



**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



MEETING MINUTES

GHNNC Board Meeting
Tuesday, February 1, 2022 – 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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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
Alfredo Castillo	X		Nathan Lee	X	
Alvin Waters Jr.	X		Oscar Jimenez	X	
Brian Allen	X		Rahim Kazi	X	
Chris Coyle	X		Ralph Kroy	X	
Citlali Manzo		X	Robert Moore	X	
Danitza Pantoja	X		Sid Gold	X	
Graham Czach		X	Thomas Hartfield	X	
Jason Lester	X				
Keren Waters	X		Stakeholders		

B. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies (Limited to three minutes)(COMMENTS MADE FROM: Tessa Charnofsky, Matt Vallecia, Salvador Manriquez,

- Ben Steinberge rbsteinbe@socalgas.com , Richard Fisk-Crime is down mostly because businesses are reporting crimes because they understand police response.)
- C. Public Comment on agenda and non-agenda items (Limited to two minutes).(Comments made by Richard Fisk and questions the status of the construction project on Woodley and San Fernando.. Update will be at PLUM Meeting from the project manager)
 - D. President
 1. Motion to approve the GHNNC January 4, 2022 Board Meeting minutes (**Keren motions to approve and Brian 2nds, Votes: Yes: 13 No: Abstain: 1 Motion Passes**)
 2. Discussion and Motion to approve the December 2021 MER (**Votes: Yes: unanimous No: Motion Passes.**)
 3. There is no January 2022 MER report as it will be issued post the February 1, 2022 meeting.
 4. Discussion and motion to approve an NPG (Neighborhood Purposes Grant) for VCC (Volunteers Cleaning Communities) up to an amount of \$1,500(**Discussion made by Jill Mather, questions answered by Jill; Votes: Yes: 13 No: Motion Passes**)
 5. Motion to appoint Financial Officer (**Keren Nominates Alfredo Castillo as Financial officer Votes: Yes: Unanimously Motion Passes**)
 6. Discussion and motion to request that DONE block chain and spam emails. (**Nothing Happened**)
 - E. Executive Committee (**No comments or reports made**)
 - F. Treasurer Report
 1. CAG (Community Advisory Group (**Report made by Brian Allen, the 260 page report does not provide clarification of the health study and DPH is not doing a health study that is patient centric, when it should be. We are still fighting the same cause**)
 2. Budget Advocate Report (**Report made by Brian Allen**)
 - G. Planning and Land Use Committee Report (**Report made by Thomas Hartfield that there will a meeting this Thursday at 630pm**)
 - H. Emergency Preparedness Committee Report (**Nothing to report**)
 - I. Citywide Issues Committee Report (**No meeting this month**)
 - J. Outreach and Publicity Committee Report (**Keren Waters reports**)
 1. The free drive through DocuShred event is rescheduled for Earth Day weekend Saturday, April 23, 2022. 9:00am to 11:30am.
 2. Motion to approve up to \$3,000 for new shred event banners, shred event pole banners, shred event advertising, giveaways: N95 masks, GHNNC masks, wrist wallets, hand sanitizer. Suggestions from the board are welcome. (**Discusson made by Keren: Votes: Yes: Unanimously No: Motion Passes**)
 3. Motion to approve Jason Lester to oversee design and order of shred event banners.(**Motion Passes Unanimously**)
 4. Motion to approve GHNNC Mayoral candidate listening tour series as they contact GHNNC. Concept is a 10 minute presentation per candidate, followed by Q & A with stakeholders and board members at the monthly GHNNC board meeting. (**Motion tabled**)
 5. Outreach and community announcements.
 - K. Public Safety Committee Report (**Nathan Lee made report that there was meeting but there was nothing for the agenda as they were still working on items to put on the agenda**)
 - L. West Valley Neighborhood Alliance on Homelessness Representative Report(**Report made**)
 - M. Small Business Representative Report (**Nothing to report**)
 - N. Faith-Based Representative Report (**There is a drive to raise goods for those affected with the Tongan victims**)
 - O. Student Representative Report (**Representative not available**)
 - P. Board Member Announcements (**comments made by board**)
 - Q. Adjournment(**meeting adjourned 8:55pm**)

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 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