



Northridge West Governing Board

Abby Bailes, President;
Kathleen Edwards, VP Admin;
Yi Ding, VP Outreach; Joel
Lowel, Treasurer; Sonny
Liampetchakul, Secretary

Glen Wilson, Bill Fox,
Jennifer Krowne, Lucio Padilla,
Jorge Antonio Jimenez,
Brian Cathcart, Janis Kraft,
Angelica Robinson

CITY OF LOS ANGELES
CALIFORNIA



NORTHRIDGE WEST NEIGHBORHOOD COUNCIL



200 N. Spring Street
Los Angeles, CA 90012

Email: NCsupport@lacity.org
Website: www.empowerla.org

General Board Meeting Agenda

Tuesday December 14, 2021

6:15 PM

Zoom Meeting Online or By Telephone

<https://us02web.zoom.us/j/94115763566>

US: US: +16699006833 to Join the Meeting

Webinar ID: 941 1576 3566 and Press #

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Sonny Liampetchakul, Secretary, at slampetchakul@northridgewest.org o por correo electrónico www.northridgewest.org para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE SEPTEMBER 16, 2021, ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE NORTHRIDGE WEST NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

Every person wishing to address the Board must dial US: +16699006833 and enter **941 1576 3566** and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, 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 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

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I. CALL TO ORDER AND BOARD ROLL CALL

II. GENERAL PUBLIC COMMENT - Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Each speaker will be allowed 2 minute(s).

III. ANNOUNCEMENTS

IV. GOVERNMENT REPORTS

- a. Public Safety
- b. City Council Representative
- c. Government Departments/Agencies, including Department of Neighborhood Empowerment
- d. NWNC Presidential Comments

V. NEW BUSINESS

- a. Discussion and possible motion to approve a vendor from the multiple vendor estimates for the proposed January 22, 2022, NWNC Ice Cream Social Outreach Event.
- b. Discussion and possible motion to appoint NWNC Board Member, Brian Cathcart, to serve on the Department of Neighborhood Empowerment's Regional Grievance Panel.
- c. Discussion and possible motion to submit a Community Impact Statement (CIS) on Council File # 21-1414 which instructs the City Planning Department and Department of Building and Safety to prepare instructions, standards, and reports to clarify the implementation of SB 9 – a new Zoning and Subdivision law that will go into effect January 2022.
- d. Discussion and possible motion to approve NWNC letter offering our "conditional support" for the proposed standalone Starbucks Café, Case # APCNV2021-6010-2C-CU-SPR, located at 18602 Devonshire Street, pending resolution of concerns related to traffic, access and parking.
- e. Discussion of possible motion to approve NWNC letter offering our "conceptual support" of the proposed Brookfield 5-story, 350 apartment building w/accompanying 6-story parking structure, Case # DIR2021-7970-SPR-UHCA, located at 9450 Shirley Avenue, along with outlining concerns raised by the community.
- f. Discussion and possible motion to submit a letter to CD 12, Devonshire Division LAPD, and LA City Traffic Services outlining concerns related to the proposed Brookfield 5-story, 350 apartment building w/accompanying 6-story parking structure, Case # DIR2021-7970-SPR-UHCA, located at 9450 Shirley Avenue.
- g. Discussion and possible motion to comment on the latest draft of the Digital Communications Policy dated Oct 2021.
- h. Discussion and possible motion for maintenance of the Tampa Median topiaries. Possible motion for funding up to \$100 for wires needed to repair the topiary structures.
- i. Discussion and possible motion for funding up to \$250 to add temporary, battery-powered

lights on the Tampa Topiaries and to submit a permit for use of lights on topiaries.

VI. NWNC Committee Reports

VII. Approval of the Minutes of the Regular Meeting from Nov 2021.

VIII. Update on the 2022 DONE Budget and Motion for Approval of the November 2021 MER.

IX. ADJOURNMENT

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, or 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

Public Posting of Agendas -

Neighborhood Council agendas are posted for public review as follows:

- Matador Credit Union, 9401 Reseda Blvd, Northridge, CA 91324
- www.northridgewest.org
- You can also receive our agendas via email by subscribing to L.A. City's [Early Notification System \(ENS\)](#)

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 Section 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 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 at our website www.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 Sonny Liampetchakul, Secretary, at sliampetchakul@northridgewest.org

Reconsideration and Grievance Process -

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.northridgewest.org