



**Northridge West Neighborhood Council
General Board Meeting via Zoom
Tuesday, November 9, 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>



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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. Guest Speaker from Hope of the Valley re: Trebek Center in Northridge
7. Comments by other Public Officials
8. Updates from Senior Lead Officer and LAPD Devonshire Area Community Advisory Board
9. Presidential Comments – Happy Thanksgiving!

Business Items (voting):

10. Motions to approve Certificates of Acknowledgement for
 - A. Local AYSO 795 local Commissioner, Mr. Frank Gallucci for volunteer service
 - B. Local volunteer organizer, Jill Mather from Volunteers Cleaning Communities
11. Motion: Participation in Environmental Awareness Day on Sat 11/20 from 10 AM - 4 PM at Chatsworth Train Station with NWNC booth, volunteers, and distribution of NWNC brochures and other items. (Beautification)
12. Motion: Spend up to \$300 on Ice Cream Social event at Oakridge for NWNC Neighbors, date TBD (Outreach).
13. Discussion and possible motion to create CIS/feedback to respond to concerns raised in the community re: the impact of state and local COVID vaccine mandates on our community schools (GHC teachers), fire/police staffing, businesses (LA City ordinance), and individuals.



14. Motion: 18505 W Devonshire Street, adding a new 2,655 sq ft coffee shop with drive-thru and outdoor dining. Case # APCNV2021-6010-2C-CU-SPR. (PLUZ)
15. Motion: 5 story 350 unit multifamily residential and associated 6 level 466-stall automobile parking at 9450 Shirley Avenue, Northridge Fashion Center, Case # DIR2021-7970-SPR-UHCA. (PLUZ)
16. Discussion and possible motions re: Redistricting - CA State redistricting of CA Senate/Assembly, LA City Council districts, LA County Supervisors Districts, and LAUSD districts
17. Discussion and possible motion re: Sidewalk and Transit Amenities Program (STAP) and the plan to replace furniture and trash receptacles in our area and include digital advertising. Provide feedback before 11/12/21 deadline. Lance Oishi, Streets LA, Contract Administration.
18. Motion: Approve the September and October 2021 GBM Minutes.
19. Motion: Approve the October 2021 Monthly Expense Report.

Reports and Announcements:

19. Congress of NC response from City re: NWNC's CIS/Questions – CN21 Post event Report
20. Reports by NWNC Committees
 - A. Beautification
 - B. Elections – pick up of materials from LA City
 - C. Homelessness – LAHSA's recent vote re: trash cans at encampments
 - D. Outreach – Ice Cream Social TDB
21. Update on SB 9 and 10 signed by Gov. goes into effect Jan 2022.
22. Update on DONE's proposed Amendment to Code of Conduct policy. ABLE training is available now on Cornerstone with new login, due by Nov 30, 2021, for Board members.
23. Update on BONC's Social Media Policy next meeting on Monday Nov 15 at 1 PM
24. Report by Budget Advocate
25. Adjournment