



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, July 5, 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 #

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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		6:42
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		

- B. Comments from DONE representative(**Gibson Absent**)
- C. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies (Limited to three minutes)(**Comments made Myrka Hernandez re transient vending and Budget advocacy changes**)
- D. Public Comment on agenda and non-agenda items (Limited to two minutes).(Comments made.)
- E. President (**No comments made**)
- F. Executive Committee
 - 1. Motion to approve the following Board Meeting minutes
 - a. GHNNC June 7, 2022 Board Meeting(**TABLED**)
 - 2. Discussion and motion to move the August Board meeting date from Tuesday, August 2, 2022 to Wednesday, August 3, 2022 to allow GHNNC Board to participate in the National Night out on Tuesday, August 2, 2022.(**Oscar Jimenez motions to change the motion to Thursday August 4, 2022. Keren Waters 2nds the motion**) **Votes: on the amendment(Yes: Passes unanimously) Votes on the motion: Yes: 11, Abstain: 1**
 - 3. Nomination and Election of Board Officers(**Discussions Made, Oscar Jimenez opens for Volunteers for President and Keren Waters Nominates Oscar Jimenez and Brian Allen 2nds, Votes: Yes: 11 Ineligible: 1**) (**Vice president nominations: Brian Allen Nominates Keren and Alvin Waters 2nds; Karen Waters Accepts Nomination Votes: Yes: Ineligible: 1**) (**KEREN WATERS-VICE PRESIDENT Oscar Jimenez Nominates/appoints Brian Allen for Treasurer and he Gracefully accepts the nomination**) **there was no 2nd Votes: Yes: 11 Ineligible:1, Oscar Jimenez Nominates Alfredo Castillo for Secretary, Votes: Yes: 11, Ineligible: 1, Nomination for Financial Officer: Keren Waters Nominates Alvin Waters for Financial Officer and Oscar Jimenez 2nds) Votes: Yes: 11 Ineligible: 1)**
 - 4. Ben Steinberger to update on the SoCalGas project on corner of Balboa and Westbury and provide details on new project within Granada Hills.(**Discussion made by Ben Steinberger as he shared, suggested by the board that he attend PLUM meetings**)
 - 5. Board discussion and possible motion regarding returning to in person meetings.
 - a. Brief summary of hybrid working group status.
 - b. Alternative meeting locations if St. Euphrasia is no longer available.
 - c. Would the GHNNC Board consider being a pilot NC for the hybrid program?
 - d. GHNNC Board position on meeting virtually, hybrid and or in person?
 - e. Proposed Brown Act revisions.
 - f. Recommendations from the GHNNC Board (**Discussions made but no Decision Taken**)
 - 6. Discussion and Motion to appoint Alvin Waters as the GHNNC Representative for the Neighborhood Council Sustainability Alliance.(**Sid Gold 2nds the Nomination Votes:11 Abstain: 1**) **Nominee appointed**)
 - 7. Discussion and Motion to approve if amended, a CIS for Council File 13-1493- S15 Street Vending Permits: GHNNC recommends permits for street vending, including sidewalk restaurants be approved only for street vendor operations 300 feet or more from private residences, and/or established restaurant businesses. (**Discussion made: Brian Allen Suggests motion to ensure that vendors have health permits and Ralph Kroy 2nds**) **Votes on the amendment: Yes: 11 Passes unanimously. Motion Passes: The amended motion is further amended to include a process of tax collection... Votes: Yes: unanimously: 2nd amendment passes: Votes on complete with amendments: Votes: Yes: Unanimously: Motion passes.)**
 - 8. Discussion and Motion to approve a CIS Supporting Council File 21-1008 Prohibited Use of Sidewalk Blocking Public Right of Way. GHNNC (**supports and**) recommends (**Increased enforcement of**) public right of way not be blocked by street vendors and **sidewalk** restaurant street vendors for public safety and compliance with the Americans with Disabilities Act. (**votes: taken: Yes: Unanimously amendment passes**) **Complete Motion votes: Yes: Unanimously approved**)
- G. Treasurer Report
 - 1. Discussion and motion to approve the June 2022 MER. (**Votes: Yes: 11, ineligible: 1 absent 3:**
 - 2. Discussion and motion to approve the GHNNC 2022-2023 Budget (**Votes: Yes:10, Ineligible: 1; Absent: 4**)
 - 3. CAG (Community Advisory Group)(**Per Brian Allen; the CAG is down for the count; Nothing much going on but re-elections only**)
 - 4. Budget Advocate Report(**report and updates made by Brian allen.**)
- H. Planning and Land Use Committee Report(**Comments and updates made by Thomas Hartfield**)
- I. Emergency Preparedness Committee Report(**No comments made by Robert Moore**)
- J. Citywide Issues Committee Report (**Updates made by Sid Gold**)
 - 1. Discussion and possible action that GHNNC recommend through written communication to DWP MOU Committee to seek meetings with the appointed Inspector General on at least a quarterly basis in order to receive timely reports regarding the IG's activities. (**Discussion made: Votes; Yes: 11; ineligible: 1 Motion passes unanimously**)
 - 2. Discussion and possible action that GHNNC opposes change of name per Council File 11-1020-S3 (changed to 20-1536-S1) from Budget Advocates to Budget Advocacy. GHNNC will communicate through CIS its opposition to the change of name.(**Discussion made: Votes: Yes: all Yes, Motion Passes Unanimously**)
 - 3. Discussion and possible action regarding future format and structure of public meetings as changed by LA City Council shall include in person, ZOOM, telephonic opportunities for public discussion and questions at all LA City Council and committee meetings and that the LA City reopen the video connection at Van Nuys City Hall to the LA City Council Meetings. GHNNC will communicate its opinion to Councilman John Lee, Mayor Eric Garcetti and to Council President Pro Tem Nury Martinez. (**Discussion made by Sid Gold: Votes: Yes: unanimous**)
 - 4. Discussion and possible action that GHNNC supports that any action regarding rulings or complaints involving recusals initiated in good faith, per the Brown Act, by any NC Board member shall only be adjudicated by the Ethics Committee of the City of Los Angeles. (**Discussion made: VOTES: Yes: Motion Passes Unanimously**)
 - 5. Discussion and possible action regarding SB 1273 that GHNNC recommends a letter be sent to Councilman John Lee to initiate a council file to oppose the actions proposed in SB 1273 of not reporting campus threats of violence to police authorities and that copies of this letter be sent to Members of LAUSD and Assembly members

