



## Board Members

President

Keren Waters

Vice-President

Alvin Waters

Brian Allen  
Katelyn Chong  
Graham Czach  
Sid Gold  
Darin Hanna  
Thomas Hartfield

Rahim Kazi  
Ralph Kroy  
Jason Lester  
Michael Stewart  
Will Wright

## CITY OF LOS ANGELES California



### GHNNC

#### Board Meeting Minutes Meeting Date August 22, 2023

St. Euphrasia School Auditorium  
11766 Shoshone Avenue  
Granada Hills, CA 91344  
Tuesday September , 2023-7:00pm



## GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

Mailing Address:

16911 SF Mission Blvd  
PMB 137  
Granada Hills, CA 91344-4250

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communications:  
[www.ghnnc.org](http://www.ghnnc.org)

A. Meeting Called to Order at 6:50pm and Roll Call. 12 Present; Quorum achieved 1 Absent.

B. Special Orders-

- 1.Appointment of Sid Gold to the GHNNC Board-Motion Brian Allen; 2<sup>nd</sup> Keren Waters-  
**Vote Unanimous.**
  - 2.Appointment of Darin Hanna to the GHNNC Board-Motion Rahim Kazi; 2<sup>nd</sup>KerenWaters-**Vote Unanimous**
  - 3.Oath of office administered by Alfonzo Manzo, Department of Neighborhood Empowerment to the GHNNC Board.
  4. Nomination of GHNNC President-Nomination of Keren Waters by Brian Allen; 2<sup>nd</sup> Jason Lester-  
**Vote Unanimous-Alfonzo Manzo turns over meeting to GHNNC President Keren Waters**
  5. Nomination of GHNNC Vice-President-Nomination of Alvin Waters by Brian Allen, 2<sup>nd</sup> Sid Gold  
**Vote Unanimous**
  - 6.Nomination of GHNNC Treasurer-Nomination of Brian Allen by Sid Gold; 2<sup>nd</sup> by Ralph Kroy 11 Yes;  
**1 No.**
  7. Nomination of GHNNC Secretary-Nomination of Katelyn Chong by Keren Waters; 2<sup>nd</sup> Brian Allen-  
**Vote Unanimous.**
  8. Nomination of GHNNC Financial Officer-Nomination of Rahim Kazi by Keren Waters. Rahim declined
7. **Appointment of GHNNC Standing Committees**  
Outreach and Publicity Committee: Katelyn Chong, Darin Hanna, Jason Lester, Alvin Waters, Keren Waters  
Planning and Land Use Management Committee: Darin Hanna, Jason Lester, Alvin Waters, Keren Waters  
**Appointment of GHNNC Standing Committees Continued:**  
Citywide Issues Committee: Brian Allen, Sid Gold, Ralph Kroy  
Emergency Preparedness and Public Safety Committee: Brian Allen, Ralph Kroy, Will Wright

9. Discussion and Motion to move GHNNC Board Meeting Date from the first Tuesday of the month due to Due to Keren Waters appointment as BONC Commissioner. **Vote Unanimous to keep GHNNC Board Meeting date the first Tuesday of the month due to strict GHNNC Board Member schedules.**

10. Discussion, Review and Possible Motion regarding ADA Inspection of St. Euphrasia-**Postphoned**

11. Discussion and Motion to Approve \$500 for Congress of Neighborhoods **8 Yes; 3 Ineligible; 1 Absent Motion Passed**

**C. Treasurer Report:**

Discussion and Motion to approve June 2023 MER: **8 Yes; 3 Ineligible; 1 Absent. Motion Passed**

13. **Meeting Adjourned 7:56pm.**

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

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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.

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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

#### **Notice to Paid Representatives -**

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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).



## BOARD MEMBERS

**President**  
**Keren Waters**

**Vice-President**  
**Alvin Waters**

<b>Brian Allen</b>	<b>Rahim Kazi</b>
<b>Katelyn Chong</b>	<b>Ralph Kroy</b>
<b>Graham Czach</b>	<b>Jason Lester</b>
<b>Sid Gold</b>	<b>Michael Stewart</b>
<b>Darin Hanna</b>	<b>Will Wright</b>
<b>Thomas Hartfield</b>	

## CITY OF LOS ANGELES California



**GHNNC**  
**Special Meeting Minutes**  
**Loss of Quorum**  
St. Euphrasia School Auditorium  
11766 Shoshone Avenue  
Granada Hills, CA 91344  
Tuesday August 22, 2023, 6:30pm



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- A. Meeting Called to order at 6:35pm 10 Certified GHNNC Board Members Present  
Brian Allen, Thomas Hartfield, Rahim Kazi, Ralph Kroy, Jason Lester, Michael Stewart, Alvin Waters, Keren Waters, Will Wright
- B. Motion to Appoint Katelyn Chong to GHNNC Board to restore GHNNC quorum to 11. **10 Yes- Vote Unanimous**
- C. **Meeting adjourned at 6:45pm**

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