



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



Granada Hills North NC Board Meeting
at Saint Euphrasia School Auditorium
11766 Shoshone Ave., Granada Hills, 91344
Tuesday, October 1, 2019 at 6:30 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

Agenda with Minutes – APPROVED 11-5-2019
All agenda items are subject to discussion and possible Board action

- A. Call to Order, Roll Call, Pledge of Allegiance, Welcome/Introductions/Calendar.
Meeting was called to order at 6:33 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	18	

Members Present 14

- B. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies

Councilman John Lee welcomed us and offered his support. He talked briefly about the new lease for the soccer field on Balboa Blvd and the “no left turn” signals which will be installed soon at the north end of Balboa Blvd. He fielded numerous questions from the Board and the stakeholders.

Ryan Valencia (Assemblywoman Christy Smith) updated us on the current bills that are in the process of being passed, most of which deal with educational issues.

Raquel Beltran (new DONE General Manager) introduced herself and talked about her goals.

Oswaldo Ramirez (Congressman Tony Cardenas, 29th District) gave an update on the Table Safety Act which trains farm workers to avoid food contamination. He also invited students in the area to apply for the Congressional App Challenge. Information can be found at CongressionalAppChallenge.US Deadline is Nov. 1 He also invited us to Military Service Academy Night on Oct. 23, 2019 from 6:00-8:00pm at 12953 Branford St. Arleta 91331 RSVP to Oswaldo.ramirez@mail.house.gov

Robert Jackson (Scott Schmerelson, School Board Member), announced that Scott is the new chair of the Special Education Committee and the Community Advisory Council. He invited us to their Open House on October 23, 2019 at 6621 Balboa Blvd. 91406 from 3:30 – 6:00pm

Karen Hernandez (DONE representative) reminded us to fill out the demographic survey. She announced the Bureau of Neighborhood Commissioners (BONC) meeting on 10/2 at Kaiser, West Los Angeles.

Diana Ramirez (Vector Control, community liaison) reminded us to check our properties for standing water. Free inspections can be requested by calling (818) 364-9589

C. Public Comment on non-agenda items (limited to two minutes).
None

D. Emergency Preparedness Item of the Month.
Emergency drinking water pouches

E. Motion to approve the September 3, 2019 Board meeting minutes.

Motion made by _____ Mike Greenwald _____ Seconded by _____ Wayde Hunter _____
Yes- 14 No- 0 Abstain- 0 Ineligible- 0 Recused- 0
Motion Passes X Motion Fails _____

F. President Comments
None

G. Executive Committee

1. Discussion and possible motion to approve the following Neighborhood Purposes Grant (NPG):
 - a. Granada Hills Chamber of Commerce to support the Granada Hills Street Faire for up to \$2,500.

Public Comment: was given by Mike Benedetto and John Chicarelli in support of the Faire

Motion amended to give the Granada Hills Community Foundation up to \$2,500 to support the Granada Hills Street Faire.

Amended Motion made by Keren Waters Seconded by Alvin Waters
Yes- 10 No- 2 Abstain- 0 Ineligible- 0 Recused- 2
Motion Passes X Motion Fails _____

Motion to close discussion

Motion made by Donna Zero Seconded by Oscar Jimenez
Yes- 10 No- 3 Abstain- 0 Ineligible- 0 Recused- 1
Motion Passes X Motion Fails _____

Motion to approve the amended motion

Motion made by Keren Waters Seconded by Alvin Waters
Yes- 10 No- 1 Abstain- 2 Ineligible- 0 Recused- 1
Motion Passes X Motion Fails _____

Motion to remove items 2 and 3 (below) from the agenda

Motion made by Wayde Hunter Seconded by Karen Van Cleve
Yes- 13 No- 0 Abstain- 0 Ineligible- 0 Recused- 1
Motion Passes X Motion Fails _____

2. Discussion and possible motion to approve purchase of a furnished sponsors booth at the Granada Hills Street Faire for \$1,000. The furnishings include a canopy, table, 2 chairs, advertising and banners.

Motion made by _____ Seconded by _____

Yes- _____ No- _____ Abstain- _____ Ineligible- _____ Recused- _____

Motion Passes _____ Motion Fails _____

3. Discussion and possible motion to purchase a booth at the Granada Hills Street Faire from the Chamber of Commerce for up to \$500.

Motion made by _____ Seconded by _____

Yes- _____ No- _____ Abstain- _____ Ineligible- _____ Recused- _____

Motion Passes _____ Motion Fails _____

4. Discussion and possible motion to send following furniture to City of LA salvage: 6 black chairs, kitchen cabinet, refrigerator, microwave, color printer, laser printer, fax, etc.

Motion made by __Chris Coyle_____ Seconded by __Mike Greenwald_____

Yes- 13 No- 1 Abstain- 0 Ineligible- 0 Recused- 0

Motion Passes __x_____ Motion Fails _____

5. Discussion and motion to cancel the December 3, 2019 Board meeting

Motion made by __Chris Coyle_____ Seconded by __Mike Greenwald_____

Yes- 5 No- 7 Abstain- 2 Ineligible- _____ Recused- _____

Motion Passes _____ Motion Fails __x_____

6. Distribute signup sheet to Support / Attend Community Events

- a. Granada Hills Street Faire – Saturday, October 5, 2019 (10:00 – 5:00)
- b. Valley Disaster Preparedness Fair- Saturday, October 12, 2019
- c. Granada Hills Holiday Parade – Saturday, December 7, 2019
- d. Shred Event – Saturday, October 26, 2019 from 8:00 – 12:00

H. Treasurer Report

1. Motion to approve August MER

Motion made by __Donna Zero_____ Seconded by __Mike Greenwald_____

Yes- 14 No- 0 Abstain- 0 Ineligible- 0 Recused- 0

Motion Passes __x_____ Motion Fails _____

2. Community Advisory Group (CAG) Aliso Canyon

Brian Allen reported that Public Health Department will have a booth at the Granada Hills Street Faire

3. Budget Advocate Report

Brian Allen reported that meetings are being set up with city departments and the Mayor's Budget Team.

I. Planning and Land Use Committee Report

There was no meeting last month.

J. Citywide Issues Committee Report

There was no meeting last month.

K. Outreach and Publicity Committee Report

Keren Waters reported that we will be representing our council at the Granada Hills Street Faire, Booth #414

L. Public Safety Committee Report

Met on 9/10/2019. They will be preparing a letter requesting cameras on Sesnon Blvd.

M. Emergency Preparedness Committee Report

Bill Hopkins was not present to report on the last meeting.

N. Board Member Announcements

O. Adjournment

Meeting adjourned at 8:40pm.