representing GHNNC. <https://legiscan.com/CA/text/SB1273/2021> **(Discussion Made: Votes: Yes: Motion Passes Unanimously)**

6. Dissuasion and possible action regarding LAUSD to limit Police on campus services that GHNNC advise through written communication to Councilman John Lee that Councilman Lee initiate a council file and write a letter supporting reconsidering the Schmerlson-McKenna LAUSD resolution regarding improvement of police protection on LAUSD campuses. Also, GHNNC submit copies of this correspondence to LAUSD Board Members, Schmerlson and McKenna. **(Discussion Made: Votes: Yes:10 No: 1: Motion Passes)**
 7. Discussion and possible action regarding lobbying activity at LA City meetings that GHNNC proposes that all presenters at any LA City Council meetings, LA City Committee meetings, NC Board meetings and NC Committee meetings offer a disclaimer regarding any possible conflict prior to any testimony involving discussion or a vote at these aforementioned meetings. And that GHNNC will submit a CIS to CF- 22-0560 https://clkrep.lacity.org/online/docs/2022/22-0560_misc_5-05-22.pdf **(Discussion made: Votes: Yes:9 No:1 Abstain:1; Ineligible: 1)**
- K. Outreach and Publicity Committee Report
1. 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. **(Discussion made: Votes: Yes: Motion passes unanimously)**
 2. Discussion regarding GHNNC Election Outreach Locations and Strategies. **(Per Keren Waters: Motion tabled)**
- L. Public Safety Committee Report **(Per committee chair: nothing to report)**
- M. West Valley Neighborhood Alliance on Homelessness Representative Report **(Per committee chair: nothing to report)**
- N. Small Business Representative Report **(Per committee chair: nothing to report)**
- O. Faith-Based Representative Report **(Per committee chair: nothing to report)**
- P. Student Representative Report (VACANT)
- Q. Board Member Announcements **(Announcements made)**
- R. Adjournment **(Meeting adjourned at 10:18pm)**

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.

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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. 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