



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 Citlali Manzo
Michael Greenwald Danitza Pantoja
Thomas Hartfield Alvin Waters



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GM MINUTES 1-5-21corrected

GHNNC Board Meeting
Tuesday, January 5, 2021 – 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 #

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

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		Citlali		X
Michael Greenwald	X				
Thomas Hartfield	X		Total Present	11	2
Alvin Waters	X				
Brian Allen	X		Stakeholders	11	

B.

- C. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies (Limited to three minutes)(**COMMENTS MADE**)
- D. Public Comment on non-agenda items (Limited to two minutes).
- E. President Comments(**COMMENTS MADE BY KEREN WATERS**)
- F. Executive Committee
 - 1. Motion to approve the following Board Meeting minutes
 - a. GHNNC September 1, 2020 Board Meeting(**BOTH VOTED ON: Mike Greenwald motions and**
 - b. GHNNC December 1, 2020 Board Meeting(**Chris Coyle 2nds; Votes YES: 13 NO: 0**)
 - 2. Discussion and Motion to recommend that the City of Los Angeles create a committee for the purposes of vetting and hiring General Managers for all LA City departments such as, but not limited to, LADWP, LA dept of Sanitation, etc. The committee shall consist of the Mayor of City of LA, a representative for the LA City Council and representatives from within the regions of the City of LA Neighborhood Council system.(**motion to replace the motion by total substitutions (Brian Allen motions and Sid Gold 2nds) Votes on substitution(Votes: YES 12 NO: Abstain: Ineligible: 2**
 - 3. Update on the funds earmarked for urban forestry and/or public works projects within GHNNC boundaries.(**discussion made:**
 - 4. Appoint Oscar Jimenez as second cardholder. Second signer/cardholder approved at 3/3/2020 GHNNC Board meeting(**Discussion Made, VOTES: YES:12 NO: ABSTAIN; 0 INELIGIBLE: 2**
 - 5. Review of Personal Liability for Neighborhood Council Board Members.**COMMENTS MADE**
 - 6. Board Member Reminder: Your training is your responsibility. Keren will give one reminder. (**Reminder made**)
- G. Treasurer Report
 - 1. Update on outstanding payments(**Rotary club, Wrist wallets, masks and Urban Forestry**)
 - 2. Motion to approve November 2020 MER(**VOTES: YES: 11 NO: ABSTAINIONS: INELIGIBLE: 2**
 - 3. CAG (Community Advisory Group) Update(**BRIAN ALLEN UPDATES**)
 - 4. Budget Advocate Report(**REPORT MADE BY BRIAN ALLEN**)
- H. Planning and Land Use Committee Report
 - 1. Committee in discussions with developer who plans to build a senior living community on the corner of Rinaldi and Shoshone in Granada Hills(**CONFLUENT AND MORNING STAR SENIOR LENDING, DEVELOPER AND OWNER FOR THE SENIOR LIVING: OUTREACH AND BETTER NEWS AND PRESENTATION WAS VERY WELL PUT TOGETHER.**
 - 2. Update on the November 30th hearing regarding the Conditional Use Permit ZA-2020-205-CU for the conversion of a single family residence at 11600 Balboa Blvd, Granada Hills to a Nursery School.(**NO UPDATE MADE**)
- I. Citywide Issues Committee Report
 - 1. Regarding Council File CF 20-0941 resolved that GHNNC prepare a CIS recommending that the LA City Controller be involved in any contract decision for any rental or purchase agreement of lodging greater than \$100,000.(**Discussion made; VOTES: YES:11 NO: Abstain: Ineligible: 2**
- J. Outreach and Publicity Committee Report
 - 1. Community Outreach
 - 2. NC Elections
 - 3. Outreach meeting date is January 16, 2021 at 1:00 PM
- K. Public Safety Committee Report
 - 1. Discussion and motion to approve up to \$4,500 for purchase and installation of Neighborhood Watch signs.(**COMMENTS MADE; VOTES; YES:12 NO:0 ABSTAIN;0 INELIGIBLE: 2**
 - 2. The Committee is extremely concerned about the possibility that LAPD budget cuts are going to affect Valley Traffic, Mission and Topanga Divisions. None of these areas were calling for defunding the (**COMMENTS MADE BY Michael Greenwald; Police.(COMMENTS MADE:**
- L. Small Business Representative Report(**NO REPORT**)
- M. Faith-Based Representative Report(**NOTHING TO REPOT**)
- N. Student Representative Report(**NOTHING REPORTED**)
- O. Board Member Announcements(**BOARD MEMBERS MADE COMMENTS**)
- P. Adjournment(**MEETING ADJOURNED 8:55PM**)

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.