



Northridge West Neighborhood Council

General Board Meeting

6:15 pm

Tuesday, October 13, 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

Gail Lapaz, Peter Lasky
Bill Fox, Jennifer Krowne,
Josue Toscano, Kathleen Edwards
Glen Wilson

AGENDA

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 Rana Sharif at (818) 280-9587 or email: 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.

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**
- <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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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. Comment by **Senior Lead Officers**
- III. Comments by **Stakeholders** on non-Agenda items
- IV. Update from the **Devonshire Area Community-Police Advisory Board** (5 mins, Mikkie Loi)
- V. Comments by **Public Officials**
- VI. Presidential Comments
- VII. **Community Counts:** Volunteer Recognition

Business Items (voting):

- VIII. Discussion and motion to appoint **Payman Bahman** as Chair of the Public Land Use and Zoning (PLUZ) Committee.
- IX. Discussion and motion to appoint **Yi Ding** to the George Floyd Ad Hoc Committee.
- X. Discussion and motion to approve an **NPG for \$1,500** towards the **North Valley YMCA's Thanksgiving Basket Program** in support of providing food baskets to undeserving families in the community. NWNC requests that the North Valley YMCA provide a project update and submit a Project Completion Form 30 days after the project's completion (Jane Stanton and Dan Powell).
 - A. Project Completion Form can be accessed here:
https://clerk.lacity.org/sites/g/files/wph606/f/NCFP_108_NPG_Completion_Report_Form_Fillable.pdf
- XI. Discussion and motion to amend the previously passed **S.O.L.I.D NPG (September 8, GBM)** to include the following:
 - A. A project status update to the Public Safety Committee to be shared with the Board and submission of a Project Completion Form 30 days after project's completion.
- XII. Discussion and motion for NWNC to request that the **City Council create a Council File** to explore alternates to armed crisis for the City of Los Angeles' 911 system. For example: option 1 police; option 2 LAFD/EMS; and option 3 Community Assistance Liaison Team.
- XIII. Discussion and motion for NWNC to request that the **City Council create a Council File** to offer transparency for the reallocated \$150M that was defunded from the Los Angeles Police Department.
- XIV. Discussion and motion for reconsideration of the previously approved **August GBM Minutes** to accurately reflect a vote based on the actual minutes presented.
- XV. Discussion and motion to approve the **September 8, 2020 GBM Minutes**.
- XVI. Discussion and motion to approve the **September 2020 Monthly Expense Report**.

Non-Business Items (non-voting):

- XVII. Discussion and update regarding City Clerk's review of Northridge Beautification Foundation's NPGs (Kelly Sooter and Rana Sharif).
- XVIII. Discussion and update regarding Aliso Canyon (Andrew Krowne, NWNC CAG Liaison).



- XIX. Discussion and update from the Beautification Committee's recommendation(s) regarding the Tampa Topiary project (Kelly).
- XX. Discussion and update regarding the LAUSD Board District 3 Candidate Town Hall (Yi Ding and Rana Sharif).
- XXI. Discussion and update regarding Ordinance 182778 distribution plan.

Reports and Announcements:

- XXII. Report by **Budget Advocate**
- XXIII. Reports by **Committees**
- XXIV. Announcements by **Board Members**
- XXV. **Adjournment**