



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
Vacant Seat

CITY OF LOS ANGELES
CALIFORNIA



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**NORTHRIDGE WEST
NEIGHBORHOOD
COUNCIL**

**SPECIAL BOARD
MEETING**

**Wednesday, August 12th, 2026
at 6:30 PM**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82938943794>

Or Telephone +1 (669) 444-9171 US

Webinar ID: 829 3894 3794

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

II. NEW BUSINESS

- a) Motion to discuss and possible approval of any applications submitted for vacant board seats, including Jacob Diamond's application.
Vacant seats include 3 At-Large Representatives expiring 2027, 1 At-Large Representative expiring 2029, 1 Community Interest Stakeholder Representative expiring 2029.
- b) Motion to discuss and vote to re-elect President Janis Kraft, VP of Admin Kathleen Edwards, VP of Outreach Nathan Lichtman and Treasurer Sam Dulys, and vote to elect Secretary, all for 2026-2027.

- c) 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
- d) Motion to discuss, review, make any necessary changes and vote on approving the 2026-2027 Financial Officer, annual budget, 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 which will cover the entire Admin Packet.
- e) Motion to discuss and vote to approve webmaster services, Scope of Work, for 2026-2027. Price increase to \$275 from \$250.
- f) Motion to discuss and vote to approve annual cost of \$170 due 8/31/26 for PO Box.
- g) 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 (mayllbe 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.

III. ADJOURNMENT (End time is 8 PM 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://janiskraftnwnc@yahoo.com](mailto:janiskraftnwnc@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