



Northridge West Neighborhood Council
Executive Committee and Joint Whole Board Meeting
Tuesday, August 3, 2021 @ 7:00 PM



Executive Committee

Abby Bailes, President
Kathleen Edwards, VP of Admin
Yi Ding, VP of Outreach

Officers of the Board

Joel Lowell, Treasurer
Sonny Liampetchakul, Secretary

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. Review NWNC Board Member and Committees List to create rosters. (Secretary)
4. Review June and July Budget and MER. (Treasurer)
5. Update on Clean Streets LA Funds. (Treasurer)
6. Review of items in storage and motion to approve NWNC's inventory list for submission to the City per By Laws. (VP of Admin)
7. Discussion and possible motion to create an Ad Hoc committee for By Laws and Standing Rules. By Laws amendments now being accepted and must be submitted by 4/15/22. Discuss areas for review, such as: definition of terms, number of stakeholder committee members, voting privileges, duties of the Board, attendance policies, and censure. (VP of Admin)
8. Discuss any unfilled committee positions and DONE guidance on committee members. (President)
9. Update and motion for NWNC Board Retreat via Zoom. (President)
10. Discuss agenda for retreat. (President)
11. Discussion about possible use of a disclaimer for items on the newsletter and/or website that are not City or NC sponsored. (VP of Admin)
12. Discussion and possible motion to approve up to \$1,500 for NC Congress of Neighborhoods to on 9/25/2021. (Wilson)
13. Motion and discussion for NWNC to approve up to \$1,500 for Valley Disaster Preparedness Fair with funds to Southern California Preparedness Foundation. (Wilson)
14. Discussion and possible action to appoint up to four NWNC board members to attend the 2021 Civic University for Neighborhood Councils on September 9, 23 and 30, 2021 @ 6:30 PM. (Wilson)
15. Discussion of appointment of two Budget Representatives for NC Budget Day Sat. 8/21/21.
16. Update on Metro: North San Fernando Valley Transit Corridor/Bus Rapid Transit Project - sign up to receive project updates; next round of community meetings to be announced early Sept. (Wilson)
17. Update on US Postal Service: Relocation of Northridge Main Post Office, 9534 Reseda Blvd. Lease extended to April 2022 and potential locations are still being sought. (Wilson)
18. Update on the NC Code of Conduct changes from DONE. (VP of Admin)
19. Committee and Liaison Updates
20. Adjournment