



**Northridge West Neighborhood Council  
General Board Meeting via Zoom  
Tuesday, July 13th, 2021 @ 6:15 PM**

**Executive Officers**

Abby Bailes, President  
Yi Ding, VP of Outreach  
Joel Lowell, Treasurer

**Board Members**

Angela Robinson, Jorge Antonio Jimenez,  
Kathleen Edwards, Bill Fox, Jennifer Krowne,  
Janis Kraft, Lucio Padilla, Brian Cathcart,  
Sonny Liampetchakul, Glen Wilson

**Zoom ID: 941 1576 3566**

**Zoom Web Link: <https://zoom.us/j/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: [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 Abby Bailes at [abailes@northridgewest.org](mailto: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](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;** [northridgewest.org](http://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: <http://www.northridgewest.org>

- 1. Meeting call to order (by Adriana Cabrera, or Neighborhood Empowerment Advocate, DONE)**
2. Roll call and determination of quorum
3. Pledge of Allegiance
4. Confirmation of Board Member Training Compliance
- 5. Installation of newly-elected NWNC Board Members (Oath of Office)**
- 6. Election of new Executive Committee and Officers**
  - A. President (newly elected President presides over remaining elections and agenda)**
  - B. VP of Admin
  - C. VP of Outreach
  - D. Treasurer
  - E. Secretary
- 7. Appointment of Committee Chairs and Members by President as follows:**
  - A. Budget and Finance Committee – Treasurer (Chair), Sonny Liampetchakul, Lucio Padilla (Board Members)
  - B. Community Outreach Committee – VP of Outreach (Chair), Sonny Liampetchakul, Lucio Padilla (Board Members)
  - C. Beautification Committee - Jorge Antonio Jimenez (Chair), Janis Kraft (Board Member)
  - D. Planning/Land Use/Zoning Committee – Brian Cathcart (Chair), Sonny Liampetchakul (Board Member), remove Jennifer Krowne (Board Member)
  - E. Education Committee – Jay Bassinger (Stakeholder Member)
  - F. Public Safety Committee – Bill Fox, Jorge Antonio Jimenez (Board Members) and Jay Bassinger (Stakeholder Member), remove Abby Bailes (Board Member)
  - G. Homelessness Committee – Sonny Liampetchakul (Chair), Jorge Antonio Jimenez (Board Member)
  - H. Government Affairs Committee - Sonny Liampetchakul (Board Member), David Douglas (Stakeholder Board Member), Remove Grace Jimenez (Stakeholder Member)
  - I. Bylaws Committee – VP of Admin (Chair)
- 8. Appointment of NWNC Liaisons**
  - A. Kathleen Edwards Liaison to BONC (Board of Neighborhood Commissioners)
  - B. Yi Ding to WAVNAH (West Valley Neighborhood Alliance on Homelessness)



9. Comments by Board Members of non-Agenda items
10. Comments by Stakeholders on non-Agenda items
11. Comments by Public Officials
12. Updates from Senior Lead Officer and LAPD Devonshire Area Community Advisory Board
13. Presidential Comments

**Business Items (voting):**

14. Update and motion to resubmit NWNC's letter to BONC re: The revised Social Media Policy (7/1/21), reaffirming our position and acknowledging BONC for its inclusion of NWNC's recommendations in the latest draft dated 7/1/21. (motion was approved by Exec Committee)
15. Discussion and motion to submit a letter to DONE ([feedback@empowerla.org](mailto:feedback@empowerla.org)) requesting that DONE/LA City continue to provide licensed Zoom services for NCs to conduct virtual meetings, even when meetings are able to meet in person as an ongoing option. (motion was approved by Exec Committee)
16. Motion to approve NWNC Adopt a Street program to be headed by the Beautification Committee.
17. Update and motion to approve the application for the Tampa Median project program funding from Beautify LA Matching Funds Grant application. (motion was approved by Exec Committee)
18. Discussion and possible motion to comment and/or approve request from MGD Kitchen located at 9350 N Corbin Ave to upgrade their beer and wine CUB to include distilled spirits. 96 indoor seats and 20 sets on patio. Case open for 30 days to receive NWNC comments.
19. Discussion and motion to approve the June 2021 Monthly Expense Report.
20. Discussion and motion to approve the June 2021 GBM Minutes.

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

21. Update on the Limekiln Canyon Park with CD 12 and PRNC on Saturday July 10<sup>th</sup>.
22. Update on Urban Forestry Tree Trimming on Chatsworth Street (Wilbur to Corbin) paid for by NWNC and possible future work on Yolanda north and south of Lassen.
23. Update on the on-boarding and training process for new Board Members and a possible retreat.

**Reports and Announcements:**

24. Report by Budget Advocate
25. Report by Emergency Prep Liaison Dave Brown re: NWNC and DONE guidelines for Disaster Preparedness plans.
26. Reports by NWNC Committees
27. Announcements by Board members
28. Adjournment