



Northridge West Neighborhood Council
General Board Meeting via Zoom
Tuesday, June 8th, 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; roll call and determination of quorum (7 members)
2. Pledge of Allegiance
3. Comments by Board Members of non-Agenda items
4. Comments by Stakeholders on non-Agenda items
5. Presentation of the NWNC Certificates of Acknowledgement to Beckford School Teachers, Staff and Administrators; and Michelle Wells, Principal of Calahan Elementary
6. Comments by Public Officials
7. Updates from Senior Lead Officer and LAPD Devonshire Area Community Advisory Board
8. Presidential Comments

Business Items (voting):

9. Discussion and motion to approve a letter to the City Elections Officials re: NWNC Election feedback from the Outreach and Elections Committees.
10. Presidential appointments and motions for Board approval to fill the two(2) vacant NWNC Board seats – At Large 3 (2023) and At-Large 5 (2023).
 - A. Motion to appoint Sonny Liampetchakhul
 - B. Motion to appoint Janis Kraft
 - C. Motion to appoint Jay Basinger
11. Discussion and possible motion to approve Clark Thomas as a member of the Outreach Committee.
12. Discussion and possible motion re: the resolutions authored by Councilman Koretz in opposition to SB 9 and SB 10 (California State bills) that relate to housing, zoning and public land use and how it could impact our neighborhoods.
13. Discussion and possible motion RE: a MASTER PLAN APPROVAL, to allow the sale and dispensing of beer and wine (Type 41 ABC liquor license) for on-site consumption in conjunction with the operation of a new restaurant located within the retail portion of a new mixed-use development “The Shops at Symmetry.” The subject restaurant will occupy a 3,415 square feet interior tenant space with 105 seats, and a 410 uncovered square foot patio area sitting up to 39 patrons. The proposed hours of operation



inclusive of alcohol serving hours are 11:00 am to 10:00 pm daily. The request also includes that the Public Hearing for this Case to be Waived.

14. Discussion and possible motion to approve a BAC to co-sponsor a clean-up of Limekiln Canyon Park with CD 12 and PRNC on Saturday July 10th.
15. Discussion and possible motion to spend up to \$1,500 to purchase business cards for new Board members (including \$95 of encumbered funds for business cards), nametags for Board Members, and NWNC branded hand sanitizers for outreach distribution.
16. Discussion and motion to approve the 2021-2022 Budget Package, including the 2021-2022 NWNC Budget.
17. Discussion and motion to approve the May 2021 Monthly Expense Report.
18. Discussion and motion to approve the May 2021 GBM Minutes and 5/18/21 Special Meeting Minutes

Non-Business Items (non-voting):

19. Discussion of the NC Congress on Saturday Sept 25th, 2021, event online. Board motions of approval of contribution with BAC are accepted. Volunteers who wish to participate in any of the myriad aspects leading up to and including the event are highly encouraged to join in. (Contact: Dave Brown 310.994.2566)
20. Update on BONC Social Media Policy
21. Update on the Tampa Median Project permits, funding and timeline.

Reports and Announcements:

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