



**Northridge West Neighborhood Council
General Board Meeting via Zoom
Tuesday, April 13, 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. Comments by Board Members of non-Agenda items
3. Comments by Stakeholders on non-Agenda items
4. Comments by Public Officials
5. Updates from Senior Lead Officer and LAPD Devonshire Area Community Advisory Board
6. Aliso Canyon Disaster Health Research Study Updates from Supervisor Barger's Office, LA County Public Health, and CAG. **Notice of public comment period ending on April 16, 2021 at 5 pm PST.**
7. Update on public safety at the intersection at Tampa Ave. and Chatsworth St.
8. Presidential Comments

Business Items (voting):

9. Discussion and possible motion to approve a Master Conditional Use Permit to allow the sale and dispensing of alcoholic beverages for on-site consumption in addition to a Zoning Administrator's Determination for shared parking with existing on-site automobile parking facilities for the Northridge Fashion Center.
10. Discussion and possible motion to add second credit card holder Glen Wilson.
11. Discussion and possible motion for newly elected Board Members to start term on July 1, 2021, per DONE's guidelines.
12. Motion to approve Michael Howard to the Outreach Committee.



13. Discussion and possible motion to award a NWNC Certificate of Appreciation to Northridge Christian Church and Elder Ric Say for providing meetings space for NWNC Board Meetings.
14. Discussion and motion to approve the **March 2021 Monthly Expense Report**.
15. Discussion and possible motion to adjust the 2020-2021 NWNC Budget, by moving funds from the NPG and Office categories and into the CIP category.
16. Discussion and possible motion(s) for spending the 2020-2021 remaining budget on NWNC priorities:
 - A. Discussion and possible motion to hire Urban Forestry to remove dead trees and tree trimming in Northridge West for up to \$6,000.
 - B. Discussion of the Tampa Topiary options, including presentations from Arturo Perez from American Heritage Landscape (replanting), Roberto Lara (artistic frame repairs), Darleen Kerns (metal work artist), and removal options. Possible motion to follow based on discussion and estimates for services.
17. Discussion and motion to approve the **March 2021 GBM Minutes**.

Non-Business Items (non-voting):

18. Update on the NWNC Election Forum; Register to vote in NC Elections by 4/20/21 at <https://clerk.lacity.org/elections/neighborhood-councilelections/vote-by-mail-application>
19. Update on the CD 12 Shredding Event on Saturday 4/17 at 10 AM-12 PM; review of materials to be distributed, NWNC volunteers and outreach opportunity.
20. Update on West Valley Animal Shelter reopening (Kathleen Edwards)
21. Update on BONC's Social Media policy.

Reports and Announcements:

22. Report by Budget Advocate
23. Reports by NWNC Committees
24. Announcements by Board members
25. Adjournment