

*“Unity in Our Community”*



## Northridge West Neighborhood Council

Tuesday, 11/12, 2019 6:15 p.m. – 9:00 p.m.

Meet & Greet 6:00 p.m. - 6:15 p.m.

Northridge Christian Church

18901 Chatsworth St., Northridge CA 91326

### Executive Officers

Peter Lasky, President

Rana Sharif, VP of Outreach & Communication

Kelly Sooter, Secretary

Glen Wilson, Treasurer

### Board Members

Pamela Bolin, Gail Lapaz

Lloyd Dent, Bill Fox

Jennifer Krowne, Josue Toscano

Kathleen Edwards, Abigail Bailes

Note: NWNC maybe sound recording the NWNC meeting as back up information for NWNC minutes. The NWNC maybe serving refreshments.

**LEGALLY REQUIRED OFFICIAL POSTING: Please do not remove until AFTER above date and time.**

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS:** The public is requested to fill out a “Speaker Card” to address the Board on any item of the agenda prior to the Board taking 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 is within the Board’s subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived or additionally restricted by the presiding officer of the Board.

**The NWNC Agenda is posted for public review at, 9401 Reseda Blvd, in the clear box, to the left of the gate adjacent to the parking lot & posted on NWNC website [www.northridgewest.org](http://www.northridgewest.org)**

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 prior to the meeting you wish to attend by contacting Northridge West NC @ 818-697-0639, or email us at <http://www.northridgewest.org>

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 our website by clicking on the following link: [www.northridgewest.org](http://www.northridgewest.org) or at the scheduled meeting. If you need a copy of any record related to an item on the agenda, please contact Peter Lasky (via) email [plasky@northridgewest.org](mailto:plasky@northridgewest.org)

*“Unity in Our Community”*



## **Northridge West Neighborhood Council**

Tuesday, 11/12, 2019 6:15 p.m. – 9:00 p.m.

Meet & Greet 6:00 p.m. - 6:15 p.m.

Northridge Christian Church

18901 Chatsworth St., Northridge CA 91326

1. Meeting: Call to Order, Pledge of Allegiance, Roll Call and Determination of a Quorum (3 minutes)
2. Comments by Public Officials (10 minutes)
3. Guest speaker: Corinne Ho, Field Organizer for the Everyone in Campaign, launched by United Way to end Homelessness by advocating for Supportive Housing. (20 Minutes)
4. Public Comments on non-agenda items (10 minutes)
5. Presidential comments (5 minutes)
6. Discussion and Motion to approve the Board Operational Plan developed from the August Board Retreat (Sooter 10 Minutes, Sooter)
7. Discussion and Motion to Approve \$500 for a Holiday Mixer for the December Meeting, funding to come from the Outreach Budget. ( 5 Minutes, Sharif)
8. Discussion Motion to approve a recommendation from the Public Safety Committee the Board to creating a Funding Line of \$1500 to purchase Traffic Direction Signs to be used for our events and to loan them to elementary and middle schools within our NWNC Boundaries to help with traffic control and safety concerns. (Bailes,15 minutes)
9. Report by Also Canyon Citizens Advisory Group; Liaison Andrew Krowne, on the progress of the SoCal Gas/Los Angeles Department of Public Health Study on the Long Terms Health Effects of the SoCal Gas Aliso Canyon Gas Leak, (Krowne, 5 Minutes)
10. Discussion and Motion from the Public Safety Committee to file a Community Impact Statement on Council File 13-1493-S8 Citywide Sidewalk Vending Program (Sidewalks and Parks/Outreach and Service Providers/ Pre-Qualified

*“Unity in Our Community”*



## Northridge West Neighborhood Council

Tuesday, 11/12, 2019 6:15 p.m. – 9:00 p.m.

Meet & Greet 6:00 p.m. - 6:15 p.m.

Northridge Christian Church

18901 Chatsworth St., Northridge CA 91326

List: Introduced 9/27/2019 and Council File 13-1493-S5 (15 Minutes, Edwards)

