



Northridge West Neighborhood Council

Joint ECM and Whole Board Meeting

2:00 pm

Friday, July 31, 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: 918 7326 0399

Zoom Web Link: <https://zoom.us/j/91873260399>

By Telephone: Dial 669-900-9128 and enter 918 7326 0399 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 **918 7326 0399** 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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- I. Meeting call to order
- II. Comments by stakeholders on non-agenda items
- III. Approval of June 25th minutes
- IV. Presidential comments

Business Items (voting):

- V. Discussion and possible motion to support City Planning Application (ZA-2019-7512-MPA) for a Conditional Use Permit for California Fish Grill. This approval is for the sale beer and wine for onsite consumption at a new site currently being developed by the property owner.
 - A. For case summary and documents: <https://planning.lacity.org/pdiscaseinfo/search/encoded/MjM0NDIy0>
- VI. Discussion and possible motion to submit a statement in writing to Los Angeles City Attorney, Los Angeles City Council President Nury Martinez, and Los Angeles City Ethics Commission requesting an inquiry and public statement clarifying Councilmember John Lee's participation and involvement in the events surrounding the indictment of former Councilmember Mitch Englander

Non-Business Items (non-voting):

- VII. Discussion and update regarding City Clerk's review of Northridge Beautification Foundation's NPGs
- VIII. Discussion and update regarding Education Committee school outreach project (Ding)
- IX. Discussion and update regarding street cleaning, weed abatement, and trash clean-up (Abby)
- X. Discussion and update regarding website updates and monthly Committee feature (Kelly)
- XI. Discussion and update regarding the Utility Box project (11:11 & Kelly)
- XII. Discussion and motion to approve the **July 14, 2020 GBM Minutes**
- XIII. Discussion and motion to approve the **July 2020 Monthly Expense Report** (pending posting)
- XIV. Committee Chair check-ins and possible recommendations for the August General Board Meeting
- XV. Additional recommendations for the August General Board Meeting
- XVI. Adjournment