



Northridge West Governing Board

Janis Kraft, President
Kathleen Edwards, VP Admin
Nathan Lichtman, VP Outreach
Sam Dulys, Treasurer
Nicolas Haddad
Kevin Herzberg
Krystal Sims
Jeff Diamond
Vacant Seat
Vacant Seat
Vacant Seat
Vacant Seat

CITY OF LOS ANGELES
CALIFORNIA



200 N. Spring Street
Los Angeles, CA 90012

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**NORTHRIDGE WEST
NEIGHBORHOOD
COUNCIL**

REVISED ON 8/7/26

General Board Meeting
Tuesday, August 11th, 2026
at 6:15 PM

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84328253782>

Or Telephone +1 (669) 444-9171 US

Webinar ID: 843 2825 3782

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Janis Kraft, President, al (310) 403-2239, o por correo electrónico janiskraftnwncc@yahoo.com para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE JANUARY 1, 2026 ENACTMENT OF CALIFORNIA SENATE BILL 707 (DURAZO) AND LA CITY COUNCIL FILE 23-1114, THE NORTHRIDGE WEST NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED VIRTUALLY.

Every person wishing to address the Board must dial +1 (669) 444-9171 and enter 843-2825 3782 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.

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1. **California Government Code Section 54953.8(b)(3).**

The legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time. **California Government Code Section 54953.8(b)(4).**

Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate. **California Government Code Section 54953.8(b)(5),**

A legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to paragraph (5), to provide public comment until that timed public comment period has elapsed. **California Government Code Section 54953.8(b)(6)(A),**

A legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to paragraph (5), or otherwise be recognized for the purpose of providing public comment. **California Government Code Section 54953.8(b)(6)(B).**

I. CALL TO ORDER

- a) Call to Order by Presiding Officer
- b) Roll Call
- c) Pledge of Allegiance

II. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

Speakers will be allowed up to 2 minutes to speak and there will not be any Q&A

III. Nominations and selection of 2026-2027 NWNC Executive Officers-President, Vice President of Administration, Vice President of Outreach, Secretary, Treasurer, 2nd signer, alternate signer, 1st card holder and 2nd card holder.

IV. ADMINISTRATIVE MOTIONS –

- a) Board discussion and possible action regarding reinstatement, or confirming removal of, Board member, Kevin Herzberg, due to excess absences. Per the Bylaws, Article V, Section 7: Absences - "Any NWNC Board Member who misses three (3) regularly scheduled consecutive Neighborhood Council Governing Board

Meetings {GBMs} or, optionally, four (4) total Governing Board Meetings during any twelve (12) month period, shall be automatically removed from the Board.” Both the Board and Kevin may participate in this discussion, should they choose.”

b) Approval of June 9, 2026 General Board meeting minutes

c) Approval of June & July 2026 MER

V. ANNOUNCEMENTS

- a) New online funding training started 6/1/26. All board members are required to take the training which is 6 segments, YouTube link below. Training must be completed by August 31, 2026. Notify Janis Kraft upon completion.
<https://www.youtube.com/playlist?list=PLB8K7Sssr3cRGgAsrp91T7gcPXXRwXKZd>
- b) EmpowerLA invites you to attend the [August 2026 Homelessness Liaisons Meeting](#) on **Monday, August 31, 2026** from **6:00-8:00 p.m.** During this virtual gathering, [Homelessness Liaisons](#),
- c) The 2026 Los Angeles Congress of Neighborhoods, the annual conference for the Neighborhood Council system, will take place on Saturday, September 26 from 8am-5pm at City Hall. The event is free and open to the public. Registration opens August 28.
- d) Motion to discuss and possible approval of applications submitted for board seats, including Jacob Diamond’s application.

