

#### 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





200 N. Spring Street Los Angeles, CA 90012

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

### NORTHRIDGE WEST NEIGHBORHOOD COUNCIL

General Board Meeting Agenda
Tuesday January 11, 2022
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 <a href="mailto:sliampetchakul@northridgewest.org">sliampetchakul@northridgewest.org</a> por correo electrónico <a href="mailto:www.northridgewest.org">www.northridgewest.org</a> 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: +16699006833and 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.

# General Board Meeting Agenda Tuesday, January 11, 2022 6:15 PM

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- I. CALL TO ORDER AND BOARD ROLL CALL
- II. PLEDGE OF ALLEGIENCE
- **III. 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).
- IV. ANNOUNCEMENTS
- V. GOVERNMENT REPORTS
  - a. Public Safety
  - b. City Council Representative
  - c. Speaker: LAUSD Board Member for District 3, Mr. Scott Schmerelson
  - d. Government Departments/Agencies, including Department of Neighborhood Empowerment
  - e. NWNC Presidential Comments: 2021 Year in Review
    Certificate of Acknowledgement awarded to Ms. Jill Mather from Volunteers Cleaning
    Communities

#### VI. NWNC COMMITTEE REPORTS

- a. Beautification: Update on the launch of the NWNC Adopt 1 Street outreach campaign, Tampa Median beautification, and other projects
- b. Outreach: Discussion and delegation of tasks for the promotion and preparation for the and NWNC Ice Cream Social on Saturday January 22, 2022 from 2-4 PM at Oakridge Estate Park, Northridge.
- c. Education: Update on Nobel MS NPG and other projects.
- d. PLUZ: Update on recent requests for PLUZ review of community projects.
- e. Homelessness: Update on current projects and community events.
- f. Public Safety: Update on current projects and community events.
- g. Executive Committee: Update on current projects and community events.

#### VII. NEW BUSINESS

- a. Discussion and possible motion to remove Jay Bassinger from the NWNC Education Committee.
- b. Discussion and possible motion on the NPG submitted by Nobel Middle School requesting funds to rebuild the Parent Center on campus.

- VIII. Motion for Approval of the Minutes of the Regular Meeting from December 2021.
- IX. Motion for Approval of the December 2021 MER.
- X. 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 <u>Early Notification System</u> (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 <a href="www.northridgewest.org">www.northridgewest.org</a> 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 <a href="sliampetchakul@northridgewest.org">sliampetchakul@northridgewest.org</a>

#### **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 <a href="https://www.northridgewest.org">www.northridgewest.org</a>