



CITY OF LOS ANGELES  
CALIFORNIA

BOARD MEMBERS

PRESIDENT  
Oscar Jimenez

VICE PRESIDENT  
Keren Waters

Brian Allen	Ralph Kroy
Alfredo Castillo	Jason Lester
Chris Coyle	Danitza Pantoja
Sid Gold	Skylar Rose
Michael Greenwald	Jan Subar
Thomas Hartfield	Karen Van Cleve
Bill Hopkins	Alvin Waters
Wayde Hunter	Donna Zero
Rahim Kazi	



Special Meeting of the GHNNC Board  
United Methodist Church  
12121 Balboa Blvd, Granada Hills, 91344  
Tuesday, October 15, 2019 at 7:00 PM

GRANADA HILLS  
NORTH  
NEIGHBORHOOD  
COUNCIL

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

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

Agenda with Minutes APPROVED 1-7-2020

All agenda items are subject to discussion and possible Board action

A. Call to Order

Meeting was called to order at 7:15 PM

Board Member	Present	Absent
Oscar Jimenez	x	
Keren Waters	x	
Brian Allen	x	
Alfredo Castillo		x
Chris Coyle	x	
Sid Gold		x
Michael Greenwald		x
Thomas Hartfield		x
Bill Hopkins	x	
Wayde Hunter	x	

Board Member	Present	Absent
Rahim Kazi		x
Ralph Kroy	x	
Jason Lester	x	
Danitza Pantoja	x	
Skylar Rose		x
Jan Subar		x
Karen Van Cleve		x
Alvin Waters	x	
Donna Zero	x	
Stakeholders	0	

B. Public Comment on non-agenda items (limited to two minutes).

*There was no public comment*

C. Executive Committee

a. Discussion and possible motion to approve up to \$850 for the October 26, 2019 shred event

*Motion: To approve up to \$850.00 to pay for the Shred Event on October 26, 2019*

Motion made by \_\_\_committee\_\_\_\_\_ Seconded by \_\_\_\_\_  
Yes- 11 No- 0 Abstain- 0 Ineligible- 0 Recused- 0

Motion Passes \_\_\_X\_\_\_\_\_ Motion Fails \_\_\_\_\_

D. Treasurer Report

*Tabled until the next meeting*

E. Planning and Land Use Committee Report

*Tabled until the next meeting*

F. Citywide Issues Committee Report

*Tabled until the next meeting*

G. Outreach and Publicity Committee Report

*Tabled until the next meeting*

H. Public Safety Committee Report

*Tabled until the next meeting*

I. Emergency Preparedness Committee Report

*Tabled until the next meeting*

J. Board Member Announcements

*None*

K. Adjournment

*Meeting adjourned at 7:25 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 11139 Woodley Ave., 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 Michael Greenwald, GHNNC board member, at (818) 923-5592.**

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

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.