11. Discussion and Motion to approve a recommendation from the Government Affairs Committee to create an Ad Hoc Committee to study the feasibility of holding a Town Hall Meeting to educate the Community of the 2019 revision of the 2015 Sex-Education Curriculum. The Ad Hoc Committee will work with the Outreach Committee to find a venue, work with other Neighborhood Councils and finding speakers from the State, LAUSD, parent groups, Educators and independent organizations with knowledge and expertise in the curriculum. (10 minutes, Bailes)
12. Report by Kathleen Edwards on the State Senator Henry Stern, Joint Neighborhood Council Meeting of October 23. (3 Minutes)
13. Discussion and motion to approve the October Monthly Expense Report (5 minutes)
14. Report by Budget Advocate (5 minutes)
15. Committee Reports (10 minutes)
16. Reports by Liaisons (10 minutes)
17. *Consent Calendar to approve Agenda Items 18-25. The Consent Calendar allows the board to approve the Agenda Items enumerated in 1 vote, consent items cannot be discussed. Board Members can request the removal of any agenda item from the Consent Calendar for purposes of discussion and separate vote. Items removed from the Consent Calendar will be handled separately.*
18. Discussion and Motion from the Government Affairs Committee to appoint Abigail Bailes as chair of the Government Affairs Sex-Ed Town Hall Ad Hoc Committee. (3 minutes)
19. Discussion and Motion from the Government Affairs Committee to add stakeholders Grace Jimenez and Victoria Estrada to the Government Affairs

*“Unity in Our Community”*



## **Northridge West Neighborhood Council**

Tuesday, 11/12, 2019 6:15 p.m. – 9:00 p.m.

Meet & Greet 6:00 p.m. - 6:15 p.m.

Northridge Christian Church

18901 Chatsworth St., Northridge CA 91326

Committee. ( 3 Minutes, Bailes)

20. Discussion and Motion from the Government Affairs Committee to appoint Grace Jimenez, Victoria Estrada, Patricia Morejon, Erica Marais and Frank Alegria to the Government Affairs Sex Education Town Hall Ad Hoc Committee. (3 Minutes, Bailes)
21. Discussion and Motion to add Kathleen Edwards to the Homelessness Committee, (3 minutes)
22. Discussion and motion to appoint Gail Lapaz and Kathleen Edwards as Co-Chairs of the Homelessness Committee. (3 Minutes)
23. Discussion and Motion from the Outreach and Communications Committee to appoint Peter Lasky to the Outreach and Communications Committee. (3 Minutes)
24. Discussion and Motion to approve the Northridge West Neighborhood Council Inventory Asset List, required by the LA City Clerk Neighborhood Council Funding Division by 12/1/2019. (Lasky, 3 Minutes)
25. Discussion and Motion to approve the October Minutes. (5 Minutes, Sooter)
26. Comments by board members (10 minutes)
27. Adjournment

Additional information pertaining to agenda items:

For agenda item #10: The Public Safety Committee has submitted 2 versions of Community Statements to be considered, discussed, approved, rejected or amended by the board.

*“Unity in Our Community”*



## Northridge West Neighborhood Council

Tuesday, 11/12, 2019 6:15 p.m. – 9:00 p.m.

Meet & Greet 6:00 p.m. - 6:15 p.m.

Northridge Christian Church

18901 Chatsworth St., Northridge CA 91326

**In fairness to current sidewalk vendors as well as new sidewalk vending enterprises, and respecting the concerns of our stakeholders, I propose incorporating this verbiage into two (2) separate NWNCCIS' addressing the two (2) CF proposals set forth by SB946:**

**Council File 13-1493-55** - Sidewalk Vending Program / All City Parks / Permit Process / Health and Safety Regulations / Traffic and Pedestrian Congestion / Ordinance

**Council File 13-1493-58** Sidewalks and Parks) / Outreach and Education Service Providers / Pre-Qualified List: Introduced on September 27, 2019 and Chief Legislative Analyst report, dated September 27, 2019, is relative to the Prequalified List – Sidewalk Vending – Outreach and Education of service providers for the Citywide Sidewalk Vending Program.

**Draft dated 11/7/2019**

**Community Impact Statement from the Northridge West Neighborhood Council**

**Re: CF 13-1493-55**

"We are encouraged by the entrepreneur spirit of all residents of Los Angeles City and County. In fairness to all participants in the Sidewalk Vending enterprises, we strongly suggest that all laws, restrictions, fines, enforcement, fees, taxes, costs, insurances, licensing, permitting, oversight, assistance, loans, and prescribed benefits mentioned in SB 946 and reflected in CF 13-1493-55 be applied equally to all Sidewalk Vending enterprises, current and anticipated, regardless of economic or financial status, or Citizen or Legal Resident Status. This should be balanced by the ultimate protection of the health, welfare and safety all Los Angeles City and County Communities, Neighborhoods and Residents, therein.

