



**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
Graham Czach	Jason Lester
Sid Gold	Robert Moore
Thomas Hartfield	Danitza Pantoja
Rahim Kazi	Alvin Waters



**GHNNC Board Meeting**  
Thursday, August 4, 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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[www.ghnnc.org](http://www.ghnnc.org)

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	X	
Brian Allen	X		Ralph Kroy		X
Chris Coyle		n/a	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(**COMMENTS MADE**)

- C. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies (Limited to three minutes): **Comments made by Myrna Gutierrez ([mgutierrez@bos.lacounty.gov](mailto:mgutierrez@bos.lacounty.gov)(213) 440-0927)]**[Myrka Martinez w/ John Lee's Office](Gibson Nayamura)
- D. Public Comment on agenda and non-agenda items (Limited to two minutes).
- E. President
  - 1. Committee Items which are to be included in the Board Meeting agenda should be submitted to the GHNNC President as soon as possible (latest is 96 hours prior to Executive committee meeting) to ensure inclusion in the Monthly Executive Committee meeting. This will allow discussion and review time by Executive committee members should any follow up questions/clarification arise.
- F. Executive Committee
  - 1. Motion to approve the following Board Meeting minutes
    - a. GHNNC July 5, 2022 Board Meeting(**tabled as no minutes available yet**)
- G. Treasurer Report
  - 1. CAG (Community Advisory Group)(**comments made by our leader Brian Allen**)
  - 2. Budget Advocate Report
- H. Planning and Land Use Committee Report(**Comments made by our leader Thomas Hartfield**)-**Concerns regarding Rinaldi/Shoshone possible build. 8/18 at 630pm via zoom.**
- I. Emergency Preparedness Committee Report(**Report updated by Robert Moore**)
- J. Citywide Issues Committee Report
  - 1. Discussion and possible action that GHNNC change the standing date of GHNNC Citywide Issues committee from 3rd Wednesday of the month to 3rd Tuesday of the month.
  - 2. Recommendation that GHNNC Safety Committee arrange a meeting with Los Angeles Fire Department (possibly Deputy Chief Trevor Richmond) to present an update on the state of LAFD.
  - 3. Discussion and possible action that GHNNC seek to have Los Angeles Metro make a presentation on the planned changes for the North Valley Corridor per Proposition M.
  - 4. Discussion and possible action regarding Northeast Animal Shelter per Proposition F that Northeast Animal Shelter be maintained under LA City control and management and any RFF for outside management be done in coordination with NCs involved with the Northeast Animal Shelter. Also GHNNC will submit this recommendation to Councilman John Lee, Mayor Eric Garcetti, LA Animal Services Department and The Board of Animal Services of Commissioners(**Discussion made: Votes: MOTION PASSES UNANIMOUSLY. AMENDMENT TO ADD PETA(PEOPLE FOR ETHICAL TREATMENT OF ANIMALS)(VOTES ON THE AMENDMENT: YES:10 NO: ABSTAIN: 1 ABSTAIN**)
- K. Outreach and Publicity Committee Report(**Comments made by our leader Keren Waters**)
- L. Public Safety Committee Report
- M. West Valley Neighborhood Alliance on Homelessness Representative Report(**Graham Cach**)
- N. Small Business Representative Report
- O. Faith-Based Representative Report
- P. Student Representative Report
- Q. Board Member Announcements(*Comments made by board members*)
- R. Adjournment(**Meeting adjourned 7:50pm**)

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).

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](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 or email [info@ghnnc.org](mailto: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](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