



**Northridge West Governing Board**

Abby Bailes, President;  
Kathleen Edwards, VP Admin;  
Yi Ding, VP Outreach; Joel  
Lowel, Treasurer; Sonny  
Liampetchakul, Secretary

Glen Wilson  
Jennifer Krowne, Lucio Padilla,  
Jorge Antonio Jimenez,  
Brian Cathcart, Janis Kraft,  
Angelica Robinson

CITY OF LOS ANGELES  
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**NORTHRIDGE WEST  
NEIGHBORHOOD  
COUNCIL**

**General Board Meeting Agenda**

**Tuesday, April 12, 2022**

**at 6:15 PM**

**Zoom Meeting Online or By Telephone**

**<https://us02web.zoom.us/j/94115763566>**

1 669 900 6833 to Join the Meeting

Enter This Webinar ID: **941 1576 3566** and Press #

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Sonny Liampetchakul, Secretary, at [sliampetchakul@northridgewest.org](mailto:sliampetchakul@northridgewest.org) o por correo electrónico [www.northridgewest.org](http://www.northridgewest.org) para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE SEPTEMBER 16, 2021, ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE NORTHRIDGE WEST NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

Every person wishing to address the Board must dial 16699006833 and enter **941 1576 3566** and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial \*9 or use the Raise Hand option, 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 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

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- I. CALL TO ORDER AND BOARD ROLL CALL**
- II. PLEDGE OF ALLEGIENCE**
- III. GENERAL PUBLIC COMMENT** - Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Each speaker will be allowed 2 minute(s).
- IV. ANNOUNCEMENTS** - Comments from the Board Members on non-agenda items within the Board's subject matter jurisdiction.
- V. CERTIFICATE OF ACKNOWLEDGMENT** presented to Mr. Mark Hovater.
- VI. Presidential Comments**
- VII. GOVERNMENT REPORTS**
  - a. Public Safety
  - b. CD 12 City Council Representative
  - c. Other Government Departments/Agencies
  - d. Department of Neighborhood Empowerment, NWNC's new NEA Joel Gonzalez
  - f. Budget Advocate
- VIII. NWNC COMMITTEE REPORTS**
- IX. NEW BUSINESS**
  - a. Introduction of applicant(s) for vacant seat on NWNC Board.
  - b. Discussion and possible motion to move \$3,000 from Office/Outreach Budget category into the Neighborhood Purpose Grant (NPG) 2021-2022 Budget category.
  - c. Discussion and possible motion to fund Neighborhood Purpose Grant (NPG) request up to \$2,000 for Granada Hills Charter HS Robotics Team "Robodox" for purchase of electronics, aluminum, and drive components.
  - d. Discussion and possible motion to spend up to \$2,500 from Community Improvement Projects (CIP) to purchase Neighborhood Watch signs to be placed in high crime areas and newly formed NC groups within NWNC boundaries.
  - e. Discussion and possible motion to spend up to \$2,500 to purchase plants to add to the Tampa Median topiaries.
  - f. Discussion and possible motion to spend up to \$1,500 to host a NWNC dual

celebration of the Oakridge Park Estates Historical Monument Marker and Springtime Ice Cream Social in June 2022, Date TDB.

- g. Discussion and possible motion to hire Urban Forestry for up to \$5,000 to complete dead tree removal and trimming in NWNC boundaries
- h. Discussion of possible Outreach Budget spending on up to \$200 to purchase EZ up tent weights and dry erase markers for use at Outreach events.
- i. Motion to spend up to \$400 from Office Expenses to purchase two Zoom licenses for NWNC virtual meetings.
- j. Discussion and possible motion to appoint one NWNC representative and one alternate for. Los Angeles Neighborhood Council Coalition"  
[LANCC@empowerla.org](mailto:LANCC@empowerla.org)
- k. Discussion and possible motion to nominate former NWNC Board Member, Mr. Bill Fox for a Certificate of Acknowledgement for his services to the NWNC Board and community.
  - a. Update re: DRAFT NWNC By Laws, DONE template and possible revisions.
  - b. Update on ADA form and possible location(s) for in person NWNC meetings when the City authorizes these meetings.
  - c. Discussion re: upcoming primary elections on June 7<sup>th</sup> and possible guest speakers from local candidates for Mayor, controller, Assembly and/or other seats.
  - d. Update on Zoom settings and requirements from DONE EVG Empower LA Virtual Guidance.
  - e. Discussion and possible motion to approve up to \$5,000 for a Neighborhood Purposes Grant (NPG) for Parents, Educators/Teachers & Students in Action (PESA) Application. Funds will be used for education, mentoring and outreach.
  - f. Approval of the Monthly Expenditure Report (MER) for March 2022 NWNC.
  - g. Approval of Monthly GBM Minutes for March 2022 NWNC Meeting Minutes.

## **ADJOURNMENT**

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, or 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: [NCsupport@lacity.org](mailto:NCsupport@lacity.org)

### **Public Posting of Agendas -**

Neighborhood Council agendas are posted for public review as follows:

- Matador Credit Union, 9401 Reseda Blvd, Northridge, CA 91324
- [www.northridgewest.org](http://www.northridgewest.org)
- You can also receive our agendas via email by subscribing to L.A. City's [Early Notification System \(ENS\)](#)

**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 Section 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)

**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 at our website [www.northridgewest.org](http://www.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 Sonny Liampetchakul, Secretary, at [sliampetchakul@northridgewest.org](mailto:sliampetchakul@northridgewest.org)

**Reconsideration and Grievance Process -**

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website [www.northridgewest.org](http://www.northridgewest.org)