



Northridge West Governing Board

Janis Kraft, President
Kathleen Edwards, VP Admin
Lopsie Schwartz, VP Outreach
Sam Dulys, Treasurer
Nicolas Haddad
Jeff Diamond
David Uranga
Peter Lasky
Nathan Lichtman
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CITY OF LOS ANGELES
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**NORTHRIDGE WEST
NEIGHBORHOOD
COUNCIL**

General Board Meeting
Tuesday, October 13th, 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 janiskraftnwnnc@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. PRESIDENT'S REPORT

- a) Please check your NWNC emails at least once a day
- b) Empower LA Brown Bag Lunches-
Wednesday October 14, 12noon to 1pm-Discussion-Planning community clean-ups to increase neighborhood engagement
- c) Training update
- d) Virtual meetings-Vincent Auterio will discuss in Government Reports
- e) Per the NWNC 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.”

- f) 10/19/26 7pm – 9pm Town Hall on California’s New Housing Laws, North Middle School 17960 Chase St. Northridge. For more information www.northridgesouth.org
- g) CD12 Conversations with Councils- Monday October, 26th 6pm-7pm
Representatives from the Los Angeles Department of Public Works, Bureau of Street Services, Office of Community Beautification , and Los Angeles Conservation Corps ,Kindly RSVP by October 17th by emailing alejandra.moscoso@lacity.org or calling (818) 882.1212
- h) October 29, 2026 6-730pm Neighborhood Council Preparedness Plan. Register <https://us02web.zoom.us/webinar/register/> You are invited to join EmpowerLA to learn how Neighborhood Councils can support their communities in preparing for natural disasters and other emergencies. Attendees will hear from experts in the Los Angeles emergency preparedness space and walk away with a planning tool that can be used and shared.
- i) Report on 9/26/26 Congress of Neighborhoods

IV. ADMINISTRATIVE MOTIONS

- a) Approval of September 8, 2026 General Board meeting minutes-possible corrections.
- b) Approval of outstanding Monthly Expenditure Reports (MER):
 - 1. August 2026 MER-re-agendize MER for approval and need signed BAC
 - 2. September 2026 MER-need signed BAC

V. NEW BUSINESS

- a) NWNC 2026-2027 Treasurer David Uranga effective 10/6/2026 as per 9/8/26 GBM board vote. Effective date may be delayed-possible motion.
- b) On 10/5/26 the PLUZ committee (Sam voted yes & Janis voted yes, 2-0-0) recommended the Open Container Wine Tasting Bar which will be located outside of the Northridge Fashion Center, 9301 Tampa Ave. be discussed at the NWNC GBM on 10/13/26 for possible recommendation by the NWNC to be built. Lili Damaso from Liquor License Brokers will present and discuss the application submitted to the LA City Planning Dept. to request approval for a pre-fabricated open container wine bar kiosk. Discussion and possible vote to recommend that the Open Container Wine Tasting Bar be built at the Northridge Fashion Center.
- c) Update- on 10/5/26 the PLUZ committee discussed a Conditional Use Permit proposal for a skilled nursing facility conversion at 9644 Claire Ave, Northridge, CA 91324. Douglas Ayala from The Blueprint presented but no recommendation was made by the PLUZ Committee. It was suggested that Douglas provide more information and also notify the surrounding neighbors before the PLUZ committee could move forward. Douglas Ayala was supposed to send a letter of recommendation from John Lee’s office but the letter has not yet been received. Janis Kraft contacted Dan Rosales at CD12 to see if their office was aware of the request. At the 10/6/26 NWNC Executive meeting about 35 people from the Claire Ave neighborhood attended the meeting with many questions. The

Executive board said it would look into planning a further meeting regarding the eldercare facility and would notify the neighbors so they could attend the meeting.

- d) Discussion and approval of NWNC Committee Members and Committee Chairs.
- j) Discussion on booth at SFV Art Fair 11/1/26-Sunday 12noon to 4pm. What board members will be available to work at the booth.

VI. FUNDING MOTIONS

- a) Motion to discuss and vote to approve up to \$1600 NPG for the Friends of the Northridge Library. The NPG will enable the purchase of a Kodo Spectrum Light Lab for the Children's Section of the Northridge Library. The purpose of the Lab is to support STEM learning and encourage children to think like little scientists as they experiment with light and shadow, color combinations, and magical properties of reflection and refraction. Total cost for the Kodo Spectrum Light is \$3275.25. Friends of the Northridge Library are requesting an NPG for Northridge South at \$1600 and Northridge West at \$1600. Meredith Boyle will speak about this NPG and will also take questions from the Board and Public.
- b) Discussion, motion and vote to approve up to \$200 for printing outreach flyers for the possible distribution to homeowners in the area of the proposed Claire Ave. ElderCare facility. Color copies are \$.39 per copy.

VI. ANNOUNCEMENTS

- a) Discussion on booth at SFV Art Fair 11/1/26-Sunday 12noon to 4pm. Who will be available to work at the booth

VIII. GOVERNMENT REPORTS (due to meeting time constraints please limit yourselves to 3 minutes)

- 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-Vincent Auterio
- e) Neighborhood Council Budget Advocates, www.budgetadvocates.org

IX. NWNC Committee Reports

- a) Executive Committee (Janis Kraft)
- b) Public Safety (Jeff Diamond)
- c) Government Affairs (Sam Dulys)
- d) Planning and Land Use (Sam Dulys)
- e) Elections (Janis Kraft).
- f) Homelessness (Peter Lasky)
- g) Beautification (Jeff Diamond)-Update on Limekiln Canyon deadwood and brush removal

- h) Budget (David Uranga)
- i) Outreach (Lopsie Schwartz)
- j) Education (Nathan Lichtman)

X. 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://janiskraftnwnwnc@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