

Northridge West Neighborhood Council **General Board Meeting via Zoom** Tuesday, August 10, 2021 @ 6:15 PM



### **Executive Officers**

Abby Bailes, President Kathleen Edwards. VP of Admin Yi Ding, VP of Outreach Joel Lowell, Treasurer Sonny Liampetchakul, Secretary

# **Board Members**

Angelica Robinson, **Jorge Antonio Jimenez** Bill Fox, Jennifer Krowne, Janis Kraft, Lucio Padilla, Brian Cathcart, Glen Wilson

### Zoom ID: 941 1576 3566

#### Zoom Web Link: https://zoom.us/i/94115763566 By Telephone: Dial 669-900-9128 and enter 941 1576 3566 followed by the '#' symbol

### VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the Northridge West Neighborhood Council meeting will be conducted entirely telephonically. Every person wishing to address the Neighborhood Council must dial 669-900-9128 and enter **941 1576 3566** and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting

### **GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS**

THE AMERICAN 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, and 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 you wish to attend by contacting the Department of Neighborhood Empowerment by email: <u>NCSupport@lacity.org</u> or phone: (213) 978-1551.

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 9401 Reseda Blvd, in the clear box, to the left of the gate adjacent to the parking lot and at our website: 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 Abby Bailes at abailes@northridgewest.org.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to dial \*9, when prompted by the presiding officer, 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 TWO (2) minutes per speaker, unless adjusted by the presiding officer of the Board.

SERVICIOS DE TRADUCCIÓN - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte el Departamento de Empoderamiento Vecinal, al (213) 978-1551 o por correo electrónico ncsupport@lacity.org.

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 §§ 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

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

9401 Reseda Blvd, in the clear box, to the left of the gate adjacent to the parking lot; northridgewest.org; You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at https://www.lacity.org/subscriptions



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### Agenda

Note: The agenda along with supporting materials on our website: <u>http://www.northridgewest.org</u>

- 1. Meeting call to order
- 2. Roll call and determination of quorum
- 3. Pledge of Allegiance
- 4. Comments by Board Members of non-Agenda items
- 5. Comments by Stakeholders on non-Agenda items
- 6. Comments by Public Officials
- 7. Updates from Senior Lead Officer and LAPD Devonshire Area Community Advisory Board
- 8. Presidential Comments
- 9. Reports by NWNC Committees: Beautification, Outreach and Government Affairs
- 10. Presentation on LA's Sidewalk & Park Vending Program. (Mitchell Christopher)

# **Business Items (voting):**

- 11. Motion: Approve the City of LA and DONE Annual Inventory Reports.
- 12.Consent Calendar Motion: Approve appointment of new Committee Members as follows:
  - A. Community Outreach Committee Angelica Robinson (Board Members)
  - B. Education Committee Abby Bailes (Board Member)
  - C. Bylaws Committee Abby Bailes
- 13. Motion: Create NWNC By Laws and Standing Rules Committee through April 2022, with Members Kathleen Edwards, Abby Bailes and Janis Kraft.
- 14. Motion: Approve Joel Lowell and Sonny Liampetchakul as NWNC Budget Reps.
- 15. Motion: Approve NWNC Board Retreat via Zoom on Tuesday September 21, 2021.
- 16.Motion: Approve letter to create Council File to consider a vote of "no confidence in LA County District Attorney George Gascon," Motion passed from Government Affairs Committee 5:0
- 17.Motion: Approve Letter and CIS re: DONE's Proposed Code of Conduct Amendment dated 7/19/21 and the Draft Workplace Equity Policy. CIS Approve, if amended. Two Info Sessions on this are scheduled: Draft 8/30 at 6 PM and 9/11 at 1 PM.





- 18. Motion: Approve up to \$200 to order new badges for Board Members.
- 19. Discussion and motion to approve the June and July 2021 Monthly Expense Report and reconciliation report.
- 20. Discussion and motion to approve the June and July 2021 GBM Minutes.

## Non-Business Items (non-voting):

- 21.Discussion about cleanliness in Northridge and an update on the City enforcement of clean up.
- 22. Finalize the NWNC Board Member and Committee Member Rosters.
- 23.Update on NC Congress on 9/25/2021 a virtual meeting for NC Board Members. NWNC is working to submit a video. (Outreach)
- 24.Update on 2020 Census and Redistricting Communities of Interest meetings

### **Reports and Announcements:**

- 25.Report by Budget Advocate
- 26.Announcements by Board members
- 27.Adjournment