



CITY OF LOS ANGELES
CALIFORNIA

GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL

BOARD MEMBERS

PRESIDENT
Oscar Jimenez

VICE PRESIDENT
Keren Waters

Brian Allen	Ralph Kroy
Alfredo Castillo	Nathan Lee
Chris Coyle	Jason Lester
Graham Czach	Citlali Manzo
Sid Gold	Robert Moore
Michael Greenwald	Danitza Pantoja
Thomas Hartfield	Alvin Waters
Rahim Kazi	



Special meeting Minutes

GHNNC Special Meeting of the Board

Monday, July 19, 2021 – 7:00 PM

Zoom Meeting Online

<https://zoom.us/j/83570243958>

By Telephone Dial (669) 900-6833 or Toll

Free # are (833) 548-0282 or (877) 853-5257

Enter Webinar ID: 835 7024 3958 and Press #

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

www.ghnnc.org

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD OF GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY. 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 835 7024 3958 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(**Roll taken: Oscar Jimenez, Alfredo Castillo, Graham Czach, Brian Allen, Robert Moore, Thomas Hartfield, Jason Lester, Keren Waters Sid Gold, Citlali Manzo, Danitza Pantoja, Nathan Lee, Alvin Waters, Michael Greenwald, Chris Coyle**)
- B. Public Comment on non-agenda items (Limited to two minutes).(comments made by **Jason Hector**)
- C. President
 1. Appointment of Committee Members for:
 - a. PLUM (**Keren, Thomas, Danitza, Graham**)
 - b. Outreach & Publicity (**Keren, Alvin, Jason**)
 - c. Citywide Issues (**Sid, Brian, Graham**)
 - d. Public Safety (**Michael, Brian, Nathan, Robert**)
 - e. Emergency Preparedness (**Robert, Michael, Graham, Alfredo**)
 2. Appointment of Committee Chair for:
 - a. PLUM(Thomas)
 - b. Outreach & Publicity(**Keren**)
 - c. Citywide Issues(**Sid**)
 - d. Public Safety(**Michael**)
 - e. Emergency Preparedness(**Chair to be elected at Meeting**)
 3. Discussion and Motion to reallocate \$10,000 from the \$100,000 to the Urban Forestry Department for tree removal and replacement on Rinaldi Street resulting in a savings of \$5,000.(**Discussion made: Votes: 15: Yes:13 No: Ineligible: 2**)

- D. Executive Committee(**nothing to report**)
- E. Treasurer Report
 - 1. Motion to approve April & June 2021 MERs(**Discussion Made: Votes: 15 Yes:13 Ineligible: 2 : 1, absent**)
- F. Planning and Land Use Committee Report(*Nothing to report*)
- G. Outreach and Publicity Committee Report(**Nothing to report**)
- H. Citywide Issues Committee Report(**Report Made**)
- I. Public Safety Committee Report(**Report made**)
- J. Small Business Representative Report(**Nothing to report**)
- K. Faith-Based Representative Report (**Not in attendance**)
- L. Student Representative Report(**Nothing to report**)
- M. Board Member Announcements(**Announcements made, Brian asked for a youth committee, Sid made announcements**)
- N. Adjournment(adjournment (**8:27**))

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 11850 Balboa 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

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.