 NO: ABSTAIN: 0 )
  - 3. Discussion and motion that GHNNC submit to Councilman John Lee a recommendation that he create a council File regarding illegal fireworks that would address that appropriate legal actions be developed to punish those who traffic, set off or import illegal fireworks and to include in the ordinance the ability for police to enforce appropriately the ordinance.(MOTION SENT BACK TO COMMITTEE :VOTES: YES:13 NO: ABSTAIN: )
- J. Outreach and Publicity Committee Report
  - 1. If you wish to ride in the Holiday Parade on 12/5/2021, please advise so we can rent the appropriate vehicle (s).(Comments made and announcements regarding Holiday Parade and who to register with(Keren Waters) if you will be attending the Holiday Parade.)
- K. Public Safety Committee Report((Report made by Michael Greenwald)
- L. West Valley Neighborhood Alliance Representative Report(Report made)
- M. Small Business Representative Report(No Report made)
- N. Faith-Based Representative Report(No report made)
- O. Student Representative Report(None)
- P. Board Member Announcements(Announcements made by: Alvin Waters, Jason Lester, Chris Coyle, Brian Allen, Keren Waters, Oscar Jimenez:Moore is chair)
- Q. Adjournment(ADJOURNMENT AT 9:04)

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](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