"To balance the joint benefits, concerns, and welfare of Sidewalk Vendors and Residents, included in the guidelines must be:

- Sidewalk Vendors must have Permits, Licenses and Current Health Codes adherences and requirements;
- Adequate staff must be allocated for frequent Health, Safety and Code oversight and enforcement;
- Rational permitted locations that recognize ADA conformity and street safety;
- Stated sensible time of day restrictions for permitted operation;
- Establish restrictions on noise/music levels, lighting, and congestion to assure and provide for the Peace and Quiet of nearby residential neighborhoods and business enterprises;
- Protect the integrity, character and unity of existing and future residential communities. The City and County of Los Angeles should assure residents that these location restrictions will apply to future locations of sidewalk vendors in that they may operate only in any areas outside of those currently zoned as residential."

In fairness to all sidewalk vendors, residents, and our community unity and wellbeing, we respectfully request that the aforementioned recommendations be included in the Sidewalk Vending Rules and Guidelines, in conjunction with prescribed and existing health, safety and welfare components.

*“Unity in Our Community”*



## Northridge West Neighborhood Council

Tuesday, 11/12, 2019 6:15 p.m. – 9:00 p.m.

Meet & Greet 6:00 p.m. - 6:15 p.m.

Northridge Christian Church

18901 Chatsworth St., Northridge CA 91326

**Council File 13-1493-S8 (Sidewalks and Parks) / Outreach and Education Service Providers / Pre-Qualified List: Introduced on September 27, 2019 and Chief Legislative Analyst report, dated September 27, 2019, is relative to the Prequalified List – Sidewalk Vending – Outreach and Education of service providers for the Citywide Sidewalk Vending Program.**

**DRAFT DATED 11/7/2019**

**Community Impact Statement from Northridge West Neighborhood Council**

**RE: CF 13-1493 – S8**

The Northridge West Neighborhood Council requests that the City Council prohibit street vending in residential neighborhoods and create common sense regulations and enforcement to protect our neighborhoods from negative consequences or unregulated street vending. Our NC also acknowledges the benefit of street vending as an entry into business and the availability of services to our community. SB 946, as passed, states that the bill would *“authorize a local authority to, by ordinance or resolution, adopt additional requirements regulating the time, place, and manner of sidewalk vending, as specified, if the requirements are directly related to objective health, safety, or welfare concerns.”* Therefore, LA City can establish protections for health and safety. We support the LA City Councils CF 1493 to conduct outreach and education to vendors.

The problem in our community, as reported to our NC by stakeholders are as follows: We have received reports that some vendors in our neighborhood are completely blocking the sidewalks by setting up tents, tables and chairs, forcing pedestrians to walk in the street to pass. Vendors have been cooking with open flame, which causes concerns about fire safety. Others are setting up directly in front of restaurants that pay rent and maintain these areas at great costs. Some vendors have left debris and trash which may attract pests and rodents. We have also had reports of food poisoning which causes concerns for health and safety in food handling and processing.

Therefore, we respectfully ask the City Council, in addition to outreach, create common sense regulation and enforcement of street vending to protect public health and safety. We support to implementation of moderate permit fees on vendors which would allow the City to generate revenue to help pay for implementation costs. We are asking the City Council to create and enforce health and safety guidelines for food handling and preparation and to increase enforcement. We do not want to unnecessary regulate or burden vendors, but rather common health and safety for the public.

*"Unity in Our Community"*



## Northridge West Neighborhood Council

Tuesday, 11/12, 2019 6:15 p.m. – 9:00 p.m.

Meet & Greet 6:00 p.m. - 6:15 p.m.

Northridge Christian Church

18901 Chatsworth St., Northridge CA 91326

Letter from LA City Clerk NC Funding Division, Agenda item 24

---

From: "clerk.ncfunding@lacity.org" <cityclerk.funding@lacity.org>

Subject: Neighborhood Council Inventory Reports

Date: August 30, 2019 at 4:02:13 PM PDT

To: plasky@northridgewest.org, gwilson@northridgewest.org

Dear Neighborhood Council Board Members:

We hope this communication finds you all well.

As you may be aware, NCs are expected to maintain an inventory of applicable items purchased as required by the City and the NC Funding Program. Guidelines on Inventory can be found in the NC Funding Program Policies and Guidelines, which you can view at our website - <https://clerk.lacity.org/neighborhood-council-funding-program>.

To assist your NC with the inventory process, please find attached two inventory reports, in PDF format, which require your Board review, update, and action as outlined below.

One report lists items purchased by your NC during Fiscal Year 2018/2019 which qualify for inventory. This is the "FY18/19 Inventory" report which has been prepared according to Program guidelines by Program staff reviewing all of your NC purchases found in the Funding System portal for last Fiscal Year 2018/2019.

