



**Northridge West Neighborhood Council
General Board Meeting via Zoom
Tuesday, December 8, 2020 @ 6:15 PM**

Executive Officers

Abby Bailes, VP of Admin/Interim Pres.
Yi Ding, Secretary
Joel Lowell, Treasurer

Board Members

Peter Lasky, Bill Fox, Jennifer Krowne
Josue Toscano, Kathleen Edwards
Glen Wilson, Payman Bahman

Zoom ID: 941 1576 3566

Zoom Web Link: <https://zoom.us/j/94115763566>

By Telephone: Dial 669-900-9128 and enter 941 1576 3566 followed by the '#' symbol

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the Northridge West Neighborhood Council meeting will be conducted entirely telephonically. Every person wishing to address the Neighborhood Council must dial 669-900-9128 and enter **941 1576 3566** and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting

GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

THE AMERICAN WITH DISABILITIES ACT - 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, assistive listening devices, and 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 you wish to attend by contacting the Department of Neighborhood Empowerment by email: NCsupport@lacity.org or phone: (213) 978-1551.

PUBLIC ACCESS OF RECORDS - 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 **9401 Reseda Blvd, in the clear box, to the left of the gate adjacent to the parking lot** and at our website: northridgewest.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Abby Bailes at abailes@northridgewest.org.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS - The public is requested to dial *9, when prompted by the presiding officer, 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 **TWO (2)** minutes per speaker, unless adjusted by the presiding officer of the Board.

SERVICIOS DE TRADUCCIÓN - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte el Departamento de Empoderamiento Vecinal, al (213) 978-1551 o por correo electrónico ncsupport@lacity.org.

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 §§ 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

PUBLIC POSTING OF AGENDAS - Neighborhood Council agendas are posted for public review as follows:

9401 Reseda Blvd, in the clear box, to the left of the gate adjacent to the parking lot; northridgewest.org; You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>



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AGENDA

Note: The agenda along with supporting materials on our website: <http://www.northridgewest.org>

1. Meeting call to order; Pledge of Allegiance; roll call and determination of quorum (7 members)
2. Comment by **Senior Lead Officers**
3. Comments by **Stakeholders** on non-Agenda items
4. Update from the **Devonshire Area Community-Police Advisory Board** (Mikkie Loi)
5. Update from Aliso Canyon Disaster Health Research Study (Community Engagement Specialist, Cristina Vega) (5 minutes)
6. Comments by **Public Officials**
7. Presidential Comments (by Interim President)

Business Items (voting):

1. Nomination and election for open NWNC Executive Committee positions, to be conducted by DONE.
2. Discussion and motion to approve Kathleen Edwards as second signer and Josh Toscano as NWNC Alternate Signers. *"The NC Alternate Signer is responsible for the following: i. In the absence or unavailability of the Treasurer or 2nd Signer, the Alternate Signer can sign Board-approved funding documents to be submitted to the NC Funding Program."*
3. Discussion of Outreach for the NWNC Board Member Election nominations in Dec 2020 and Voting in April 2021. Possible motion to approve funding of up to \$4,000 to create and mail a postcard to inform NWNC stakeholders about the nomination for new Board members and the process to request a ballot to vote in the April 2021 NWNC Board Member Elections.
4. Discussion and motion to approve Lucio Padilla as a candidate(s) to fill the NWNC Board At Large #2 Seat (term through 2023). Per NWNC By Laws and Standing Rules, the open board seats may be filled by appointment by the President/Interim President with approval by the Board.
5. Discussion and motion to approve the **Nov 2020 GBM Minutes**.
6. Discussion and motion to approve the **November 2020 Monthly Expense Report**.

Non-Business Items (non-voting):

15. Update on NWNC Committee Members; changes and pending motions will be presented at the January 2021 GBM.



16. Reports by **NWNC Committees**
17. Update on the NWNC Utility Art Boxes.
18. Update on the Tampa Topiary Project.

Reports and Announcements:

19. Report by **Budget Advocate**
20. Announcements by **Board Members**
21. **Adjournment**