



CITY OF LOS ANGELES
CALIFORNIA

GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL

BOARD MEMBERS

PRESIDENT
Oscar Jimenez

VICE PRESIDENT
Keren Waters



Brian Allen
Alfredo Castillo
Chris Coyle
Graham Czach
Sid Gold
Thomas Hartfield
Rahim Kazi

Ralph Kroy
Nathan Lee
Jason Lester
Citlali Manzo
Robert Moore
Danitza Pantoja
Alvin Waters

Mailing Address:
16911 San Fernando Mission Blvd
PMB 137
Granada Hills, CA 91344-4250
Telephone (818) 923-5592

MINUTES

GHNNC Board Meeting
Tuesday, January 4, 2022 – 6:30 PM
<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 #

Join our mailing list
for all
communications:
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	RETIRED		Nathan Lee	X	
Thomas Hartfield	X		Robert Moore	X	
Alvin Waters Jr.	X		Graham Czach	X	
Brian Allen	X		Stakeholders		

- B. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies (Limited to three minutes) **(Comments made, updates made:)**
- C. Public Comment on agenda and non-agenda items (Limited to two minutes). **(public comments made)**
- D. President
1. Valley Alliance of Neighborhood Councils (VANC) February Meeting- Speaker Michael Moore, LA Chief of Police.

2. Motion to approve the GHNNC December 7, 2021 Board Meeting minutes **(Thomas Hartfield motions and Graham Zach 2nds; Votes: Yes: 10; Brian Abstains Motions Passes)**
 3. Approve Reimbursement to Keren Waters for megaphone purchase in the amount of \$76.64. This item was approved at the July 6, 2021 Board meeting up to \$150.00. **(Votes: Yes:10 Motion Passes)**
 4. There is no December 2021 MER report as it will be issued post the January 4, 2022 meeting. **(No MER)**
- E. Executive Committee **(no updates or comments)**
- F. Treasurer Report
1. CAG (Community Advisory Group) **(No meetings, update made)**
 2. Budget Advocate Report **(still trying to get the white paper going, it has been tough, but still working on it.)**
- G. Planning and Land Use Committee Report **(comments and updates made)**
- H. Emergency Preparedness Committee Report **(No Comments)**
- I. Citywide Issues Committee Report
1. Discussion and motion that GHNNC opposes a vote on or approval of the file CF-21-0407 and that if appropriate a substitute resolution be submitted per regular order. **(Discussion made: Votes: 10 Absent: Abstain: 2 Motion Passes)**
 2. Discussion and motion that GHNNC opposes CF 21-0002-S13 regarding the closing of Whiteman Airport. **(Discussion made: Votes: Yes: unanimously passes)**
 3. GHNNC recommends the following to protect the interests of the residents of Los Angeles and submit these recommendations to the Mayor, Los Angeles Ethics Commission and Councilman John Lee and that Councilman John Lee be encouraged to enter a council file to enact the following recommendations. **(Discussion made:**
 - a. The Ethics Commission to be funded to employ a team of investigators who will be charged to uncover, report and pursue judicial actions when corruption be uncovered.
 - b. The Ethics Commission be allowed to have access to all Bank, Stock or other financial Activities of all elected officials, City Council Members and Department managers and designated Brown Act persons identified as having a possible conflict of interest
 - c. The Ethics Commission be provided immediately upon request, logs of all interactions between elected officials, City Council Members, department managers and all designated Brown Act persons identified as having a possible conflict of interest with any entity that has financial interests in the actions of these elected officials, City Council Members' and department managers and designated Brown Act persons identified as having a possible conflict of interest.
 - d. The Ethics Commission in coordination with the Los Angeles Controller look for trends in City spending that may indicate possible fraud or corruption.
 - e. The City of Los Angeles establish a hotline for whistle blowers to report possible fraud and corruption and this hotline will be managed by the Ethics Commission. **(Discussion made: amendment recommended: Amendment: Votes on amendment Yes; 12 no: 0) Votes on the amended addition: request for council request that the ethics commission be re-assigned under the state attorney general; Votes: Yes: unanimously Passes, SID Gold will be writing that letter with he help from Keren Waters)**
- J. Outreach and Publicity Committee Report **(Comments made by Keren Waters: Lots of Covid 19 testing locations, Public transportation is a concern regarding the trains, asking Citywide to look into it.)**
- K. Public Safety Committee Report – Nathan Lee is Chair **(Public safety meeting tomorrow night at 5pm)**
- L. West Valley Neighborhood Alliance Representative Report **(nothing to report)**
- M. Small Business Representative Report **(nothing to report per Brian Allen)**
- N. Faith-Based Representative Report **(No report made)**
- O. Student Representative Report **(representative not present)**
- P. Board Member Announcements **(Comments made; by all board members present, Happy new year comments made by most members. Robert Moore commented on Covid testing, hospitalizations and how and when to go to the hospital and what is recommended to do at home.)**
- Q. Adjournment **(meeting adjourned)**

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.ghnn.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 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. For assistance, please contact the Ethics Commission at (213) 978-1960 or 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 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