



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



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**NORTHRIDGE WEST
NEIGHBORHOOD
COUNCIL**

General Board Meeting Agenda

Tuesday February 8, 2022 at 6:15 PM

Zoom Meeting Online or By Telephone

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

1 669 900 6833 to Join the Meeting

Enter This 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 sliampetchakul@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 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. 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 - Comments from the Board Members on non-agenda items within the Board's subject matter jurisdiction.

V. GOVERNMENT REPORTS

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

VI. NWNC COMMITTEE REPORTS

VII. NEW BUSINESS

- a. Update from the 1/22/22, NWNC Ice Cream Social event and motions for a Consent Calendar Voting on the following:
 - 1. Motion to reimburse Abby Bailes for purchase of outreach Poster for Ice Cream Social Event in the amount of \$39.4.
 - 2. Motion to reimburse Kathleen Edwards for purchase of balloons for the Ice Cream Social Event in the amount of \$10.90.
- b. Discussion and possible motion on the Nobel MS NPG request for funding up to \$3,000 to remove the perimeter of metal cabinets and non-functional sinks from the Parent Center, including demolition work on window wall, cap plumbing and dispose all material. Nobel will complete the work within the 2021-2022 fiscal year and will provide a completion report to the NWNC.
- c. Discussion and possible motion on the NPG submitted by Volunteers Cleaning Communities (VCC) for funding up to \$1,500 for tools, equipment, business cards and gas to pay for clean ups in the Northridge West NC area. VCC will complete the work within the 2021-2022 fiscal year and will provide a completion report to the NWNC.
- d. Discussion and motion re: Conditional Use Permit - Beverage for beer and wine consumption at Saigon Brothers located at 9165 Reseda Blvd Northridge, CA. Case # 21A-2021-7527-WB.
- e. Consent Calendar for submitting updated CISs to BONC on two agenda items for their March 2022 Meeting as follows:

1. Motion to submit a CIS to oppose the Draft Digital Communications Policy as currently drafted and submitted to BONC, (Motion approved 3:0 by the Executive Committee).
 2. Motion to submit a CIS to oppose the Amended DONE enforcement policy re: Code of Conduct, as currently drafted and submitted to BONC, (Motion approved 3:0 by the Executive Committee).
- f. Discussion and motion for a Certificates of Acknowledgement in memory of fallen LAPD Officer II, Fernando Arroyos.
 - g. Approval of the Monthly Expenditure Report (MER) for January 2022 NWNC.
 - h. Approval of Monthly GBM Minutes for January 2022 NWNC.

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