The second report is the report that your NC prepared in collaboration with the Dept. of Neighborhood Empowerment (DONE) in 2018 listing inventory items purchased prior to Fiscal Year 2018/2019. This is the "DONE Inventory" report.

During the next three months, September through November, please review and update the two reports to indicate the current status of each of the items listed as follows:

A) For the "FY18/19 Inventory" report:

## *"Unity in Our Community"*



### **Northridge West Neighborhood Council**

Tuesday, 11/12, 2019 6:15 p.m. – 9:00 p.m.

Meet & Greet 6:00 p.m. - 6:15 p.m.

Northridge Christian Church

18901 Chatsworth St., Northridge CA 91326

1) In the "Current Status" Column, write-in one of the following codes as applicable:

C – Currently in use

S – For City Salvage

M – Stolen/Missing

2) If the item is marked "S", please indicate "Yes" or "No" under the Salvage Column if a Salvage Request has already been filed. If "No", we will work with you to have City staff properly salvage the item.

3) If the item is marked "M", please indicate "Yes" or "No" under the Stolen/Missing Column if a Police Report has been filed.

B) For the "DONE Inventory" report:

1) In the "Current Status" Column, indicate the following as applicable:

Leave as is – If the item is still currently in use

S – For City Salvage, cross-out "Current"

M – Stolen/Missing, cross-out "Current"

2) If the item is marked "S", we will work with you to have City staff properly salvage the item.

3) If the item is marked "M", please indicate "Yes" or "No" under the Police Report Column if a Police Report has been filed.

The task of reviewing and updating the reports can be completed by a board member(s) as designated by your Board. The task is not an automatic responsibility of NC Financial Officers. It is up to the Board to determine who tracks its inventory. When the task is completed, please schedule/agendize to have the assigned member(s) present the updated reports to your Board for final Board review and action.

The final updated, approved reports and accompanying Board Action Certification (BAC) Form must be uploaded to the Funding System portal, Inventory Section, no later than December 1, 2019. If you need assistance in uploading the documents, please contact your NC Funding Representative.

When our Program receives the two approved updated PDF reports, our staff will consolidate the two reports into one. We will provide your NC with the new consolidated inventory report, in Microsoft Excel format, so you may continue maintaining/tracking your NC inventory on a fiscal year basis moving forward.



*“Unity in Our Community”*



## **Northridge West Neighborhood Council**

Tuesday, 11/12, 2019 6:15 p.m. – 9:00 p.m.

Meet & Greet 6:00 p.m. - 6:15 p.m.

Northridge Christian Church

18901 Chatsworth St., Northridge CA 91326

If you believe there are items not listed in either of the PDF reports which your board considers as inventory items, according to Program guidelines, you may contact your NC Funding Representative.

For any questions you may, please contact your NC Funding Representative. Our general contact information is (213)978-1058 or [Clerk.NCFunding@lacity.org](mailto:Clerk.NCFunding@lacity.org)

Thank you,

--

Neighborhood Council Funding Program

Office of the City Clerk

City of Los Angeles

<http://clerk.lacity.org/neighborhood-council-funding-program>

(213) 978-1058

*“Unity in Our Community”*



**Northridge West  
Neighborhood Council**

Tuesday, 11/12, 2019 6:15 p.m. – 9:00 p.m.

Meet & Greet 6:00 p.m. - 6:15 p.m.

Northridge Christian Church

18901 Chatsworth St., Northridge CA 91326

	A	B	C	D	E	F	G	H	I	J	K	L	M	N
	Neighborhood Council	Current Status	Was a Police Report Filed	Product Type	Brand	Model	Serial Number	Quantity	Purchase Price	Receipt of purchase	Date of Approval	Date of Purchase	Item Description/Comments	Salvage Date
1	Northridge West	Current		Electronics	Pelican 1560 case	Emergency ham radio	N/A		\$0.00	15162265 62017151 6431754.j DR			No purchase price, date or approval. Purchased around 2007	
2	Northridge West	Current		Other	Ezup	0	0		\$0.00	15162272 32994144 0304087.j DR			Unknown Model/Unknown S/N, Unknown DoA/DoP.	
3	Northridge West	Current		Computer Hardware (Computer, Laptop, Tablet, Printer)	Unknown Brand	0	D7200061 1200477		\$0.00				Not being used, computer seems outdated.. May consider salvage. Unknown DoA/DoP. Unknown Model.	

