



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, December 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

Join our mailing list  
for all  
communications:  
[www.ghnnc.org](http://www.ghnnc.org)

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION. 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	11	

- B. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies (Limited to three minutes)(COMMENTS MADE)
- C. Public Comment on agenda and non-agenda items (Limited to two minutes).(COMMENTS MADE)

- D. President Comments(**NO COMMENTS**)
- E. Executive Committee
  - 1. Recognition of Michael Greenwald for his many years of service on the GHNNC.
  - 2. Motion to approve the following Board Meeting minutes
    - a. GHNNC November 2, 2021 Board Meeting(**VOTES: YES: 12 No: 0 Abstains: 0 Ineligible: 1**)
  - 3. Discussion and Motion to approve GHNNC Community Impact Statement in support of Council File 21-1255 (Rodriguez). The City of Los Angeles will upgrade the current online system (ITA) to a system which is user friendly for all departments and residents in the City of Los Angeles.(**Discussion made: Votes: Yes:13 No: Ineligible: 1**)
  - 4. Discussion and motion to approve Neighborhood Purposes Grant for the Environmental Health Research up to an amount of \$3,500.00.(**Presentation/Discussion made: Yes: 12 NO: Ineligible: 1 Absent: 2 Brian Recused**)
  - 5. Discussion and motion to appoint a Regional Grievance Panelist to the DONE department(**Brian Allen Nominated, Unanimously voted in**)
  - 6. Discussion and motion to appoint a Faith Based Representative.(**MOVED**)
- F. Treasurer Report
  - 1. Motion to approve October & November 2021 MERs(**Discussion made: Votes: YES: 13 Absent: 2, Ineligible: 1**)CAG (Community Advisory Group)
  - 2. Budget Advocate Report(**REPORT MADE: BY BRIAN ALLEN**)
- G. Planning and Land Use Committee Report(**REPORT MADE BY THOMAS HARTFIELD**)
- H. Emergency Preparedness Committee Report(**No report made**)
- I. Citywide Issues Committee Report(**No report made**)
- J. Outreach and Publicity Committee Report (**Report made by Keren Waters**)
  - 1. Recognition for GHNNC Outreach.
  - 2. Discussion regarding GHNNC Board participation at community events.
  - 3. Discussion and motion to approve up to \$1,300.00 for the December 18, 2021 DocuShred event at St. Euphrasia Parking lot from 9:00am to 12:00pm.(**Discussion made: Votes: Yes:13 No: Ineligible:1**)
  - 4. Update on wildfire defense and mitigation solutions.
  - 5. 2021 Recap
  - 6. 2022 Outreach meetings and goals. Recommendations from the GHNNC board and community are welcome.
  - 7. The December 18, 2021 Outreach and Publicity Committee meeting is cancelled.
- K. Public Safety Committee Report – Nathan Lee is Chair(**Acceptance Speech from Nathan Lee, Next meeting 1/5/22**)
- L. West Valley Neighborhood Alliance Representative Report(**Report made by Graham of no Report**)
- M. Small Business Representative Report(**Nothing to report**)
- N. Faith-Based Representative Report(**Report made by Ralph Kroy: many larger churches are about to be open and make sure that all health and safety requirements are in place**)
- O. Student Representative Report(**Chairperson Absent**)
- P. Board Member Announcements(**Announcements made and comments**)
- Q. Adjournment (**adjournment 9:32pm**)

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

#### AB 361 Updates -

Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

**Notice to Paid Representatives -**

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](https://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)

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