

BOARD MEMBERS

PRESIDENT
Michael Greenwald

VICE PRESIDENT
Ray Pollok

Brian Allen
Alfredo Castillo
Kyle Ellis
Sid Gold
Bill Hopkins
Wayde Hunter
Oscar Jimenez
Rahim Kazi
Ralph Kroy

Amanda Nall
Dave Parikh
Skylar Rose
Rob Sherman
Jan Subar
Andres Topete
Joe Vitti
Donna Zero

CITY OF LOS ANGELES, CA



**Granada Hills North NC Board Meeting
at Saint Euphrasia School Auditorium,
11766 Shoshone Ave., Granada Hills, 91344
Tuesday March 7, 2017 at 6:30 PM**

GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

11139 Woodley Avenue
Granada Hills, CA

Tel: (818) 923-5592

www.GHNNC.org

MINUTES APPROVED ON 4/4/2017

All agenda items are subject to discussion and possible Committee action

- A. Call to Order, Roll Call, Pledge of Allegiance, Welcome/Introductions/Calendar
Meeting was called to order at 6:31 pm. Board members present were Brian Allen, Michael Greenwald, Bill Hopkins, Wayde Hunter, Rahim Kazi, Ralph Kroy, Amanda Nall, Dave Parikh, Ray Pollok, Skylar Rose, Jan Subar, Andres Topete, Joe Vitti, Donna Zero, Rob Sherman, and Kyle Ellis. Sid Gold arrived at 6:50pm. Absent members were Alfredo Castillo, and Oscar Jimenez. There were also 12 stakeholders present.
- B. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies
Jessie Strobel (CD12). Councilman Englander has asked for a study on clean fuel options other than natural gas. LAPD non-emergency lines were inoperable recently and he asked for a study to find out how to prevent this happening in the future. Janine Angeles, LAPD SLO, reported on the increase in local burglaries (knock-knock burglaries). Arrests have been made. She stated that residents should lock their doors and windows. She advised us to call 9-1-1 if we see suspicious behavior in our neighborhood. Her new email is 30392@lapd.online. Rosemary Jenkins, Field Rep for Representative Raul Bocanegra announced the Cesar Chavez March on March 26, 2017 at 10am, at Brand Park. She also presented a list of the legislation that had been presented by Bocanegra. There is a website called cartretrieval.net where you can post the locations of shopping carts in your neighborhood.
- C. Public Comment on non-agenda items (limited to two minutes)
Karen Waters talked about possible effects of the new development at San Fernando Mission Rd. and Woodley Ave on neighboring residents
- D. Emergency Preparedness Item of the Month
The item offered this month was a triangular bandage.
- E. Motion to approve the February 7, 2017 Board meeting minutes
Motion made by Sherman, 2nd by Allen. Yes-16, Abstain -1 (Ellis). Minutes approved.
- Motions, possible motions and discussion items for Board Meeting:
- Skylar, Rose left the meeting at 7:30 pm*
- F. Executive Committee
1. Motion to find a new vendor and give notice to Concept to Web terminating their web services.
Yes-15, No- 1 (Hopkins). Motion passes
 2. Appoint a Film Representative and an Aging Representative.
More information was requested by the board members.
- G. Treasurer Report; Brian Allan.
1. Motion to approve February Report.
Yes- 16. Motion passes unanimously.
 2. Budget Advocate report.
Allen distributed a copy of the White Paper which will be presented by the committee to the Mayor.
- H. Outreach and Publicity Committee Report; Amanda Nall.
1. Call for volunteers for the April 22nd shredding event
The event will be held from 9-11:30 at the Knollwood Plaza. The next Outreach meeting will be on March 14 at 5pm at the office.
 2. Motion to approve up to \$1,000.00 for purchase of reflective armbands.
Yes- 16. Motion passes unanimously.
 3. Motion to approve up to \$600.00 for Mobile Shred Event which includes two truck rentals.
Yes- 16. Motion passes unanimously.

Planning and Land Use Management, Report; Jan Subar, Agnes Lewis.
Follow up on the status of and additional discussion about the Woodley/San Fernando Mission planned development.

The developer has reduced the number of units from 440 apartments to 292 condos/townhomes. The overall height has been reduced from 57 to 45 feet. This has been a great victory for our neighborhood.

I. Citywide Committee Report; Sid Gold.

1. Resolved that Granada hills North Neighborhood Council urgently requests that the Los Angeles City Council and specifically Councilmember Paul Koretz and his Personnel and Animal Welfare Committee recognizes that the rising costs of litigation against LAPD constitutes a fiscal danger and create a plan within 45 days to address and stop the abuse of members of the City Family and misuse of the City's limited resources.
Resolution approved unanimously.

2. (a) Therefore Granada Hills North Neighborhood Council (GHNNC) moves to demand the City suspend online voting unless and until it can show evidence that the online model is complete and secure as contracted for, and further resolved
(b) that the City and its appropriate departments will provide proper outreach including but not limited to providing promotion, adequate voter registration and eligibility information, candidate recruitment, training and forums and also resolved
(c) That the Department must satisfactorily demonstrate that it has returned to its core mission of supporting NCs, and is able to significantly support neighborhood councils per its Charter mandate and further resolved
(d) to allow all of the neighborhood councils, per the Charter, Ordinance and plan, to self-rule for the benefit of its stakeholders and further resolved
(e) to allow the NCs to determine whether their voting should be online, self-determination and specific requirements for its voters and further resolved
(f) That these processes will be funded entirely through the city and/or appropriate Department.
Resolution approved unanimously.

J. Public Safety, Report; Ray Pollok.

1. Motion to allocate up to \$850 for a Neighborhood Purpose Grant to Southern California Preparedness Foundation in support of the 10th Annual Valley Disaster Preparedness Fair on Saturday, 10/7/2017 **if in fact the funds were not committed in last year's budget.**

Vote on amendment to the motion in bold Yes-14.

Vote on amended motion

Yes-14. Motion carried.

Bill Hopkins and Ralph Kroy recused themselves before the discussion and vote was taken.

2. Allocate up to \$400 for the Recreation and Parks Department for signs on the hiking and equestrian trails in Aliso Canyon Park warning no bicycles allowed, or words to that effect.
It was suggested that we get more information on the size and types of signs and that the motion be tabled until the next meeting. Pollock agreed to table the vote until the next meeting.

K. Emergency Preparedness Report; Bill Hopkins.

At the well-attended meeting, they discussed the after effects of a disaster such as job loss, getting supplies, communications, etc.

L. Committee Comment on Non-Agenda Items

Ralph Kroy- at a Faith-based meeting attended by the Mayor, homelessness and immigration were discussed.

Wayde Hunter- at the SCAQMD as of March 20, all trash vehicles will not be allowed to enter the Sunshine Canyon Landfill until 9am.

Brian Allen- on the White Paper he distributed there was a call for ideas to increase city revenue. Send them to Brian.

M. Adjournment

Meeting was adjourned at 8:35pm.