



Northridge West Neighborhood Council
General Board Meeting via Zoom
Tuesday, January 12, 2021 @ 6:15 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

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 Abby Bailes at 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. Meeting call to order; Pledge of Allegiance; roll call and determination of quorum (7 members)
2. Comment by **Senior Lead Officer**
3. Comments by **Stakeholders** on non-Agenda items
4. Update from the **Devonshire Area Community-Police Advisory Board** (Mikkie Loi)
5. Comments by **Public Officials**
6. Presidential Comments – Happy New Year!

Business Items (voting):

7. Discussion of Outreach for NWNC Board Member Elections. Candidate forum workshop, Jan 16, 30. Candidate filing open until Feb 9. Voting open Feb 26 through April 20, 2021. Motion to approve funding of up to \$4,000 to print and distribute a 6 x 9 postcard to up to 9,700 households in NW, including the use of \$2,282.50 in encumbered funds for C&M printing, as well as additional \$1,694.72 - \$2,000 from outreach budget.
8. Discussion and motion to approve Kelly Sooter and/or Gail Lapaz to the NWNC Education Committee, as recommended by the Education Committee.
9. Motion to remove Yi Ding from the Government Affairs Committee.
10. Motion to remove Abby Bailes from the Education Committee.
11. Discussion proposed NWNC Certificate of Recognition to honor local community members who have served and benefitted our neighborhood and neighbors – criteria and procedure. Newly elected Assemblywomen Suzette Martinez Valladarez's office has also offered provide certificates. Possible motion to fund purchase of certificates, up to \$250 for printing, holders and distribution costs.
12. Discussion and motion to approve the **Dec 2020 GBM Minutes**.
13. Discussion and motion to approve the **Dec 2020 Monthly Expense Report**.

Non-Business Items (non-voting):

14. Reports by **NWNC Committees**
15. Update on the NWNC Utility Art Boxes and social media outreach.
16. Update on Maintenance Flyer (Peter Lasky)
17. Update on Don Larsen NPG with City (Peter Lasky)



18. Discussion on procedures for editing minutes, best practices from other NCs and DONE.

Reports and Announcements:

19. Report by **Budget Advocate** (Glenn Bailey)

20. Update on BONC Social Media Policy (Kathleen Edwards and Glen Bailey)

21. Announcements by **Board Members**

22. **Adjournment**