



CITY OF LOS ANGELES

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	Michael Stewart
Rahim Kazi	Alvin Waters

CALIFORNIA



GHNNC Board Meeting
Tuesday, March 7, 2023 – 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

**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(**Keren Waters, Brian Allen, Alfredo Castillo, Graham Czach, Thomas Hartfield, Rahim Kazi, Ralph Kroy, Nathan Lee, Jason Lester, Robert Moore,, Michael Stewart, Oscar Jimenez, Alvin Waters**)
- B. Are any participants in this meeting considered Lobbyists? If so, please identify yourself.
- C. Comments from DONE representative(**Comments made, updates made**)
- D. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies (Limited to three minutes)(**Comments made: Out of the country crimes down in february, rain and short month.**)
- E. Public Comment on agenda and non-agenda items (Limited to two minutes).(Comments time opened, comments made)
- F. President
 1. Discussion and motion for corrective and cure action regarding behavior(**Repetitive in item Gf**)
- G. Executive Committee
 - a. Discussion and motion to approve the February 7, 2023 Board Meeting minutes(**Keren Waters motions to approve and Robert Moore 2nds: Votes: yes, 13 and Thomas Hartfield Abstains**)(**Motion Passes**)
 - b. Motion to approve the corrected NPG for \$3,500.00 for the 2022 Granada Hills Street Faire. (Originally approved by the GHNNC Board on 9/6/2022). The City Clerk requested the corrected NPG be

re-submitted for consideration. This item is past due.(Discussion made: Correct NPG, Alfredo Castillo Motions to approve, Brian Allen 2nds: Votes: Yes 13 Motion Passes unanimously)(Ralph Kroy Ineligible)

- c. Motion to approve fee increase in webmaster services from \$150.00 to \$200.00 per month. Additional service will allow all Granada Hills and local community events to be posted to the GHNNC website and social media. Current cost are for LA City information, GHNNC and LAPD events only.(Motion to approve: Alfredo castillo Robert Moore 2nds: Votes: Roll call: 12 Yes, 1 Absent Ineligible: Ralph Kroy)
 - d. Motion to Appoint Katelyn Chong as the Second Chair of the GHNNC Youth Committee. Jason Lester is First Chair.(Brian Allen motions amendment to appoint her to the board as a youth representative. (Alfredo Castillo 2nds the amendment. Votes: Yes: unanimously 13 Rahim Khazi left) (Keren Waters Motions to approve, Robert Moore 2nd: Motion Passes unanimously)
 - e. Discussion and Motion to Approve Public Records Act Request for the Sunshine Canyon Amenities Fund Expenditures and Bookkeeping from 1/1/2011 to the present. GHNNC requests bi-annual reports for full transparency moving forward.(Discussion made: (Keren Waters and Michael Stewart recused: Votes: Yes: 11 Unanimously)
 - f. Discussion and Proposed Motion to Cure and Correct Code of Conduct Violations by Brian Allen at NC Board and Committee Meetings outside GHNNC. The GHNNC Board received numerous complaints during Public Comment at the February 7, 2023 GHNNC Board meeting and an email complaint from a North Hills West Neighborhood Council Stakeholder.(Motion to suspend the motion is motioned by Sig Gold and Keren Waters 2nds. (Yes:12 No: Thomas Hartfield Motion suspended)
- H. Treasurer Report
- 1. Discussion and motion to approve the February 2023 MER(Brian Allen postponed motion due to late arrival of MER)
 - 2. Budget Advocate Report(Report made by Brian Allen)
- I. Planning and Land Use Committee Report(Nothing Reported)
- J. Emergency Preparedness Committee Report(nothing reported)
- K. Citywide Issues Committee Report
- 1. Discussion and possible action regarding Hybrid meetings that GHNNC supports the utilization of hybrid meetings when and if AB 2441 is modified so that NC Boards could convene in a safe an appropriate way.(Discussion made Votes: Votes: Yes:12 No, Abstain: Alfredo Castillo, Motion Passes)
 - 2. Discussion and possible action to ratify new MOU between NC's and DWP(MOU Memorandum of Understanding: Votes: Yes, 13 Motion passes unanimously)
 - 3. Discussion and possible action regarding of losing water supply from Mono Lake(Discussion made: Votes: Yes: 12; motion Passes No: 1)
- L. Public Safety Committee Report
- 1. Discussion and potential Motion re: Collisions at Rinaldi and Balboa caused by motorists passing through the red light to make left turns from northbound Balboa to westbound Rinaldi. (proposed letter attached)(Discussion made: Yes: 12 Motion Passes unanimously)
 - 2. Discussion and potential Motion re: for GHNNC Public Safety and GHNNC Outreach to co-host Town Hall with CD12 due to the Mental Health and Fentanyl Crisis.(Discussion made: Yes: Motion passes unanimouslyNo)
 - 3. Discussion and motion to amend the Letter per recommendations from the GHYRC Board.(Motion to postpone was brought by Nathan Lee and Brian 2nds; Motion unanimously postponed)
- M. Outreach and Publicity Committee Report (Report made by Keren Waters)
- N. West Valley Neighborhood Alliance on Homelessness Representative Report(No report)
- O. Sustainability Alliance Report(Nothing to report)
- P. Small Business Representative Report(Nothing to report)
- Q. Faith-Based Representative Report (Nothing to report)
- R. Student Representative Report(nothing to report)
- S. Board Member Announcements(announcements made)
- T. Adjournment(Meeting adjourned at 10:13)

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