



**Northridge West Neighborhood Council  
General Board Meeting via Zoom  
Tuesday, September 14, 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/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; 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
2. Roll call and determination of quorum
3. Pledge of Allegiance
4. Comments by Stakeholders on non-Agenda items
5. Announcements
6. Update from US Congressman Brad Sherman, CA - District 30
7. Comments by other Public Officials
8. Updates from Senior Lead Officer and LAPD Devonshire Area Community Advisory Board
9. Presidential Comments

**Business Items (voting):**

10. Motion: Approve the August 2021 Monthly Expense Report.
11. Motion: NPG request from North Valley YMCA for Thanksgiving Baskets up to \$1500.
12. Motion: NPG request from Granada Hills Community Foundation for Annual Holiday Parade and Street Faire, up to \$3500.
13. Consent Calendar Motion: Approve Committee appointments, as follows:
  - A. Elections Committee - Angelica Robinson member
  - B. PLUZ Committee – remove Brian Cathcart as Chairman
  - C. PLUZ Committee - appoint Jennifer Krowne as Chairwoman
14. Motion: Approve is CIS for a proposal from Darden Restaurant Group for a new Longhorn Steakhouse Restaurant to be located at the Northridge Fashion Center under case number ZA 2020-1897 CUB. Longhorn will be utilizing the existing CUB and complying with all the operating conditions.
15. Motion: Approve CIS re: CF 12-0460 Zoning Code / Reorganization of Administration Provisions (Processes and Procedures Ordinance) / Los Angeles Municipal Code (LAMC) Amendment. Against unless amended, to allow for a minimum of six months in order to enable further community presentations and feedback.



16.Motion: Approve certificate of Acknowledgement to Peter Lasky.

17.Motion: Approve the August 10<sup>th</sup> 2021 GBM and Special Meeting Minutes.

### **Reports and Announcements:**

18.Update on the LA City encampment clean ups, tree trimming, and trash removal.

19.Update on CIS re: DONE's Proposed Code of Conduct Amendment dated 7/19/21 and the Draft Workplace Equity Policy. CIS - Approve, if amended. Info Session 9/11 at 1 PM.

20.Announcements: Sign up for Congress of Neighborhoods on 9/25/2021 - a virtual meeting for NC Board Members.

21.Reports by NWNC Committees

22. NWNC Board Member Retreat on Tuesday Sept 21st at 6:15 PM

23.Report by Budget Advocate

24.Adjournment