



## 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



### MEETING MINUTES

GHNNC Special Meeting of the Board  
Wednesday, October 19, 2022 – 7:00 PM  
Zoom Meeting Online

<https://zoom.us/j/87178010318>  
By Telephone Dial (669) 900-6833 or Toll  
Free # are (833) 548-0282 or (877) 853-5257  
Enter Webinar ID: 871 7801 0318 and Press #

### GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

Mailing Address:  
16911 San Fernando Mission Blvd  
PMB 137  
Granada Hills, CA 91344-4250  
Telephone (818) 923-5592

**Join our mailing list  
for all  
communications:**  
[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 871 7801 0318 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(**Keren Waters, Brian Allen, Graham Czach, Sid Gold, Rahim Kazi, Nathan Lee, Jason Lester, Robert Moore, Danitza Pantoja, Alvin Waters and Oscar Jimenez: Quorum met)(Alfredo Castillo Joined at 7:10pm)**)
- B. Are any participants in this meeting considered Lobbyists? If so, please identify yourself.(**Nicole Lobbyist**)
- C. Public Comment on agenda and non-agenda items (Limited to two minutes).(comments made)
- D. President
- E. Executive Committee
  1. Motion to approve the following Board Meeting minutes
    - a. GHNNC September 6, 2022 Board Meeting(**item tabled**)
    - b. GHNNC September 15, 2022 Special Meeting of the Board(**Votes: Yes: motion Passes unanimously**)
  2. Discussion and motion to approve the following NPG's (Neighborhood Purposes Grant):
    - a. Up to \$2,500 to the Granada Hills Foundation for the 39<sup>th</sup> Annual Granada Hills Holiday Parade to be held on December 4, 2022(**Motion to lower amount to \$1000, Votes: Yes: 12 Unanimously passes| votes for the approved motion: Yes: 11 Ineligible: 1**)
  3. The Granada Hills Street Faire is Saturday, October 22, 2022. GHNNC is a sponsor and participant. Please sign up so GHNNC is represented.(**Discussion and announcements made**)

4. Discussion and Motion for GHNNC to take a position on the proposed Home Depot project at Devonshire and Balboa to submit a letter from the stakeholders and the GHNNC board. Although the location is not within GHNNC boundaries, stakeholders of the City of Granada Hills will be affected. **(Discussion Made: Motion to Postpone this motion to a future date: Yes: 10 No: 1) Motion Postponed**
  5. Discussion and motion to approve a recess for the following GHNNC meetings during the busy Holiday season:
    - a. December 7, 2022 - GHNNC Public Safety Committee Meeting
    - b. December 15, 2022 – GHNNC PLUM Committee Meeting
    - c. December 17, 2022 – GHNNC Outreach & Publicity Committee Meeting
    - d. December 20, 2022 – GHNNC Citywide Issues Committee Meeting
    - e. December 27, 2022 – GHNNC Executive Committee Meeting
    - f. January 3, 2023 – GHNNC Board Meeting **(Discussion made: Votes: Yes: 11 Motion passes unanimously)**
- F. Treasurer Report
1. Discussion and motion to approve the September 2022 & October MERs **(Discussion made: Per Brian Allen, There is no October MER, Votes: Yes: unanimously passes)**
  2. CAG (Community Advisory Group) **(Announcements made)**
  3. Budget Advocate Report **(Announcements made)**
- G. Planning and Land Use Committee Report **(No Meeting)**
- H. Emergency Preparedness Committee Report **(Nothing to report)**
- I. Citywide Issues Committee Report **(no meeting)**
- J. Outreach and Publicity Committee Report **(comments made by Keren Waters)**
- K. Public Safety Committee Report
1. Discussion and Motion to send Representative Brad Sherman a letter to request status of no parking signs on Rinaldi at Aliso Canyon **(Discussion made Votes Yes: unanimously 12 present. Motion Passes)**
  2. Discussion and Motion re: What can be done to stop our neighborhoods from being flooded with cars similar to the week of August 8-12, 2022? If LAFD or LAPD needed to get to an issue it was total gridlock. (see attached draft Letter to John Lee) **(Discussion made: Votes: Yes: Unanimously; Motion Passes)**
- L. West Valley Neighborhood Alliance on Homelessness Representative Report **( Nothing to report)**
- M. Small Business Representative Report **(Nothing to report)**
- N. Faith-Based Representative Report **(Nothing to report)**
- O. Student Representative Report **(Nothing to report)**
- P. Board Member Announcements **(Announcements made)**
- Q. Adjournment **(Meeting adjourned 9:20 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 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