



**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
Robert Moore
Danitza Pantoja
Alvin Waters



MINUTES

GHNNC Board Meeting
Tuesday, June 7, 2022 – 6:30 PM
Zoom Meeting Online

<https://zoom.us/j/98538834487>

By Telephone Dial (669) 900-6833 or Toll
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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

Roster					
Board Member	Present	Absent	Board Member	Present	Absent
Alfredo Castillo		X	Oscar Jimenez	X	
Alvin Waters Jr.	X		Rahim Kazi		X
Brian Allen	X		Ralph Kroy	X	
Chris Coyle		X	Robert Moore		X
Danitza Pantoja	X		Sidney Gold	X	
Graham Czach	X		Thomas Hartfield		X
Jason Lester	X				
Keren Waters	X				
Nathan Lee	X		Stakeholders		

- A. Call to Order, Roll Call, Pledge of Allegiance(**Meeting in order as of 6:33pm**)
- B. Comments from DONE representative(**Comments and updates made by Gison Nyambura**)
- C. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies (**Limited to three minutes**)(**Comments made: 818 hotel 20157 Ventura Blvd., Interim housing to help temporary homelessness.100 units total: Bircher, Civil matter and receivership. Comments made by LAPD**)
- D. Public Comment on agenda and non-agenda items (Limited to two minutes).(comments made)
- E. President
- F. Executive Committee
 - 1. Motion to approve the following Board Meeting minutes
 - a. GHNNC May 3, 2022 Board Meeting(**minutes to reflect absentees motioned by Oscar and 2nd by Keren Waters; Votes taken Votes: Yes Unanimous**)
 - 2. Ben Steinberger to update on SoCalGas project on corner of Balboa and Westbury(**Updates made and traffic will be affected as it gets directed while Gas co moves a much needed safety valve.**)
 - 3. Discussion and motion to approve CIS to approve rewrite of the BONC code of conduct as presented by Brian Allen. (**Discussion made: Brian Allen presents motions changes be made by committee to review letter**)
Votes to the motion: Yes:9 No: 1 Abstain: 1)
- G. Treasurer Report
 - 1. Discussion and motion to approve the April and May 2022 MER's.(**Discussed: Votes: Yes: 11 unanimous**)
 - 2. CAG (Community Advisory Group)(**updates made by Brian Allen re: advocate changes, No appointees**)
 - 3. Budget Advocate Report(**Announcements made by Brian Allen regarding Council file to change the name of the Budget Advocates to show “Budget Advocacy” due to issues of the ability to raise funds**)
- H. Planning and Land Use Committee Report (**No report due to Thomas Hartfield not available**)
- I. Emergency Preparedness Committee Report(**No report made**)
- J. Citywide Issues Committee Report (**No report made**)

- K. Outreach and Publicity Committee Report
 1. Discussion and motion to approve and encumber up to \$5,000.00 for Wildlife Warning signs for Coyotes, Mountain Lions, Rattlesnakes and Bears and Warning signs for prohibited use of all motorized bikes in O'Melveny Park trails. The wildlife population in the park has increased. Motorized bikes can spark and cause a wildfire.
 2. Discussion and Motion to Approve up to \$500.00 for signs to be placed at completed projects funded by GHNNC. (Previously approved by GHNNC in August 2020). **(Discussion made: Yes: unanimous)**
 3. Discussion and Possible Motion to approve primary and secondary locations for GHNNC 2023 Neighborhood Council Elections: Knollwood Plaza, Knollwood Country Club and O'Melveny Park. Completed NC Election worksheet with locations and contact information is due to the City Clerk by 8/1/2022.
 4. Discussion regarding GHNNC Election Outreach Locations and Strategies. **(Per Keren Waters Motion tabled)**
 5. Special Meeting "Understanding Responsible Pet Ownership" will be held on Thursday 6/23/2022 at 6:30pm.
 6. Active Shooter Virtual Town Hall to be hosted by Senior Lead Officer Sellers in July 2022; Date TBA. **(Per Keren Waters Motion tabled)**
 7. Suggestions welcome from the board for 2022- and 2023 GHNNC Events. **(announcement made by Keren Waters)**
 8. Community Meetings and Events Report **(Reports and announcements by Keren Waters)**
- L. Public Safety Committee Report
 1. Discussion and Potential Motion re: Rinaldi at Aliso Canyon, RV and large vehicle illegal parking and safety issues. Motion to request that GHNNC send letter to Councilmember John Lee that Sunshine Amenities Fund be used to supplement towing of these RVs and large vehicles. **(Nathan Lee, Votes: Yes: Motion passes unanimously.)**
 2. Discussion and Potential Motion re: Motion to request that GHNNC send letter to LAFD to enforce brush restrictions that private landowners are required to clear brush on both sides of Sesnon. DOT to install signage re: Very High Fire Hazard Severity Zone on both sides of Sesnon. **(Discussion made by Nathan Lee: Votes: Yes: Motions Passes Unanimously)**
 3. Discussion and Potential Motion to ask DOT and Caltrans to look into signage on 118 westbound off-ramp restricting turns from further most right turn lane attempting to turn left onto Rinaldi, that intersection is not to be blocked, and LAPD to take enforcement action. City, DOT, and Cal Trans to investigate ways proposal for White Oak off-ramp to address ongoing growth of community and right of way, westbound exit to Rinaldi. **(Discussion made by Nathan Lee: Votes taken: Yes: Motion Passes Unanimously)**
- M. West Valley Neighborhood Alliance on Homelessness Representative Report **(Updates made by Graham Czach)**
- N. Small Business Representative Report **(Nothing to report, Per Brian Allen)**
- O. Faith-Based Representative Report **(No comment made)**
- P. Student Representative Report **(vacant spot)**
- Q. Board Member Announcements **(Announcements made)**
- R. Adjournment **(Meeting adjourned 9:30 pm)**

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 your 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