



## Northridge West Governing Board

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

Glen Wilson  
Jennifer Krowne,  
Jorge Antonio Jimenez,  
Brian Cathcart, Janis Kraft,  
Angelica Robinson, Greg Wood

CITY OF LOS ANGELES  
CALIFORNIA



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# NORTHRIDGE WEST NEIGHBORHOOD COUNCIL

## Regular General Board Meeting Agenda

**Tuesday, January 10, 2023**

**at 6:15 PM**

**Zoom Meeting Online or By Telephone**

<https://us02web.zoom.us/j/87665492343>

1 669 900 6833 to Join the Meeting

**Enter Webinar ID: 876 6549 2343 and press #**

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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](mailto:sliampetchakul@northridgewest.org) o por correo electrónico [www.northridgewest.org](http://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.
  - a) NWNC Executive Committee Meeting on Tuesday 2/7/23, 7:00 pm via Zoom
  - b) NWNC General Board Meeting on Tuesday 2/14/23 (Valentine's Day), 6:15 pm via Zoom
- V. Presidential Comments**
- VI. Welcome Guest Speaker:** Paola Posada NC Election Administrator for NWNC's Region (20 minutes)
- VII. GOVERNMENT REPORTS**
  - a) Public Safety LAPD Devonshire Division. (non-emergency number 1 877-ASK LAPD)
  - b) CD 12 City Council Representative
  - c) Other Government Departments/Agencies
  - d) Department of Neighborhood Empowerment
  - e) Budget Advocate
- VIII. NWNC COMMITTEE REPORTS**
  - a) Executive Committee (Abby Bailes)
  - b) Public Safety (Kathleen Edwards)
  - c) Planning and Land Use (Jennifer Krowne)
  - d) Elections(Glen Wilson) – Paola Posada NC Election Admin will present at Jan 10<sup>th</sup> NWNC GBM.
  - e) Homelessness (Sonny Liampetchakul)
  - f) Government Affairs (Abby Bailes)
  - g) Beautification (Jorge Jimenez)
  - h) Budget (Joel Lowell)
  - i) Outreach (Janis Kraft)

## **IX. NEW BUSINESS**

- a) Motion to move \$1,000 from Clean Streets Special Funds to NC Election Outreach.
- b) Motion to move \$8,000 from Rollover funds to NC Election Outreach (motion from ECM passed 3:0).
- c) Motion to move \$2,000 from Rollover funds to NPG (motion from ECM passed 3:0).
- d) Motion to approve the 6x9 postcard mailing for NWNC Elections Outreach.
- e) Motion to spend up to \$5,000 from NC Election Outreach funds for C&M Printing services to print and mail the NWNC Election postcard to NWNC residents.
- f) Discussion about possible NC Election Outreach event in May-June 2023. Possible motion to create an Ad Hoc Committee to coordinate this event.
- g) Discussion and possible motion to submit previous comments to BONC and DONE regarding the Digital Social Media Policy during open comment period (motion from ECM passed 3:0).
- h) Discussion and possible motion to sent By Laws recommendation for Censure Process Equality to BONC.
- i) Approval of the Monthly Expenditure Reports (MERs) from December 2022 NWNC.
- j) Approval of Monthly GBM Minutes for December 2022 NWNC Meeting Minutes.

## **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](mailto: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](http://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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](http://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](mailto: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](http://www.northridgewest.org)