



## Board Members

**President**

**Keren Waters**

**Vice-President**

**Alvin Waters**

**Brian Allen  
Katelyn Chong  
Graham Czach  
Sid Gold  
Darin Hanna  
Thomas Hartfield**

**Rahim Kazi  
Ralph Kroy  
Jason Lester  
Michael Stewart  
Will Wright**

## CITY OF LOS ANGELES California



## GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

Mailing Address:

16911 SF Mission Blvd  
PMB 137

Granada Hills, CA 91344-4250

**Join our mailing list  
for all**

**communications:**

[www.ghnnc.org](http://www.ghnnc.org)

**GHNNC In-Person  
Board Meeting**  
**St. Euphrasia School Library**  
11799 Shoshone Avenue  
Granada Hills, CA 91344  
Tuesday December 5, 2023-6:30pm

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 one minute per speaker, unless adjusted by the presiding officer of the Board.

### **All Agenda Items Are Subject to Discussion and Possible GHNNC Board Action**

- A. Call to Order, Roll Call and Pledge of Allegiance.
- B. Are any participants in this meeting considered Lobbyists? Please identify yourselves.
- C. Updates from DONE Representative
- D. Reports from Elected Officials and Local Representatives (3 Minutes) (Questions 2 Minutes Per Person)
- E. President's Comments
- F. Presentation and Agenda Items for Board Action-(Public Comments on Agenda Items 2 Minutes)
  1. Discussion and motion to appoint Frank Nolan as a Board Member to GHNNC.
  2. Discussion and motion to appoint Daniel Sternbaum as a Board Member to GHNNC.
  3. Discussion and Motion to approve exception to extend the term of Brian Allen as GHNNC Treasurer. Per GHNNC Bylaws, maximum term for officers is 4 years. Exception vote by the GHNNC Board is required to extend the term beyond 4 years.
  4. Discussion and Motion to appoint Jason Lester as GHNNC Financial Officer. Jason Lester successfully Completed the required NC Funding training and is qualified to serve as Financial Officer or Treasurer.

5. Discussion and Motion to appoint Alvin Waters to the GHNNC Policy and Rules Committee. Taking this will identify compliance issues and keep GHNNC compliant with its Bylaws and Standing Rules.
6. Discussion and Motion to appoint Jason Lester to the GHNNC Policy and Rules Committee. Taking this will identify compliance issues and keep GHNNC compliant with its Bylaws and Standing Rules.
7. Discussion and Motion to appoint interested GHNNC Board Members to the GHNNC Policy and Rules Committee
8. Discussion and Motion to appoint Graham Czach as Chair of the GHNNC Parks and Beautification Committee. Graham has served this role under the GHNNC Outreach and Publicity Committee.
9. Discussion and Motion to approve October 3, 2023, GHNNC Board Meeting Minutes.
10. Discussion and Motion to approve the amendment of GHNNC Board Member seats from 21 to 19. Taking this action will reduce the quorum requirement to 9 and decrease problems achieving quorum.
11. Discussion and Motion for GHNNC Board vote to approve Teleconferencing/Virtual Meeting option. SB 411 was approved by Los Angeles City Council on November 1, 2023. The GHNNC Board unanimously approved this option with future meeting procedures from an Ad Hoc Committee. Two Thirds or a vote of 14 GHNNC Board Members is required based on 21 seats per current GHNNC Bylaws, or a vote of 12 based on 19 seats per a GHNNC Bylaws amendment to the number of seats.
12. Discussion and Motion to approve date and time of GHNNC Board Member retreat. The retreat is a refresher for tenured Board Members and training for new Board Members so all have the same knowledge and understanding of GHNNC Bylaws, Standing Rules, Neighborhood Council operations, policies and procedures. The GHNNC Board will review the January and February 2024 calendars and propose the location, date and time.

G. Treasurer's Report

1. Discussion and Motion to approve September MER
2. Discussion and Motion to approve October MER
3. Discussion and Motion to approve November MER
4. Budget Advocate Report

H. Outreach and Publicity Committee Report

1. Thank you to all who participated at the GHNNC Booth at the 2023 Granada Hills Street Faire.
2. Discussion and Motion to approve up to \$1,630.00 for 2 Shredding Trucks from On-Off Shredding and refreshments for Free Document Shredding Event on Saturday January 20, 2024 at St. Euphrasia parking lot. Price breakdown is \$1,590.00 for 2 shredding trucks and \$40.00 for refreshments.
4. Discussion and motion to approve up to \$1,500.00 for GHNNC Board Member business cards, name plates and name badges for uniform presentation at public events.

I. Planning and Land Use Management Committee Report (Item Carried Over from 10/3/2023 Board Meeting)

1. Discussion and motion to improve Community Impact Statement to Councilmember Lee requesting mitigation of residential parking crisis resulting from added vehicles which are the result of Accessory Dwelling Unit Occupancies which relocate parking. This is a great concern in Cul de sacs and limited parking areas.

J. Citywide Issues Committee Report (See Attached Resolutions Carried Over from 10/3/2023 Board Meeting)

K. NC Sustainability Alliance Report

L. Student Representative Report

M. Faith Based Representative Report

N. Public Comments on Non-Agenda Items (1 Minute)

O. Committee member announcements

P. Adjournment

**Happy Holidays and Happy New Year 2024 to All!**

**The next GHNNC General Board Meeting will be held Tuesday February 6, 2024.**

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 Bee Canyon Park, 17200 Van Gogh St, Granada Hills, CA (Mary Ellen Crosby Playground), as well as on the GHNNC's official website at [www.GHNNC.org](http://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](http://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](http://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](mailto:NCsupport@lacity.org).

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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

#### **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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) [978-1960](tel:978-1960) or [ethics.commission@lacity.org](mailto: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](http://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](http://www.GHNNC.org).