



# Northridge West Neighborhood Council

General Board Meeting

6:15 pm

Tuesday, July 14, 2020



## **Executive Officers**

Rana Sharif, President  
Abigail Bailes, VP of Administration  
Kelly Sooter, VP of Outreach and Communication  
Yi Ding, Secretary  
Joel Lowell, Treasurer

## **Board Members**

Pamela Bolin, Gail Lapaz,  
Bill Fox, Jennifer Krowne,  
Josue Toscano  
Kathleen Edwards

## **AGENDA**

### **VIRTUAL MEETING**

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.



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**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**
- <http://www.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

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Note: Hyperlinks are provided where necessary for supporting documents. However, if you are unable to access the links for whatever reason, you may find the Agenda along with supporting materials on our website:

<http://www.northridgewest.org>

- I. Meeting call to order; Pledge of Allegiance; roll call and determination of quorum (3 mins)
- II. Comments by **Public Officials**
- III. Comment by **Senior Lead Officers**
- IV. Comments by **Stakeholders**
- V. Presidential Comments
- VI. Update from the **Devonshire Area Community-Police Advisory Board** (5 mins, Mikkie Loi)

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

- VII. Discussion and review of **Board/Committee Contact Sheet**
- VIII. Discussion and update regarding City Clerk's review of **Northridge Beautification Foundation's NPGs**
- IX. Discussion and update regarding recent issues with **Oakridge Plaque** safety
- X. Discussion and update regarding **Goodwill Drop-off** concerns
- XI. Update regarding new Outreach items purchased.
- XII. Update regarding new USPS mailbox.

### Business Items (voting):

- XIII. Discussion and motion to approve a funding expenditure of **\$96 for the renewal** of our website hosting with ICDSOft.
- XIV. Discussion and possible motion to approve **City Planning Case: ZA-2020-1841-ZV-CU-WDI**. The applicant is requesting the following entitlements: **A.** A Variance pursuant to LAMC Section 12.27 to provide relief from LAMC Section 12.16 A.2 (p) to allow a gym use in the C4 zone; **B.** A Variance pursuant to LAMC Section 12.27 to waive additional parking otherwise required per 12.21 A.4(c)(2); **C.** A Conditional Use Permit pursuant to LAMC 12.24 W.27 to allow the gym to operate between the hours of 4:30 a.m. to midnight Monday through Friday and 7:00 a.m. to 9:00 p.m. on weekends.
  - A. For link to the case summary and documents:  
<https://planning.lacity.org/pdiscaseinfo/search/encoded/MjM2NiUz0>
- XV. Discussion and possible motion to approve **City Planning Case: ZA-2020-2867-CUB (8900 N Corbin Ave. 91324)**. The applicant is requesting a conditional use permit to allow the sale of beer and wine for off-site consumption in conjunction with an existing convenience store accessory to a gas station on site. The current application request mirrors the conditions and hours of sale imposed by the original grant approved in 2012. The business owner is in good standing with the City of Los Angeles and Alcoholic Beverage Control in relation to beer and wine sales and operates his business in a clean and responsible manner at all times.
  - A. For link to the case summary and documents:  
<https://planning.lacity.org/pdiscaseinfo/search/encoded/MjM3NzMw0>
- XVI. Discussion and motion to approve the creation of a **George Floyd Declaration Ad Hoc Committee** to explore issues of and related to the declaration. The goal of the Ad Hoc committee is to create a space for conversation and discussion on issues of recent concern. The committee may present possible action items for the Board's consideration.
  - A. For Governor Newsom's Proclamation a of State of Emergency, May 30, 2020: <https://www.gov.ca.gov/wp-content/uploads/2020/05/5.30.20-Los-Angeles-SOE-Proclamation.pdf>
- XVII. Discussion and motion to appoint Abby Bailes and Rana Sharif (Chair) to the **George Floyd Declaration Ad Hoc Committee**.



- XVIII. Discussion and motion to approve the creation of an **Idle Funds Ad Hoc Committee** to examine the use of “**idle funds**” towards projects in the Northridge West community.
- A. For review of the most recent Financial Report detailing the various funds: <https://lacontroller.org/financial-reports/idle-funds/>
- XIX. Discussion and motion to appoint Yi Ding, Kathleen Edwards, and Rana Sharif (Chair) to the **Idle Funds Ad Hoc Committee**.
- XX. Discussion and motion to approve NWNC’s participation in an **LAUSD District 3 Board of Directors Election Town Hall** ahead of the November election. This will be collaboration among NCs in the region covered by District 3 and within CD12.
- XXI. Discussion and motion to approve the **June 11, 2020 GBM Minutes**
- XXII. Discussion and motion to approve the **June 2020 Monthly Expense Report**
- A. Our June MER can be found here: <https://clkrep.lacity.org/ncfunding/mer/411F174F-2FD1-4544-8C8D-16DBBBE8D62FL.pdf>

**Reports and Announcements:**

- I. Report by Budget Advocate
- II. Report by Committees
- III. Announcements by Board members
- XXIII. Adjournment