



**CITY OF LOS ANGELES
CALIFORNIA**

**GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL**

BOARD MEMBERS

PRESIDENT
Oscar Jimenez

VICE PRESIDENT
Keren Waters

Brian Allen	Rahim Kazi
Alfredo Castillo	Ralph Kroy
Chris Coyle	Jason Lester
Sid Gold	Danitza Pantoja
Michael Greenwald	Alvin Waters
Thomas Hartfield	



GHNNC Meeting Minutes

Tuesday, August 4, 2020 – 6:30 PM

Zoom Meeting Online

<https://zoom.us/j/98538834487>

By Telephone Dial (669) 900-6833 or Toll
Free # are (833) 548-0282 or (877) 853-5257
Enter Webinar ID: 985 3883 4487 and Press #

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16911 San Fernando Mission Blvd
PMB 137
Granada Hills, CA 91344-4250
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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 985 3883 4487 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, Pledge of Allegiance **Meeting started at 6:40 PM**

Roster					
Board Member	Present	Absent	Board Member	Present	Absent
Oscar Jimenez	X		Rahim Kazi	x	
Keren Waters	X		Ralph Kroy	X	7:51
Alfredo Castillo	X		Jason Lester	X	
Chris Coyle		X	Danitza Pantoja	X	
Sid Godl	X		Alvin Waters	X	
Michael Greenwald	X				
Thomas Hartfield	X		Total Present	11+1	
Bill Hopkins		X			
Brian Allen	X		Stakeholders	31	

B. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies (Limited to three

- minutes) **Comments and discussions made from Tanaz Golshan and Matthew Vallecilla**
- C. Public Comment on non-agenda items (Limited to two minutes). **(We had 9 Public comments)**
 - D. President Comments **No Comments**
 - E. Executive Committee
 - 1. Motion to approve the following Board Meeting minutes:
 - a. GHNNC June 2, 2020 Board Meeting **YES -11 NO - 0**
 - b. GHNNC June 11, 2020 Special Meeting of the Board
 - c. GHNNC July 7, 2020 Board Meeting **(UNAVAILABLE, TABLED)**
 - 2. Discussion and Motion to request that LA City Council not allocate / spend funds from LAPD per Council File 20-0692 until the Neighborhood Councils have reviewed guidelines as to how these funds will be earmarked. **[Michael motions (Keren 2nds)] VOTES YES - 11 NO -0 Motions Passes**
 - 3. Establish an Ad-Hoc committee to draft a CIS (Community Impact Statement) for the purpose of developing guidelines and protocols for the allocation of the LAPD funds per Council File 20-0692. **(Keren motions Michael 2nds) VOTES: YES - 11 NO - 0 Motion Passes .**
 - F. Treasurer Report
 - 1. CAG (Community Advisory Group) Update **(Discussion Made and updates Made)**
 - 2. Budget Advocate Report **(Update made by Brian Allen)**
 - 3. Planning and Land Use Committee Report **(Thomas Hartfield gave update and discussion)**
 - G. Planning and Land Use Committee Report
 - 1. Discussion and motion to approve up to \$500 for informational flyers and posting on Next Door, Social Media and GHNNC website regarding proposed childcare/preschool and carwash so stakeholders can be heard. **(Discussion made: VOTES: YES - 12 NO - 0: Motion Passes**
 - H. Citywide Issues Committee Report
 - 1. Discussion and Motion that Security for elected officials Not be funded from the LAPD budget. Furthermore GHNNC requests elected officials provide a quarterly security expenditure report for transparency. **(Discussion Made: VOTES: YES - 8 NO - 0 ABSTAINS – 4 Motion Passes**
 - 2. GHNNC recommends that Neighborhood Councils organize or participate in community town halls for open discussions regarding racial equality and social justice. **Discussion Made: VOTES: YES - 12 NO – 0**
 - 3. As a matter of safety, security and protection, GHNNC opposes Neighborhood Councils organizing or participating in protests. **(Discussion Made: VOTES: YES - 12 NO – 0 MOTION PASSES)**
 - I. Outreach and Publicity Committee Report
 - 1. Discussion regarding GHNNC Board Member to Join LAUSD Candidate Forum Committee
 - 2. Discussion regarding GHNNC Board Member joining the West Valley Homeless Alliance.
 - 3. Discussion and Motion to approve up to \$500.00 for signs “Service Courtesy of Granada Hills North Neighborhood Council.” **(Discussion Made: VOTES: YES - 12 NO – 0 MOTION PASSES)**
 - 4. Discussion and Motion to approve drive through **Non-Contact**, Free DocuShred Event, at Knollwood Plaza, Granada Hills. Event Subject to Covid-19 rules and approval by the City of Los Angeles. Date is to be determined. **(Discussion made for items 4 and 5 made by Brian Allen, VOTES: YES 12 NO – 0 (PASSES)**
 - 5. Discussion and Motion to approve up to \$1,200.00 for the Free DocuShred Event **(VOTES: YES-12 NO-0 PASSES)**
 - 6. Recap on presentation regarding racial equality and social justice on July 25, 2020
 - J. Public Safety Committee Report **(Updates made by Michael Greenwald regarding motions coming up)**
 - K. Emergency Preparedness Committee Report
 - L. Small Business Representative report **(Brian Allen Nothing to report)**
 - M. Faith Based Representative report **(Ralph: Faith based should be reached out to)**
 - N. Board Member Announcements
 - O. Adjournment

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.