

PRESIDENT  
Michael GreenwaldVICE PRESIDENT  
Ray PollokBrian Allen  
Alfredo Castillo  
Kyle Ellis  
Sid Gold  
Bill Hopkins  
Wayde Hunter  
Oscar Jimenez  
Rahim Kazi  
Ralph KroyAmanda Nall  
Dave Parikh  
Skylar Rose  
Rob Sherman  
Jan Subar  
Andres Topete  
Joe Vitti  
Donna Zero

**Granada Hills North NC Board Meeting  
at Saint Euphrasia School Auditorium,  
11766 Shoshone Ave., Granada Hills, 91344  
Tuesday April 4, 2017 at 6:30 PM**

11139 Woodley Avenue  
Granada Hills, CA

Tel: (818) 923-5592

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

**Minutes APPROVED 5-2-2017**

**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 6:34 pm. Members present included Brian Allen, Michael Greenwald, Bill Hopkins, Wayde Hunter, Oscar Jimenez, Rahim Kazi, Ralph Kroy, Dave Parikh, Ray Pollok, Skylar Rose, Jan Subar, Andres Topete, Donna Zero, Rob Sherman, and Kyle Ellis, and Sid Gold (late 6:45pm) Absent members were Alfredo Castillo, Amanda Nall, and Joe Vitti. Also in attendance were 19 stakeholders.in attendance.*
- B. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies  
*Jessica Strobel (Deputy CD 12)- reported that Councilman Mitch Englander requested a study about the feasibility of installing solar car ports. She also announced Conversations with Council on April 26 at 8pm. She asked if the Board wanted to nominate an outstanding senior. Rosemary Jenkins, representing Representative Raul Bocanegra talked about signs that will posted on Sate property warning against loitering, trespassing, etc. She also talked about the efforts that have been made by CalTrans in relocating the homeless. There were no representative present from EmpowerLA*
- C. Public Comment on non-agenda items (limited to two minutes)  
*E & B Smulson, founders of Operation Blankets of Love which provided blankets for animal shelters. They have 60 drop off locations for items Richard Fisk was asked by SLO Dario Del Core to report on the rash of burglaries in the area. Arrests have been made so the number of incidents are currently down.*
- D. Emergency Preparedness Item of the Month  
*The item of the month is an emergency whistle.*
- E. Motion to approve the March 7, 2017 Board meeting minutes  
*Parikh moves, Hunter seconds. Yes- 15, Abstentions- 1 (Rose). Motion passes.*
- F. Motions, possible motions and discussion items for Board Meeting:
- G. Executive Committee
- 1.Update on replacing Concept to Web and terminating their web services.  
*There is no update at this time.*
  - 2.Appoint a Film Representative and an Aging Representative.  
*Kyle Ellis volunteered as the Film Representative.*
  - 3.Discussion on proposal from N.C. Emergency Preparedness Alliance.
  - 4.Motion to approve up to \$3,000.00 to replace, repair or upgrade the fencing at the N/W corner of Balboa / 118.  
*Yes -14, No-2 (Parikh, Gold). Motion passes.*
  - 5.Motion to approve up to \$500.00 for the CD12 Annual Senior Dance and Social **and nominate Bill Hopkins as Senior of the Year.**  
*Roll call vote on amending the motion (in bold) Yes- 15, Abstention – 1 (Hopkins)  
Vote on amended motion Yes-15, Abstain -1 (Hopkins)*
  - 6.Motion to approve up to an additional \$300.00 to the VANC **mixer**  
*Vote on amendment (in bold)  
Yes- 16. Approved unanimously. Motion passes.  
Vote on amended motion  
Yes-16. Approved unanimously. Motion passes.*
  - 7.Discussion and possible motion to establish an outreach meeting to bring together various community leaders, businesses, local associations and organizations with stakeholders and elected City, State and / or local officials, and members of the board on a semi-annual basis to discuss issues they may have.  
*This meeting would take place just prior to our regular Board meeting.  
Motion made by Kyle Ellis and 2<sup>nd</sup> by Brian Allen.  
Motion to establish a working group to research and report to the Board regarding the creation of a semi-annual outreach event for the purpose of fostering stronger relations between community leaders, stakeholders, and elected officials.  
Vote. Yes- 16. Motion passes. Approved unanimously*
  - 8.Discussion on the Neighborhood Council Emergency Preparedness Alliance (NCEPA) proposal to hire four full time City staffers to help prepare our communities for disasters.  
*Discussion took place on the pros and cons of this idea. Several felt there was not enough information available to make a decision. Motion to table Yes-12, No-3  
Motion made by Sid Gold to be addressed at the next meeting  
Therefore the GHNNC supports the appointment of two staff members for the Department of Neighborhood Empowerment and two for the Emergency Management Department, from existing personnel, who will work on preparing a disaster preparedness plan which will lead to pre-placement of supplies for first responders and training of individuals at the neighborhood level.*

Treasurer Report; Brian Allan.

9. Motion to approve March Report.  
*Yes- 16. Approved unanimously.*

10. Budget Advocate report.

*Please read the "white paper" and give your input back to Allen.*

H. Outreach and Publicity Committee Report; Amanda Nall.

1. Call for volunteers for the April 22<sup>nd</sup> shredding event  
*Volunteers are still needed. The next Outreach meeting is on April 11.  
Sherman presented a new tri-fold for the GHNNC. Would like input on the content.*

I. Planning and Land Use Management, Report; Jan Subar, Agnes Lewis.

1. Discussion and possible motion on supporting the "Neighborhood Council Notification Proposal for Developments."  
*Lewis gave a status report on the 440 Development which is still at 292 units. We are still waiting for the developers' new proposal.*
2. Motion: That GHNNC approve Kyle Ellis and Brian Allen as Board liaisons to Neighborhood Council alliance organizations to present our Neighborhood Council Notification Proposal for Developments (NCNPD).  
*Vote- Yes- 16. Motion passes unanimously.*

J. Citywide Committee Report; Sid Gold.

1. Motion regarding Online Voting. While GHNNC has previously taken the position that it does not want online voting for its area the motion being presented is as follows: "If online voting is to be available to GHNNC, GHNNC would only agree to such methods as an option for voting not a replacement of current voting methods."  
*Vote- Yes-15, No-1 (Kroy)*

K. Public Safety, Report; Ray Pollok.

*Pollok talked about crime in the area especially with the thefts of mail. You can go online and register with the post office to get a picture of the mail that is being delivered to your home.*

L. Emergency Preparedness Report; Bill Hopkins.

*He reported that at the last meeting financial disaster preparedness was discussed. At the next meeting, Capt. Szabos (LAFD) Station 18 will there.*

M. Committee Comment on Non-Agenda Items

*Comments were made about DONE newsletters being sent to our Board in 6 languages.*

N. Adjournment

*Meeting adjourned at 8:40pm.*

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 waived by the presiding officer of the Board.

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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).

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

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