



## 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  
Alvin Waters

### CALIFORNIA



**MINUTES OF OUR SPECIAL MEETING**  
GHNNC Special Meeting of the Board  
Wednesday, January 18, 2023 – 7:00 PM  
Zoom Meeting Online  
<https://zoom.us/j/87620315854>  
By Telephone Dial (669) 900-6833 or Toll  
Free # are (833) 548-0282 or (877) 853-5257  
Enter Webinar ID: 876 2031 5854 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 876 2031 5854 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**

### **Meeting started 7:13pm**

- A. Call to Order, Roll Call, Pledge of Allegiance(**Oscar Jimenez, Alfredo Castillo, Keren Waters, Brian Allen, Graham Ralph Kroy, Sid Gold, Rahim Kazi, Jason Lester, Alvin Waters, Nathan Graham, Robert Moore**)
- B. Are any participants in this meeting considered Lobbyists? If so, please identify yourself.
- C. Public Comment on agenda and non-agenda items (Limited to two minutes).
- D. President
- E. Executive Committee
  1. 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(**Motion was taken care of before**) **Nothing to discuss**
- F. Treasurer Report
  1. Discussion and motion to approve the following MER's:
    - a. October 2022(**Votes: Yes, Unanimously**) (**Kroy Ineligible**)**Motion Passes**
    - b. November 2022(**Votes: Yes, Unanimously**)(**Kroy Ineligible**) **Motion Passes**

- c. December 2022(**Votes: Yes, Unanimously) (Kroy ineligible) Motion Passes**)
- d. January 2023(**Input error-nothing to discuss**)
- 2. CAG (Community Advisory Group)(**We will no longer have this as it no longer exists**)
- 3. Budget Advocate Report(**Report and announcements made by Brian Allen**)
- G. Planning and Land Use Committee Report(**meeting 1/19/23 @ 630pm**)
- H. Emergency Preparedness Committee Report(**Nothing to report**)
- I. Citywide Issues Committee Report(**Nothing to report**)
- J. Outreach and Publicity Committee Report
  - 1. Discussion and motion to approve the Free Drive Through DocuShred Event on Saturday February 18, 2023 at St. Euphrasia Church Parking lot from 9:00am to 12:00pm, and motion to approve two shredding trucks for \$1,590.00 @ \$795.00 per truck. (Agenda item from Outreach meeting held on October 15, 2022).**Discussion made: (Votes: Yes: Motion Passes unanimously) No: Ineligible: 1)**
- K. Public Safety Committee Report(**Nothing to Report-Per Nathan**)
- L. West Valley Neighborhood Alliance on Homelessness Representative Report(**Nothing to report per Graham**)
- M. Small Business Representative Report(**Nothing to report-per Brian**)
- N. Faith-Based Representative Report(**Nothing to report-per Ralph**)
- O. Student Representative Report(**No Leader**)
- P. Board Member Announcements(**Announcements made**)
- Q. Adjournment(**Meeting adjourned at 7:37Pm**)

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](http://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