VI. PRESIDENT’S REPORT

- a) All board members please work on ideas to fill vacant seats
- b) Thank you to everyone who attended National Night Out

VII. GOVERNMENT REPORTS

- a) Public Safety LAPD Devonshire Division. (non-emergency number 1 877-ASK LAPD)
- b) CD 12 City Council Representative
- c) Other Government Departments/Agencies
- d) Department of Neighborhood Empowerment
- e) Budget Advocate, www.budgetadvocates.org

VIII. FUNDING MOTIONS

- a) Review, discuss and vote to approve 2026 YMCA NPG for Thanksgiving baskets for up to \$5,000. Funding will be used to support the annual YMCA Thanksgiving Basket’s Program. Funds are used to purchase needed food items to distribute meals to low-income families and individuals in the NWNC community through Nobel, Calahan, and Darby schools. Each meal provided to families contains a Happy Thanksgiving flyer listing generous supporters who make this program

possible. The NWNC funded a \$2500 NPG in 2025. Speaking on behalf of the North Valley YMCA is Interim Executive Director Junaid Rasul.

- b) Discussion, motion and vote to approve up to \$2500 in CIP account for deadwood and brush removal at Limekiln Canyon. Funds must be kept in CF account established by CD12 for matching purposes.
- c) Discussion, motion and vote to approve up to \$300 for paper, and printing flyers for the 9/29 Alzheimer's Community Forum.
- d) Motion to discuss and vote for Janis Kraft, board member and President to charge to her own personal credit card MailChimp unpaid expenses for May, June, July and August 2026. Janis Kraft will be reimbursed the costs of \$45 per month for a total reimbursement of \$180. Since our NWNC credit card is capped at \$600 for office expenses until the 2026-2027 Admin Packet has been uploaded to the funding clerk portal, and approved by the funding clerk, we need to make sure all website expenses are paid.
- e) Discussion and vote to have Janis Kraft, President approved for 2nd bank card holder-this is for a credit card. Nathan Lichtman is the 1st card holder.

IX. NEW BUSINESS

- a) Motion to discuss and vote on approving the 2026-2027 Financial Officer and Vendor portions of the Administrative Packet to be uploaded to the Funding Clerk portal. The 2026-2027 budget was approved by the Board at the 6/9/2026 GBM. One BAC must also be signed and uploaded to the portal. Also include the BAC from June for the approved budget.
- b) On 9/29 @ 7pm via zoom, VANC and National Alzheimer's Assn. will host an Alzheimer's Community Forum for Valley NCs and stakeholders. Attached and also on our website is the updated flyer that includes registration information.
<https://bit.ly/3T0d3G1?r=qr>
- c) Discussion and selection of NWNC Committee Members and Committee Chairs
- d) NC Election information worksheet due 8/31/26. NWNC election is Saturday, May 1, 2027.
 - A. Polling location preferences (primary and alternate, additional alternates will be accepted) facility name, location and contact. Requirements: availability, ADA compliance, adequate parking
 - B. Consideration: City clerk will pay up to \$150 facility expense
 - C. Poll Voting hours: 4 to 6 hours (maybe 5) between 9am to 8pm (one hour set-up prior and one hour take-down afterwards is required.
 - D. Translations automatically included are Spanish, Korean and Chinese. NC will contribute for each additional language for the following: Candidate Filing Form, Voter Registration Form and Polling Place Interpreter
 - E. Motion to recommend NWNC responses above for 2027 NC Election Information Worksheet

X. NWNC Committee Reports

- a) Executive Committee (Janis Kraft)
- b) Public Safety (Jeff Diamond)
- c) Government Affairs ()
- d) Planning and Land Use (Sam Dulys)
- e) Elections (Janis Kraft).
- f) Homelessness (Nathan Lichtman)
- g) Beautification (Sam Dulys)
- h) Budget (Sam Dulys)
- i) Outreach (Nathan Lichtman)

j) Education (Krystal Sims)

XI. ADJOURNMENT (End time is 9:15PM or shortly thereafter)

THE AMERICANS 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, 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

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 at Neighborhood Council Office Space Address (if applicable), at our website: www.NeighborhoodCouncilWebsite.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 Janis Kraft, President, at (310) 403-2239 or [http://janiskraftnwnw@yahoo.com](mailto:janiskraftnwnw@yahoo.com)

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

- Matador Credit Union, 9401 Reseda Blvd, Northridge, CA 91325 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. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.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