



# Northridge West Neighborhood Council

General Board Meeting

6:15 pm

Tuesday, May 12, 2020



## **Executive Officers**

Peter Lasky, President  
Rana Sharif, VP of Outreach and 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

## **AGENDA**

### **VIRTUAL MEETING**

**Zoom ID: 947-6392-0724**

**Zoom Web Link: <https://zoom.us/j/94763920724>**

**By Telephone: Dial 669-900-9128 and enter 947-6392-0724 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 947-6392-0724 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: [NCsupport@lacity.org](mailto:NCsupport@lacity.org) 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](http://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 Peter Lasky at (818) 697-0639 or email: [plasky@northridgewest.org](mailto:plasky@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.



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**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](mailto: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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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**
- <http://www.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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- I. Meeting call to order; Pledge of Allegiance; roll call and determination of quorum (5 mins)
- II. Comments by Public Officials
- III. Update from the **Devonshire Area Community-Police Advisory Board** (5 mins, Mikkie Loi)
- IV. Motion to confirm the appointment of **Mr. Joel Lowell** to fill vacant At-Large 8 seat (3 mins)
- V. Motion to confirm the appointment of **Ms. Yi Ding** ("Ding") to fill vacant At-Large 4 seat (3 mins)
- VI. Discussion and update regarding **Budget** (5 mins)
- VII. Discussion and update from Board related to **COVID-19 efforts** (5 mins)
- VIII. Discussion and possible actions to approve Emergency authorized by the Department of Neighborhood Empowerment to **LA Parks Foundation (\$1,000)**, **Hope of the Valley (\$500)**, **San Fernando Rescue Mission (\$500)**, **CombineLA (\$500)** by NWNC President (5 mins)
- IX. Discussion and motion to approve an NPG of **\$1000** to **San Fernando Rescue Mission** (501c3) towards the organization's ongoing food bank and pop-up food pantry efforts operating out of the Northridge Fashion Center (5 mins)
- X. Discussion and motion to approve an NPG of **\$500** to the **West Valley YMCA** (501c3) towards the organization's shower program, childcare efforts, and pop-up food pantry for school children and their families (5 mins)
- XI. Discussion and motion to approve an NPG of **\$1500** to the **Hope of the Valley** (501c3) towards the organization's ongoing efforts to provide food, bedding, clothing to the unhoused currently sheltered at Northridge Park Recreation Center (5 mins)
- XII. Discussion and motion to approve a funding expenditure of up to **\$550** for NWNC Board Member polo shirts (3 mins)
- XIII. Discussion and motion to approve a funding expenditure of up to **\$400** for NWNC Board Member business cards, badges and office supplies (3 mins)
- XIV. Discussion and motion to approve an NPG of **\$1000** towards the **Southern California Preparedness Foundation** (501c3) towards the Valley Disaster Preparedness Fair and related efforts. The Valley Disaster Preparedness Fair is tentatively scheduled for October 10, 2020
- XV. Discussion and motion to recommend Webmaster (15 mins)
  - A. Moore Business Results
  - B. The Mail Room
- XVI. Presidential Comments (5 mins)



- XVII. Board officer elections to fill the President, Vice President of Administration, Vice President of Outreach & Communication, Treasurer and Secretary positions. The election will be conducted by Department of Neighborhood Empowerment.
- XVIII. Public Comments
- XIX. Discussion to and motion to approve the March 12, 2020 GBM Minutes (3 mins)
- XX. Discussion and motion to approve the [March 2020 Monthly Expense Report](#) (3 mins)
- XXI. Discussion and motion to approve the [April 2020 Monthly Expense Report](#) (3 mins)
- XXII. Report by Budget Advocate (5 mins)
- XXIII. Report by Committees (10 mins)
- XXIV. Announcements by Board members (10 mins)
- XXV. Adjournment