



CITY OF LOS ANGELES

BOARD MEMBERS

PRESIDENT
Oscar Jimenez

VICE PRESIDENT
Keren Waters

Brian Allen
Alfredo Castillo
Graham Czach
Sid Gold
Thomas Hartfield
Rahim Kazi

Ralph Kroy
Nathan Lee
Jason Lester
Robert Moore
Danitza Pantoja
Alvin Waters

CALIFORNIA



MINUTES

GHNNC Board Meeting
Tuesday, September 6, 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 #

GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

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PMB 137
Granada Hills, CA 91344-4250
Telephone (818) 923-5592

Join our mailing list
for all
communications:
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(**Attendance: Present: Oscar Jimenez, Alvin Waters, Brian Allen, Graham Czach, Jason Lester, Keren Waters, Nathan Lee, Rahim Kazi, Robert Moore, Alfredo Castillo, Sid Gold**)(**Danitza Pantoja and Ralph Kroy joined at 6:56pm**)
- B. Are any participants in this meeting considered Lobbyists? If so, please identify yourself.
- C. Comments from DONE representative
- D. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies (Limited to three minutes)(**Senator Hertzberg**)
- E. Public Comment on agenda and non-agenda items (Limited to two minutes).
- F. President
- G. Executive Committee
 1. Motion to appoint interested GHNNC Board members to take Civic CU. NC board members are encouraged by General Manager Beltran, to sign up for Civic CU, taught by CAL State University of Los Angeles. This is an excellent course via zoom, about Los Angeles City Government Operations. Keren and Danitza completed the course in 2019.
 2. Motion to approve the following Board Meeting minutes

- a. GHNNC July 5, 2022 Board Meeting(**Votes: Yes: 12, Abstains: 1 DP: Motion Passes**)
 - b. GHNNC August 4, 2022 Board Meeting(**Votes: Yes:11 Abstains: AW**)
 - 3. Discussion and motion to approve the following NPG's (Neighborhood Purposes Grant):
 - a. Up to \$3,500 to the Granada Foundation for the 17th Annual Granada Hills Street Faire to be held on Saturday October 22, 2022(**Discussion made: Votes: Yes;12 No:1 Abstains Motion Passes**)
 - b. Up to \$2,500 to the North Valley YMCA, Porter Ranch for Thanksgiving for families in need.(**Discussion made: Votes: Yes: 13 Motion Passes unanimous**)
 - 4. Discussion and motion for GHNNC to request Councilmember John Lee, to amend the Granada Hills Specific Plan to prohibit street vending businesses within it's boundaries.(**Discussion Made: Yes: 10 No: 1 Abstain: 2| Motion Passes**)
 - 5. Discussion and motion for GHNNC to request Councilmember John Lee open a Council File to review and propose solutions to reduce and eliminate the plethora of fraud calls and emails that we all are suffering with on a daily basis and what can or should be done to protect the public.(**Discussion Made: Votes: Yes:12 No: 1 Motion Passes**)
 - 6. Discussion and Motion to support GHNNC CIS for Council File 22-0560. Support of the Council File requires full transparency for Lobbyists to disclose when they make oral presentations to Neighborhood Councils, during all public comment segments, at Neighborhood Council meetings related to their efforts. Currently Lobbyists have only been required to provide written communications to Neighborhood Councils. **AMENDMENT ADDE**This would also include all LA city council committees and there is no exceptions for dollar thresholds. (**Discussion made: Votes on amendment: Yes: 12 amendment passes unanimously(Ralph Kroy out due to power outage) VOTES ON ACTUAL COMPLETE MOTION: YES: 12 Motion passes unanimously**)
 - 7. Discussion and Motion to approve letter from the GHNNC Board to Councilmember Lee to approve an amount up to \$800,000 for Public Works erosion repairs, on the east side of Balboa between Midwood and Knollwood Country Club parking lot to be paid from the Sunshine Canyon Amenities Fund. The sidewalk has been blocked for over a year. The repairs must be completed. Pedestrians are forced to walk in the street around the sidewalk closure which is dangerous and could result in serious injuries or fatalities. The repairs must be completed as soon as possible.(**Discussion made: Yes: 12 Motion Passes Unanimously**)
- H. Treasurer Report
- 1. Discussion and motion to approve the August 2022 and September 2022 MER's.(**Motion to amend July and August MER) Brian motions Keren 2nds) Votes on amendment ; Yes:12 Amendment Passes (Discussion made: Votes: Yes: 12 motion Passes unanimously)**)
 - 2. CAG (Community Advisory Group)(**No news**)
 - 3. Budget Advocate Report(**announcements made by Brian Allen**)
- I. Planning and Land Use Committee Report(**Announcements made**)
- J. Emergency Preparedness Committee Report (**Announcements made by Robert Moore**)
- K. Citywide Issues Committee Report(**Announcements made by Sid Gold**)
- L. Outreach and Publicity Committee Report
- 1. Congratulations to Jason Lester who was appointed Co-Chair of GHNNC Outreach and Publicity Committee.
 - 2. Discussion, review, and motion to approve up to \$5,000 for new GHNNC giveaways for community events.**Brian Allen Motions for itemized list of expenses to be reviewed by the board(Votes on amendment: Yes: 12 unanimously)**(**Discussion made: Votes: Yes: Keren, Sis, Oscar, Rahim, Alfredo, Danitza, Jason, Alvin, Nathan, Graham and Robert**)
 - 3. Discussion and motion to approve up to \$2,500.00 for GHNNC mailers and mailing services for community outreach materials.(**Discussion made: Yes: Keren, Brian, Sid, Oscar, Rahim, Alfredo, Danitza, Jason, Alvin, Nathan, Graham and Robet) Motion Passes Unanimously.**)
 - 4. Discussion and motion to approve up to \$1,500.00 for GHNNC Board business cards and name badges.(**Discussion made: Yes: Brian, Keren, Sid, Oscar, Rahim, Alfredo, Danitza, Jason, Alvin, Nathan, Graham, Robert) Motion Passes Unanimously**)
 - 5. Discussion regarding pre-planning of the GHNNC 20th Anniversary celebration in 2023.(**announcement made by Keren Waters**)
 - 6. Porter Ranch Neighborhood Council is hosting a town hall via zoom on Wednesday September 14, 2022 at 6:30pm, to address the confusion about the 118 Fwy, westbound Reseda Blvd. off ramp closure.(**announcement made by Keren Waters**)
 - 7. Granada Hills South Neighborhood Council is hosting a town hall at Kennedy High School on Sunday September 18, 2022 at 2:00pm about the Home Depot proposed project.(**announcement made by Keren Waters**)
 - 8. Happy Grandparents Day.(**announcements made by Keren Waters**)
 - 9. Happy Rosh Hashanah to all who celebrate Jewish New Year 5783.(**Announcement made by Keren Waters**)
- M. Public Safety Committee Report(**announcements made by Nathan Lee**)
- N. West Valley Neighborhood Alliance on Homelessness Representative Report(**Announcements made by Graham Czach**)
- O. Small Business Representative Report(**Nothing to Report Per Brian Allen**)
- P. Faith-Based Representative Report(**Chair not present**)
- Q. Student Representative Report(**Chair not Present**)
- R. Board Member Announcements(**Announcement made**)
- S. Adjournment(**adjourned at 9:59pm**)

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