CITY OF LOS ANGELES
CALIFORNIA

NEIGHBORHOOD COUNCILS

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Northridge West Governing Board

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David Uranga
Peter Lasky
Nathan Lichtman
Vacant Seat
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Vacant Seat

NORTHRIDGE WEST NEIGHBORHOOD COUNCIL

General Board Meeting

Tuesday, November 10th, 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 janiskraftnwnc@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 & ANNOUCEMENTS

IV. ADMINISTRATIVE MOTIONS

a) Approval of September 8, 2026 General Board meeting minutes.
b) Approval of October 13, 2026 General Board meeting minutes
c) Approval of outstanding Monthly Expenditure Reports (MER):
    1. October 2026 MER-
    2. July 2026 MER-

V. 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, Glenn Bailey

VI. FUNDING MOTIONS

a) At the 10/13/26 GBM the Board discussed having a General Board Meeting and Holiday Mixer on 12/8/26 since a calendar year in-person meeting was needed. It was mentioned that in December 2025 the General Board Meeting was held at California Pizza Kitchen. Discussion, motion and vote to determine where the in-person GBM and Holiday Mixer will be held. The following venues within the NWNC boundaries were approached for availability and costs; California Pizza Kitchen, Maria's Kitchen, and Red Robin. Another option is outside the Coffee Bean & Tea Leaf on Devonshire and Reseda Blvd. for possible beverages and pastries only. Attached please find the applicable spreadsheet.

b) Discussion, motion and vote to authorize spending not to exceed $800 for refreshments and tips for the December 8, 2026 in-person General Board Meeting and Holiday Mixer. Stakeholders will be invited to attend.

c) 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 (Council File) account established by CD12 for matching purposes.

1. NWNC would set up a NWNC special funds account
2. Once the NWNC motion passes at the NWNC General Board Meeting, it goes to CD12.
3. Josh Yeager, CD12 and Melvin Canas, Funding Clerk's office will take care of the Council Motion, set-up the Special Funds Account and transfer the monies from NWNC and CD12.

VI. NEW BUSINESS

a) Follow-up to 10/13/26 General Board Meeting: Sam Dulys The PLUZ Committee Chair is drafting a "no-objection letter" approved by the Board at the October GBM for the Open Container Wine Tasting Bar which will be located at the Northridge Fashion Center, 9301 Tampa Ave. This letter will be discussed and voted on at the November 10, 2026 GBM.

b) Update to 10/13/26 GBM-Regarding conditional use permit proposal for a conversion to a 12-bed conjugate care facility at 9644 Claire Ave, Northridge, CA 91324. Consultant Douglas Ayala with The Bluprint contacted the PLUZ Committee on 11/2/26 regarding the next PLUZ Committee meeting but did not provide any further details on the conjugate living facility.
On 10/26/26, Sam Dulys/PLUZ Committee Chair and Janis Kraft/PLUZ Committee member met with Dan Rosales and Hannah Lee from CD12 to discuss this "proposed plan." CD12 did not provide any letters approving the plan nor have any plans been filed with the City Planning Dept. for a 12-bed facility which

would also need to be licensed. CD12 and the PLUZ Committee will be in touch if any more information comes to light. Community homeowners will also be updated if this potential conversion goes to City Planning.

c) Update on proposed Homelessness Town Hall being spearheaded by the NWNC Homelessness Committee and Chair Peter Lasky. Peter Lasky has been contacting other local NCs to discussing their potential partnering with the NWNC. Format 1 is looking into multiple speakers (elected officials, non-elected guests, LAPD, etc.) and Format 2 is having John Lee speak. Potential dates, venue, cost, speakers are TBD and will be discussed and voted on by the Board at the time this information becomes available. Board can now motion and authorize up to $1400 for this event. Itemized budget will be necessary for the event form submittal.

d) Discussion (renewed) and possible action by coordinated efforts of the Beautification/Public Safety Committees to discuss costs and Itemized budget for potential CIP funds in regards to the possible addition of a path/walkway from the upper-level at Oakridge Estate to the below Oakridge Estate Park path and/or parking lot. Also discussion of possible matching funds from CD12? Beautification and Public Safety Committees to set-up a meeting to make a recommendation to the Board to include a possible CIS.

e) CF 09-0969s4 – Discussion and possible action regarding highly increased filing fees for Stakeholders opposed to specific housing developments in residential neighborhoods (diminishes ability to appeal) - possible CIS. Discussed by John Lee at NSNC meeting on 10/19. PLUZ Committee to set-up a meeting to consider Board recommendations. https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=c.search&tab=contract

f) Pending discussion and possible action by Homeless Committee on request from Bowe Lubin from the Silver Lake Neighborhood Council to support a short CIS on Council Files 25-0207 and 26-1347. It asks the City to publish a monthly list of City-funded interim housing sites, with strong privacy protections. A few councils are taking it up this month, including North Hollywood Northeast.

g) Ballot Voting Model for comments due by 11/30/26; see attachment. Per Paola Posada: action by the Neighborhood Council board is not necessary. Election Committee to set-up Election next steps.

h) Follow-up on Empowering Neighborhood Councils to Prepare for Emergencies meeting on 10/29/26-did anyone from the Public Safety Committee attend and who will take the lead?

i) PLUZ Committee to set-up a meeting for discussion and possible action/ recommendation to the board to include a possible CIS for CF21-1230-s6 and CF 09-0969-s4

IX. NWNC Committee Reports

a) Executive Committee (Janis Kraft, Kathleen Edwards, Lopsie Schwartz, David Uranga, Sam Dulys)
b) Public Safety (Jeff Diamond, Kathleen Edwards, David Uranga)
c) Government Affairs (Sam Dulys, David Uranga, Lopsie Schwartz)
d) Planning and Land Use (Sam Dulys, Janis Kraft)
e) Elections (Janis Kraft, David Uranga).
f) Homelessness (Peter Lasky, Nic Haddad, Nathan Lichtman)
g) Beautification (Jeff Diamond, Peter Lasky, Lopsie Schwartz)-Update on Limekiln Canyon deadwood and brush removal
h) Budget (David Uranga, Jeff Diamond)
i) Outreach (Lopsie Schwartz, Nathan Lichtman, Peter Lasky)

j) Education (Nathan Lichtman, David Uranga)

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://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