



**Northridge West Neighborhood Council  
General Board Meeting via Zoom  
Tuesday, November 10, 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](mailto: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](http://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 Rana Sharif at (818) 280-9587 or email: [rsharif@northridgewest.org](mailto:rsharif@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](mailto: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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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) (3 mins)
2. Comment by **Senior Lead Officers**
3. Comments by **Stakeholders** on non-Agenda items
4. Update from the **Devonshire Area Community-Police Advisory Board** (5 mins, Mikkie Loi)
5. Comments by **Public Officials**
6. Presidential Comments (by Interim President)

**Business Items (voting):**

7. Discussion and motion to accept the resignations of **Rana Sharif, Kelly Sooter, and Gail Lapaz.**
8. Discussion and motion to select the "Second Signer" from Board Members.
9. Discussion and motion to appoint **Lloyd Dent** as stakeholders to the PLUZ Committee.
10. Discussion and motion to appoint **Payman Bahman** to the Election Committee.
11. Discussion and motion regarding recommendations from the **Election Committee** regarding the 2021 election location and 6-8 hr. time window request. (**Glen Wilson**)
12. Discussion and motion for an expenditure of up to **\$500 for the printing and distribution of the Street Maintenance flyer.**
13. Discussion and motion regarding recommendations from **Government Affairs Committee.**
  - A. CF 20-0769 passed by LA City Council 10/14/2020 re: alternates to armed crisis for the City of LA's 911 system. Committee recommended no action at this time in order to wait and see outcome of City's proposals.
  - B. Discussion and motion to submit a CIS on CF 20-0692 - *"While we support transparency in the use of funds, we oppose the City's action to defund our police. Our stakeholders are concerned about the lack of advanced planning to help the LAPD make adjustments for reduced funding, recent reports from LAPD's Devonshire Division about increased calls and increased crime in our neighborhood, and the potential lack of LAPD patrols."*
  - C. Discussion and motion to send a letter to BONC re: its "Digital Communication Policy for NCs" Draft 9/29/2020." - *"Section 9.4.3 unlawfully restricts personal freedom of speech of board members and would create problems in the future. NWNK asks BONC to reconsider and remove this section from the "Digital Communication Policy for NCs" Draft 9/29/2020."*



14. Discussion of the new NWNC policy for edits and revisions, and motion to approve the **October 13, 2020 GBM Minutes**.
15. Discussion and motion to approve the **October 2020 Monthly Expense Report**.

**Non-Business Items (non-voting):**

15. Discussion of Board Member vacancies, Executive committee vacancies, and Committee positions.
16. Review and clarification of the Brown Act guidelines.
17. Discussion and update regarding City Clerk's review of Northridge Beautification Foundation's NPGs.
18. Discussion and update from the Beautification Committee's recommendation(s) regarding the Tampa Topiary project.

**Reports and Announcements:**

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