



**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



MINUTES

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Granada Hills, CA 91344-4250
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www.ghnnc.org

GHNNC Board Meeting
Tuesday, November 3, 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 #

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 6:37PM**

Roster					
Board Member	Present	Absent	Board Member	Present	Absent
Oscar Jimenez	X		Rahim Kazi	X	
Keren Waters	X		Ralph Kroy	X	
Alfredo Castillo	X		Jason Lester	X	
Chris Coyle	X		Danitza Pantoja	X	
Sid Gold	X		Alvin Waters	X	
Michael Greenwald	X		Citlali Manzo	X	
Thomas Hartfield		X	Total Present	12	
Bill Hopkins		X			
Brian Allen	X 6:48		Stakeholders	8	

- B. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies (Limited to three minutes)(**COMMENTS MADE**)
- C. Public Comment on non-agenda items (Limited to two minutes).(**COMMENTS MADE**)
- D. President Comments(**COMMENTS MADE**)
- E. Executive Committee
 - 1. Motion to approve the following Board Meeting minutes
 - a. GHNNC Board Meeting 09.01.2020
 - b. GHNNC Special Meeting of the Board 09.14.2020(**Michael Motions and Keren 2nds**) **All approve 12**
 - c. GHNNC Board Meeting 10.06.2020
 - 2. GHNNC Elections discussion regarding locations for ballot drop off and hours. Election is to take place on Tuesday, April 27, 2021 with 6 hour window between the hours of 9:00 AM – 8:00 PM. **(11900 Balboa or Knollwood Country club) 12 VOTES FOR THE 11AM – 7PM TIMELSOT FOR VOTING.**
- F. Treasurer Report
 - 1. CAG (Community Advisory Group) (**Update Regarding Budget Tribunes**)
 - 2. Budget Advocate Report
- G. Planning and Land Use Committee Report(**No report**)
- H. Citywide Issues Committee Report (**nothing to report**)
- I. Outreach and Publicity Committee Report(**update on Social Justice and Racial Equality**)
- J. Public Safety Committee Report(**daycare update**)
 - 1. Status on No Parking signs(**Update**)
Small Business Representative
(nothing to report)
- K. Faith Based Representative report(**nothing to report**)
- L. Board Member Announcements (**Announcements from everyone**)
- M. Adjournment (**7:48 pm**)

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.