



**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**                 **Robert Moore**  
**Sid Gold**                         **Danitza Pantoja**  
**Thomas Hartfield**              **Alvin Waters**  
**Rahim Kazi**

**GHNNC Board Meeting**  
**Tuesday, March 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		
			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 by Tessa Charnofsky and Vallecia and Diana Oganesyanyan (ASM Valladares office, Jessica Guzman; field rep assemblywoman Diaz and Tara Vahdani(BD3)

- C. Public Comment on agenda and non-agenda items (Limited to two minutes). **(7:32pm comments made)(Clemons for controller, John Horn-GHSNC)**
- D. President **(COMMENTS MADE)**
  - 1. Committee Motions for Board action
  - 2. Guidelines on how NCs are to host candidates running for an office
  - 3. Discussion and Motion to approve a CIS supporting the council file (21-1465) if amended, to include reinstatement of ordinance 8502, to allow the towing of recreational vehicles, as mentioned on 2/23/2022 at City Council (See Attached).**(Discussion made: Votes: unanimous 14 votes)**
- E. Executive Committee
  - 1. Motion to approve the following Board Meeting minutes
    - a. GHNNC February 1, 2022 Board Meeting (See Attached) **(Sid Gold votes to approve, Rahim Kazi 2nds Votes: Unanimously passes: 14 Votes)**
- F. Treasurer Report
  - 1. Discussion and Motion to approve the January 2022 MER **(Report made by Brian Allen: Discussion made: Votes: Yes: Motion Passes unanimously)**
  - 2. There is no February 2022 MER report as it will be issued post the March 1, 2022 meeting.
  - 3. CAG (Community Advisory Group) **(Report and update made by Brian Allen)**
  - 4. Budget Advocate Report **(report made by Brian Allen Meeting in June)**
- G. Planning and Land Use Committee Report **(Update made by Danitza Pantoja)**
- H. Emergency Preparedness Committee Report
- I. Citywide Issues Committee Report **(Report and Update made by Sid Gold)**
  - 1. Discussion and moved that GHNNC oppose mandatory training for members of NC Planning and Land Use Management Committees and Further moved that each neighborhood council develop its own qualifications to become a member of PLUM Committee**(Discussion made: Votes: Yes: 14...passes Unanimously)**
  - 2. Discussion and motion that GHNNC opposes the draft proposal prepared by Board of Neighborhood Commissioners (BONC) and Further moved that the BONC support to return to previous policy of attestation by Board members and Further moved that each Neighborhood council develop its own approved method of managing Code of Conduct violations committed by its Board, Committee and/ or stakeholders.(See Attached)**(Discussion made: Votes: Motion was made to take this to committee by Brian and 2<sup>nd</sup> by Keren Waters( Votes: Unanimously 14 votes Motion Moves to committee Oscar and Sid will work on such endeavor Possibly the 3<sup>rd</sup> Wednesday)**
  - 3. Discussion and motion that GHNNC contact Council Member John Lee and advise him to initiate a Council File that Los Angeles City Council rescind its actions regarding Whiteman Airport and to propose instead that Whiteman Airport shall remain open for its activities. CF-2021-21-0002-S13 (11-24-2020) **(Discussion made: Votes: Yes: 14 Unanimous motion passes)**
  - 4. Discussion and motion that GHNNC communicate to the City Ethics Commission and City Attorney to open an audit to assess that the attendance at the National Football League Championship and Super Bowl games of any of the following: Los Angeles officials: City Council Members. City Mayor, City Controller, City Attorney, City Department Heads and City Appointed Commissioners, was in compliance with the Brown Act.**(Discussion made: motion to move motion back to committee by Robert Moore 2<sup>nd</sup> by Brian Allen( Votes: Yes:10 No: 3 Abstain: 1 Motion passes to move back to committee)**
- J. Outreach and Publicity Committee Report **(report made by Keren Waters:**
  - 1. Please mark your calendars for our Earth Day shred event Saturday, 4/23/2022 at St. Euphrasia parking lot.
- K. Public Safety Committee Report
  - 1. Discussion and Motion for DOT to install No Parking signs between 2am - 6am for large vehicles over 7' high and 22' long on the north and south side of Rinaldi Ave. from Aliso Canyon to Zelzah Ave.**(report made by Nathan Lee: Discussion made; Votes: YES: 14 Unanimously passes.)**
  - 2. Discussion and Motion for DOT to install No Parking signs between 2am - 6am for large vehicles over 7' high and 22' long on the north and south side of Rinaldi Ave. from Aliso Canyon to 405 freeway. **(Discussion made: Votes: Motion passes unanimously)**
  - 3. Discussion and Motion requesting increased LAPD police enforcement of right-turn only signage in third lane of northbound Balboa Blvd at Woodley Ave., where three lanes merges into two lanes (See Attached) **(Discussion made: Votes: YES: Unanimously Passes.)**
  - 4. Discussion and Motion for DOT to install no left turn sign onto Balboa Blvd. from Sesnon Blvd. Sesnon Blvd. needs to be marked as no left turns from between 4-7 p.m. (See Attached) **(Discussion made: Votes: YES: Unanimously motion passes 14 votes)**
- L. West Valley Neighborhood Alliance on Homelessness Representative Report **(Report and updates made by Graham Czach)**
- M. Small Business Representative Report **(Nothing to report per Brian Allen)**
- N. Faith-Based Representative Report **(Report made by Ralph Kroy, Ralph Thanked Keren for helping out with the Tongan relief efforts with Lees office.)**
- O. Student Representative Report **(Nothing to report)**
- P. Board Member Announcements **(announcements made)**
- 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](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).**

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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