



## Northridge West Governing Board

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

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

CITY OF LOS ANGELES  
CALIFORNIA



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# NORTHRIDGE WEST NEIGHBORHOOD COUNCIL

## Regular General Board Meeting Agenda

**Tuesday, August 9, 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 #**

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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 [slampetchakul@northridgewest.org](mailto:slampetchakul@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.
  - a) NWNC Executive Committee Meeting on Tuesday 9/6/22
  - b) NWNC General Board Meeting on Tuesday 9/13/22
  - c) NWNC Ice Cream Social on Saturday 9/17/22 at Oakridge Park
  - d) Save the Date: The 2022 LA Congress of Neighborhoods on Saturday 9/24/2022 via Zoom.
- V. Presentation of NWNC Certificate of Acknowledgement to Ding Yi.**
- VI. Presidential Comments – 2022-2023 Goals for NWNC**
- VII. GOVERNMENT REPORTS**
  - a) Public Safety LAPD Devonshire Division
  - b) CD 12 City Council Representative
  - c) Other Government Departments/Agencies
  - d) Department of Neighborhood Empowerment
  - e) Budget Advocate
- VIII. NWNC COMMITTEE REPORTS**
  - a) Executive Committee (Abby Bailes)
  - b) Public Safety (Kathleen Edwards)
  - c) Planning and Land Use (Jennifer Krowne)
  - d) Elections(Glen Wilson)
  - e) Homelessness (Sonny Liampetchakul)
  - f) Government Affairs (Abby Bailes)
  - g) Beautification (Jorge Jimenez)
  - h) Budget (Joel Lowell)
  - i) Outreach (Janis Kraft)
- IX. NEW BUSINESS**
  - a) Possible motion to approve applicant, Mr. Greg Wood, for the vacant seat, At Large #9.

- b) Discussion and possible motion to appoint up to two Budget Advocates to represent NWNC, default appointees are President and Treasurer.
- c) Discussion and possible motion to increase spending on NWNC's Ice Cream Social and Oakridge Estate Historic Site Dedication event 9/17/2022, from \$2,000 to \$3,000.
- d) Discussion and possible motion to purchase up to \$2,000 to purchase NWNC outreach items.
- e) Discussion and possible motion to submit feedback letter to the NC Clerks Funding Dept, Director of NC Funding, Janet.A.Hernandez@LACity.org re: change of rules for purchase of Neighborhood Watch signs, process and permits for NCs.
- f) Discussion and possible motion to cancel affiliation with the West Valley Neighborhood Alliance on Homelessness (WVNAH).
- g) Motion to approve the NWNC Elections Form to be submitted to the City.
- h) Approval of the Monthly Expenditure Report (MER) for July 2022 NWNC.
- i) Approval of Monthly GBM Minutes for July 2022 NWNC Meeting Minutes.

## **X. 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 [slampetchakul@northridgewest.org](mailto:slampetchakul@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)