



**CITY OF LOS ANGELES
CALIFORNIA**

**GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL**

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Alfredo Castillo	Nathan Lee
Chris Coyle	Jason Lester
Graham Czach	Robert Moore
Sid Gold	Danitza Pantoja
Thomas Hartfield	Alvin Waters
Rahim Kazi	



GHNNC Meeting MINUTES

Tuesday, May 3, 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

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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		Oscar Jimenez	X	
Alvin Waters Jr.	X		Rahim Kazi		
Brian Allen	X		Ralph Kroy	X	
Chris Coyle			Robert Moore	X	Left
Danitza Pantoja	X		Sidney Gold	X	
Graham Czach	X		Thomas Hartfield	X	
Jason Lester	X				
Keren Waters	X				
Nathan Lee	X		Stakeholders		

B. Comments from DONE representative(**Comments made**)

C. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies (Limited to three minutes)(**Comments and updates made**)

- D. Public Comment on agenda and non-agenda items (Limited to two minutes).
- E. President
1. Discussion and Motion to approve or encumber funds for NPG for \$3,500 for EHR (Environmental Health Review) for community outreach materials. The Outreach is for the purposes of obtaining clinical health evaluations from victims of the October 23, 2015 Aliso Canyon Gas Leak. Results of the evaluations obtained will be provided to support the permanent closure of Aliso Canyon.**City Clerk recommended reintroducing this item.**(Discussion made: Votes Yes: No: Abstain:)**
 2. Request an update from CD12 for accounting of funds from Sunshine Canyon Landfill Amenities Fund**(Oscar will update on future meeting)**
 3. Request an update from CD12 regarding October 2020 allocation of \$100K to GHNNC earmarked for community projects**(Oscar will update on future meeting)**
 4. Through which department or company does the Zoom license get requested
- F. Executive Committee
1. Motion to approve the following Board Meeting minutes
 2. GHNNC April 5, 2022 Board Meeting**(Motion: Approved Unanimously.)**
 3. Discussion and motion to approve the following NPG's (Neighborhood Purposes Grant):
 - a. Devonshire Is SOLID for an amount up to \$5,000**(Motion Discussed: Votes: Yes:13 No: Motion passes)**
 - b. Granada Hills Rotary Foundation for an amount up to \$5,000**(Motion Discussed: Votes: Yes: 13)**
 4. Discussion and motion to approve \$250.00 for contribution of the 2022 NC Congress of Neighborhood Councils to be held virtually on Saturday September 24, 2022.**(Discussion made: Oscar proposes postponing and Sid 2nd it. Votes on motion to Postpone: Votes: Yes; 13 Unanimously motion postponed.**
 5. Discussion and possible motion regarding GHNNC meeting options for the future: Virtually, Hybrid, or In Person. AB361 remains in force.**(No action required, per Keren)**
- G. Treasurer Report
1. There is no April 2022 MER report as it will be issued post the May 3, 2022 meeting.**(No April MER; Discussion and Update by Brian Allen)**
 2. CAG (Community Advisory Group)**(Update made by Brian Allen)**
 3. Budget Advocate Report**(Discussion and update by Brian Allen)**
- H. Planning and Land Use Committee Report**(updates and discussions brought by Danitza Pantoja Committee member)**
1. The PLUM Committee unanimously agreed to review, take action and monitor new construction, reconstruction, conditional use permits, and compliance with the Granada Hills Specific Plan and Community Plan.
 2. The PLUM does not handle individual complaints and neighbor disputes which are handled by MyLA311.
 3. Stakeholders or GHNNC Board Members may notify MyLA311 directly for a variety of matters and monitor their service requests at their discretion. Visit www.lacity.org/myla311 .
 4. Quarterly project statuses will be added to our website under PLUM with the contact information for the project.
 5. Update on proposed Home Depot Project at Devonshire and Balboa.(Granada Hills South Area)**(Discussion made on this project as to how it will impact our community and also there has been reach out to Councilmember John Lee that there is allot of opposition to the project)**
- I. Emergency Preparedness Committee Report**(no report made as Robert Dropped from meeting.)**
- J. Citywide Issues Committee Report**(Updates made by Sidney Gold, no voting took place)**
1. Discussion and resolved that GHNNC not submit funding for the Congress of Neighborhood Councils until the Program for and management of the Congress is clarified to GHNNC Board's satisfaction
 2. Discussion and resolved regarding DONE recommendations for mandatory Training CF [20-0990_rpt_DONE_03-08-22.pdf \(lacity.org\)](#) be modified as follows:
 - a. Item 2: delete word "complete" and replace with word "audit".
 - b. Items 3,4,5,6 and 7 – To be deleted
 3. Discussion and resolved regarding post pandemic meetings that GHNNC work with DONE to develop a hybrid method where stakeholders and other interested parties may participate through a remote format or in person with GHNNC Board of Directors who will meet in person and not remotely.
- K. Outreach and Publicity Committee Report**(Updates made by Keren Waters: Shred event a success)**
1. Shred Event Recap
 2. Water Crisis and DWP Report**(update made by committee member Alvin Waters)**
 3. Parks and Beautification Report**(Update made by Committee member Graham Czach, 10 parks in LA county got grants and Omelveny got 275k)**
 4. Community and monthly event report**(Cinco de Mayo and Mothers day, Grub Fest update)**
- L. Public Safety Committee Report**(Report made by Committee head Nathan Lee)**
1. Discussion and Motion regarding preparing letter to CD12 / John Lee requesting overtime funding for motorcycle and traffic enforcement, morning and afternoon, Monday through Friday, on Balboa Blvd, north of Rinaldi. **(Votes; Yes 12 Item passes unanimously; Robert has left meeting)**
 2. Discussion and Motion regarding fences which appear to be too high which are being constructed on Balboa Blvd. north of Rinaldi Street, including safety issues, and potential referral to PLUM committee for action to get a City Planning Inspector out to check. **(Comments made by committee member Wayde Hunter: Problem for fences being higher than permitted. Discussion made to Move to PLUM Committee Votes: Yes: 1 No: 7 Abstains: 4)**
 3. Discussion and Motion regarding installing signage on the East side of Balboa Blvd just before Woodley Ave. including arrows to indicate that there is a left curve / turn ahead past Woodley**(Discussion made by Committee member Nathan Lee: Votes: Yes:12 votes No: 0 Abstains: 0) Motion Passes**

- M. West Valley Neighborhood Alliance on Homelessness Representative Report(**nothing to report**)
- N. Small Business Representative Report(**nothing to report**)
- O. Faith-Based Representative Report(**Report made by Ralph**)
- P. Student Representative Report(**No Representative**)
- Q. Board Member Announcements(**Announcements made**)
- R. Adjournment(**Meeting adjourned at 10:24pm**)

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