



**Northridge West Neighborhood Council
General Board Meeting via Zoom
Tuesday, October 12, 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 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>



**Northridge West Neighborhood Council
General Board Meeting via Zoom
Tuesday, October 12, 2021 @ 6:15 PM**



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

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. Certificate of Acknowledgement awarded to Peter Lasky
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: NPG request from North Valley YMCA for Thanksgiving Baskets up to \$3,500.
11. Motion: NPG request for GH Community Foundation's Oct 23rd Street Faire up to \$3,500.
12. Motion: CIS with feedback from the Congress of NC about the topics covered by the workshop sessions and featured speakers selected for the event.
13. Discussion of DONE's Amendment and the Code of Conduct Policy. ABLE training is available now on Cornerstone and is due for Board members by end of Nov 2021. Meetings are being held to discuss the policy and DONE's enforcement on Oct 19th at 6:30 PM and Nov 6th at 1 PM. Motion: Resubmit NWNC's CIS on DONE's Amendment and the Code of Conduct policy.
14. Motion: CIS on the latest version of the BONC Social Media Policy.
15. Motion: Send request to DONE advise our NEA to attend meetings and/or appoint a replacement NEA who is available to attend meetings and reply to NWNC requests.



16. Motion: Designate an NWNC Board Member to pick up the Election Records on behalf of NWNC from the Elections Clerk before the end of the year 2021.
17. Motion: Approve the September 2021 GBM Minutes.
18. Motion: Approve the September 2021 Monthly Expense Report.

Reports and Announcements:

19. Empowerment LA Listening Survey: Did NWNC Board Members receive this email. Responses are due by Oct 24, 2021.
20. Discussion of Tampa Median project
21. Reports by NWNC Committees
22. Report by Budget Advocate
23. Adjournment