



CITY OF LOS ANGELES

BOARD MEMBERS

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Alfredo Castillo
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Sid Gold
Thomas Hatfield
Rahim Kazi

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

CALIFORNIA



MEETING MINUTES

GHNNC Board Meeting

Tuesday, November 1, 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

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

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 (**Keren Waters, Brian Allen, Alfredo Castillo, Brian Czach, Sid Gold, Brian Hatfield, Ralph Kroy, Nathan Lee, Jason Lester, Robert Moore, Alvin Waters, Oscar Jimenez**)(**Rahim Kazi 6:40Pm**)
- B. Are any participants in this meeting considered Lobbyists? If so, please identify yourself.
- C. Comments from DONE representative(**Announcement made by Gibson Nyambura**)
- D. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies (Limited to three minutes)(**Comments made by Mayors west valley rep Regarding SHRED, Myrka Martinez and Diana A**)
- E. Public Comment on agenda and non-agenda items (Limited to two minutes)(**Comments made**)
- F. President
- G. Executive Committee
 1. Committee Chair Reminder – December Meeting Cancellation Notices
 - 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
2. Motion to approve the following Board Meeting minutes(**Minutes tabled**)
 - g. GHNNC September 6, 2022 Board Meeting
 - h. GHNNC October 4, 2022 Board Meeting
 - i. GHNNC October 19, 2022 Special Meeting of the Board
- H. Treasurer Report
1. CAG (Community Advisory Group)**Comments made by Brian Allen**
 2. Budget Advocate Report
- I. Planning and Land Use Committee Report(**nothing to report**)
- J. Emergency Preparedness Committee Report(**Nothing to report due to no meeting**)
- K. Citywide Issues Committee Report
1. Discussion and possible action regarding CF 22-1146 resolved that GHNNC supports the actions to examine the DONE website and management of CIS's.(**Discussion made: Votes: Yes: unanimously Passes**)
 2. Discussion and possible action regarding actions of City council resolved that GHNNC directs that Mayor Garcetti and City Attorney Feuer request that the US Attorney for Los Angeles convene a grand jury to investigate possible illegal corruption by LA city officials ,(**Discussion made: Votes: Yes:12 Abstain: Thomas Hartfield, Motion Passes**)
 3. Discussion and possible action that city council request Los Angeles City Controller conduct a(**full audit on an annual basis of LAHSA with initial audit to begin immediatelyMotion amended**) Votes on amended motion:: **Yes: unanimous: Motion Passes) Motion as amended: Yes: Unanimously Passes)**
 4. Discussion and possible action regarding CF-22-0002-S122 that GHNNC opposes La City council support of Proposition 1 so that the State of California returns to its previous law regarding termination of pregnancies.(**Discussion Made: Votes: Yes:6 No: Keren Waters, Robert Moore, Graham Czach, Alvin Waters Thomast Hartfield, Oscar Jimenez Abstains: Nathan Lee:) (Oscar to follow up with City Attorney.) as to the validity of this vote due to Oscar voting during regular voting when his vote is to be used to break a tie and this appears to be a tie or vote count.**)
 5. Discussion and possible action that GHNNC opposes CF-21-1230-S2 regarding the creation of transit Corridors(**Discussion made: Votes: Yes; Unanimously 14**)
 6. Discussion and possible action regarding mandatory trainings The City of Los Angeles through its officials, agencies, and commissions (DONE, BONC, the mayor, and the City Clerk, among others) shall expedite negotiations with a committee appointed by and representing NC interests and concerns to determine what mandatory trainings are appropriate and necessary for board members and stakeholders, and work to implement such in an expedited manner.**Discussion made: Votes: Yes: 9 No: Abstain: Keren, Alvin, Thomas, Nathan) Motion Passes)**
 7. Discussion and possible action regarding CF 22-002-S113 opposing position regarding proposed by state proposed law AB1278 about conceal and carry (**motion withdrawn by committee chair due to bill defeat.**)
- L. Outreach and Publicity Committee Report
1. Discussion and Motion to approve up to \$2,500 for NC Election Outreach materials(**Discussion Made: Votes: Yes: Brian, Keren, Oscar, Rahim,Jason, Thomas, Alvin, Nathan, Graham, Robert Ineligible;Alfredo Abstain) Motion Passes**)
 2. Discussion and Motion to review and approve NC Election locations, materials and strategies.(**Discussion made no votes taken**)
- M. Public Safety Committee Report
1. Discussion and motion regarding draft letter to LA Bureau of Street Lighting - request for expedited streetlight repair on east side of Balboa Blvd, south of Woodley **Discussion Made: Votes; Yes: Unanimously passes)**
- N. West Valley Neighborhood Alliance on Homelessness Representative Report(**No update**)
- O. Small Business Representative Report(**Nothing to report**)
- P. Faith-Based Representative Report (**Report made by Ralph Kroy**)
- Q. Student Representative Report (**No rep**)
- R. Board Member Announcements (**Announcement made**)
- S. Adjournment(**Meeting adjourned: 9:15pm**)

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.ghnn.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