



CITY OF LOS ANGELES
CALIFORNIA

GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL

BOARD MEMBERS

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Oscar Jimenez
VICE PRESIDENT
Keren Waters

Brian Allen	Ralph Kroy
Alfredo Castillo	Nathan Lee
Graham Czach	Jason Lester
Sid Gold	Robert Moore
Thomas Hartfield	Danitza Pantoja
Rahim Kazi	Alvin Waters



GHNNC Board Meeting
Tuesday, September 6, 2022 – 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 #

Mailing Address:
16911 San Fernando Mission Blvd
PMB 137
Granada Hills, CA 91344-4250
Telephone (818) 923-5592

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www.ghnnc.org

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION. 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
- B. Are any participants in this meeting considered Lobbyists? If so, please identify yourself.
- C. Comments from DONE representative
- D. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies (Limited to three minutes)
- E. Public Comment on agenda and non-agenda items (Limited to two minutes).
- F. President
- G. Executive Committee
 1. Motion to appoint interested GHNNC Board members to take Civic CU. NC board members are encouraged by General Manager Beltran, to sign up for Civic CU, taught by CAL State University of Los Angeles. This is an excellent course via zoom, about Los Angeles City Government Operations. Keren and Danitza completed the course in 2019.
 2. Motion to approve the following Board Meeting minutes
 - a. GHNNC July 5, 2022 Board Meeting
 - b. GHNNC August 4, 2022 Board Meeting
 3. Discussion and motion to approve the following NPG's (Neighborhood Purposes Grant):

- a. Up to \$3,500 to the Granada Foundation for the 17th Annual Granada Hills Street Faire to be held on Saturday October 22, 2022
 - b. Up to \$2,500 to the North Valley YMCA, Porter Ranch for Thanksgiving for families in need.
- 4. Discussion and motion for GHNNC to request Councilmember John Lee, to amend the Granada Hills Specific Plan to prohibit street vending businesses within it's boundaries.
- 5. Discussion and motion for GHNNC to request Councilmember John Lee open a Council File to review and propose solutions to reduce and eliminate the plethora of fraud calls and emails that we all are suffering with on a daily basis and what can or should be done to protect the public.
- 6. Discussion and Motion to support GHNNC CIS for Council File 22-0560. Support of the Council File requires full transparency for Lobbyists to disclose when they make oral presentations to Neighborhood Councils, during all public comment segments, at Neighborhood Council meetings related to their efforts. Currently Lobbyists have only been required to provide written communications to Neighborhood Councils.
- 7. Discussion and Motion to approve letter from the GHNNC Board to Councilmember Lee to approve an amount up to \$800,000 for Public Works erosion repairs, on the east side of Balboa between Midwood and Knollwood Country Club parking lot to be paid from the Sunshine Canyon Amenities Fund. The sidewalk has been blocked for over a year. The repairs must be completed. Pedestrians are forced to walk in the street around the sidewalk closure which is dangerous and could result in serious injuries or fatalities. The repairs must be completed as soon as possible.
- H. Treasurer Report
 - 1. Discussion and motion to approve the August 2022 and September 2022 MER's.
 - 2. CAG (Community Advisory Group)
 - 3. Budget Advocate Report
- I. Planning and Land Use Committee Report
- J. Emergency Preparedness Committee Report
- K. Citywide Issues Committee Report
- L. Outreach and Publicity Committee Report
 - 1. Congratulations to Jason Lester who was appointed Co-Chair of GHNNC Outreach and Publicity Committee.
 - 2. Discussion, review, and motion to approve up to \$5,000 for new GHNNC giveaways for community events.
 - 3. Discussion and motion to approve up to \$2,500.00 for GHNNC mailers and mailing services for community outreach materials.
 - 4. Discussion and motion to approve up to \$1,500.00 for GHNNC Board business cards and name badges.
 - 5. Discussion regarding pre-planning of the GHNNC 20th Anniversary celebration in 2023.
 - 6. Porter Ranch Neighborhood Council is hosting a town hall via zoom on Wednesday September 14, 2022 at 6:30pm, to address the confusion about the 118 Fwy, westbound Reseda Blvd. off ramp closure.
 - 7. Granada Hills South Neighborhood Council is hosting a town hall at Kennedy High School on Sunday September 18, 2022 at 2:00pm about the Home Depot proposed project.
 - 8. Happy Grandparents Day.
 - 9. Happy Rosh Hashanah to all who celebrate Jewish New Year 5783.
- M. Public Safety Committee Report
- N. West Valley Neighborhood Alliance on Homelessness Representative Report
- O. Small Business Representative Report
- P. Faith-Based Representative Report
- Q. Student Representative Report
- R. Board Member Announcements
- S. 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 13150 Sesnon 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

AB 361 Updates -

Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

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