



Northridge West Neighborhood Council
Executive Committee and Joint Whole Board Meeting
Tuesday, Jan 5, 2021 @ 7:00 PM

Executive Officers

Abby Bailes, President
Peter Lasky, VP of Admin
Yi Ding, VP of Outreach
Joel Lowell, Treasurer

Board Members

Payman Bahman Kathleen Edwards Bill Fox,
Jennifer Krowne, Lucio Padilla
Josue Toscano, Glen Wilson

Webinar ID: 918 7326 0399

Zoom Web Link: <https://us02web.zoom.us/j/91873260399>

By Telephone: US: +16699006833,,91873260399# or +13462487799,,91873260399#

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 669-900-6833 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: 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. Call Meeting to Order.
2. General public comments on non-Agenda items.
3. Discussion, nominations, and possible motions for open NWNC Executive Officer Secretary position.
4. Discussion and possible motions for NWNC Committee vacancies
 - Recommendation from Ed. Comm. to add Gail Lapaz and Kelly Sooter as Stakeholder members
 - Recommendation for Chair of Beautification Committee
 - Other possible appointments/changes TBD by President and approved by the Whole Board
5. Discussion and possible motion to create a CIS to oppose the budget recommendations from LA City that cut essential services including LAPD Devonshire Division CF 20.0600.S84.
6. Update on Elections and outreach for elections, possible motion to fund outreach. Possible motion - NWNC Election Committee to send postcard mailers with funding from Election or/and Outreach committees. up to \$4,000. And discussion of using Encumbrance funds by using C & M Printing with printing material, Postage & Mailing for Outreach of \$2,282.50 and C & M printing with Printed Material of \$1,144.50 from Outreach.
7. Update and next steps for distribution of the maintenance flyer. We need someone to lead this project forward.
8. Update on BONC Social Media policy for NC Board members.
9. Discussion of possible Retreat via Zoom in February for new Executive Committee, new Board members and whole Board, updates and to provide training and information to new Board Members. Additional Retreat via Zoom and/or in person TBD after April 2021.
10. Discussion of speakers and topics for future GBMs.
11. Discussion about how to move Tampa Topiary project forward in 2021.
12. Discussion of NWNC certificate of recognition to honor local community members who have served and benefitted our neighborhood and neighbors. Possible motion to fund purchase of certificates, holders and distribution.
13. Review and discussion of the rules for changes to the minutes, what are guidelines, standing rules, best practices?
14. Discussion and recommendations for 2 board members to attend the monthly 2nd Wednesday @ 2-3 pm Northridge Vision Liaison meeting.
15. Committee and Liaison Updates
- 16. Adjournment**