

BOARD MEMBERS

PRESIDENT
Michael Greenwald

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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 May 2, 2017 at 6:30 PM**

GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

11139 Woodley Avenue
Granada Hills, CA

Tel: (818) 923-5592

www.GHNNC.org

AGENDA WITH DRAFT MINUTES

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 6:33 pm by President Michael Greenwald. Board members in attendance were Brian Allen, Michael Greenwald, Bill Hopkins, Wayde Hunter, Oscar Jimenez, Rahim Kazi, Ralph Kroy, Amanda Nall, Dave Parikh, Ray Pollok, Skylar Rose, Jan Subar, Joe Vitti, Donna Zero, Rob Sherman, Sid Gold (Arrived 7:10pm), and Kyle Ellis. Absent members were Alfredo Castillo and Andres Topete. Also in attendance were stakeholders.
- Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies
Jessica Strobel (CD 12 Deputy) reported that Council Mitch Englander has offered a \$50,000 for information leading to the arrest of the individuals responsible for the "knock-knock" burglaries in our area. She also commented that it was budget time and that Council Englander has requested input from all of the city's General Managers. Rosemary Jenkins (District 39 representative for Assemblyman Bocanegra) reported on a successful job fair at the North Valley Occupational Center, which was sponsored by District 39. Steven Cline (Parks and Recreation supervisor) announced a Hawaiian Festival on June 2-4 at the Northridge Recreation Center. Maria Fisk, reported that new cell tower regulations are forthcoming and that the city was looking at regulation concerning "granny flats" in terms of how they can be used. Barry Stone, our DONE representative was not present.
- B. Public Comment on non-agenda items (limited to two minutes)
W. Kuzmin, property owner, asked for clarification of NPG (Neighborhood Purpose Grant) on all agendas, along with other acronyms that are used by the board. He also asked that the NPGs submitted be available to the public. B. Maylin, Best Friends Pet Adoption announced \$5 adoptions until the end of the week. R. Fisk, gave a report on behalf of Senior Lead Officer Angeles, stating that crime in our area was up 30% as compared to last year, mostly burglaries and robberies. She also announced the SOLID Pancake Breakfast fundraiser on 5/20/2017 beginning at 8am at the Devonshire Station.
- C. Emergency Preparedness Item of the Month
The item this month is a N-95 folding face mask.
- D. Motion to approve the April 7, 2017 Board meeting minutes
Motion made by Sherman, 2nd by Ellis. Vote- Yes-16. Motion approved
- E. Motions, possible motions and discussion items for Board Meeting:
- F. Executive Committee.
1. Approve new lease on office located at 11139 Woodley on a month to month basis starting after June 30, 2017 with no changes from the previous one.
Vote- Yes- 15, Abstention -1. Motion approved.
 2. Accept the resignation of Donna Zero from the Board.
Vote- Yes-15, Abstention -1 (Zero). Motion approved.
 3. Motion to find a new vendor and give notice to Concept to Web terminating their web services.
Motion held over to the next meeting. Unable to find a new vendor at this time, Sid Gold arrived at this time.
 4. Motion to approve an NPG for up to \$2,000.00 **to the Granada Hills Community Foundation to support the Granada Hills Street Faire.**
*Vote to accept the amended motion (in bold) Yes- 17. Amendment approved.
Vote to approve the amended motion. Yes-16, Abstain- 1 (Ellis).*
 5. Motion to approve up to \$1000.00 for the Granada Hills Women's' Club for additional tables and chairs for Community meetings.
Moved to next month's agenda.
 6. Motion to approve **a NPG for \$1137.94 to the Los Angeles Fire Foundation** for Fire Station 18 for needed cookware and coffee maker.
*Vote to amend (in bold) the motion made by Zero and 2nd by Kroy. Yes-17. Amendment approved.
Vote on the amended motion. Yes- 17. Motion approved.*
 7. Motion to approve the purchase of four six-foot tables **up to \$400.**, to be stored at St. Euphrasia for GHNNC meetings.
*Vote to amend the motion (in bold), Yes-17.
Vote on the amended motion. Yes-17. Motion approved.*
 8. Motion to approve up to \$750.00 to support the Congress of Neighborhoods on September 9, 2017.
Vote- Yes-17. Motion approved.
 9. Motion to approve up to \$750.00 to support the Neighborhood Council Budget Advocates.
Vote- Yes-16, Recused- 1 (Allen)

10. Motion to approve an NPG up to \$500.00 for Blankets of Love **with funds being used in the north San Fernando Valley.**

Amendment to the motion (in bold) made by Greenwald, 2nd by Ellis. Vote to amend - Yes- 10, No-7 (Hunter, Kroy, Pollok, Subar, Zero, Parikh, Sherman). Abstentions -1 (Nall)

Vote on the amended motion Yes- 16, No-0, Abstentions -1 (Nall)

10. Appoint an Aging Representative.

There were no volunteers for the position.

G. Treasurer Report; Brian Allan.

1. Motion to approve May Report.

Motion to approve made by Zero, 2nd by Sherman, Yes-15, No-0, Abstentions -2 (Hopkins, Rose). Motion approved.

2. Budget Advocate report.

Allen gave an overview of budget proceedings. He stated that the new budget is 9.2 billion dollars and there is over 1700 pages being reviewed. NC Budget Advocates were allowed to give input.

H. Outreach and Publicity Committee Report; Amanda Nall.

1. Review of April 22nd Shedding Event.

Nall reported good participation with approximately 180 people showing up and 80 names added to our email list. Kudos to Amanda and her committee.

I. Policy and Rules Committee.

1. Have our changes been submitted to the City?

Changes to our By-Laws are being submitted to the city.

Amanda Nall left now (8:10 pm).

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

1. Review of Intermediate Cover Enhancements at Sunshine Canyon presented by Rob Sherman, GM of Sunshine Canyon Landfill.

Rob Sherman presented a handout and samples of items that are being used to contain odors at the landfill.

2. Review and possibly approve the "Neighborhood Council Notification Proposal for Developments" submitted to the Committee by Kyle Ellis.

Vote to accept the proposal. Yes -12, Abstentions -3 (Subar, Hopkins, Rose). Sherman was not present for the vote. Proposal accepted.

K. Citywide Committee Report; Sid Gold.

Gold proposed that a committee be created to look at how Neighborhood Councils are funded. No action taken at this time.

Gold left the meeting after his report.

L. Public Safety, Report; Ray Pollok.

1. Motion: The Granada Hills North Neighborhood Council (GHNNC) In response to the Police Commission request for comments on "Should Video Be Public After An Officer Involved Shooting" is that Video Should Be Made Public Within 24 Hours.

Vote- Yes- 6, No -6, Abstentions- 2. Motion fails.

2. Approve up to \$1000.00 for the purchase of Emergency Preparedness Items for distribution at meetings and events.

Vote- Yes-15. Motion passes.

M. Emergency Preparedness Report; Bill Hopkins.

Hopkins stated that the last meeting focused on creating Emergency Preparedness kits.

N. Committee Comment on Non-Agenda Items.

None offered.

O. Adjournment.

Meeting was adjourned at 8:47 pm.