

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





200 N. Spring Street Los Angeles, CA 90012

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

NORTHRIDGE WEST NEIGHBORHOOD COUNCIL

Regular General Board Meeting Agenda Tuesday, May 09, 2023 at 6:15 PM

in person at The Northridge Christian Church main sanctuary 18901 Chatsworth St. Northridge, CA 91326

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 por correo electrónico www.northridgewest.org para avisar al Concejo Vecinal.

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 minutes per speaker, unless adjusted by the presiding officer of the Board.



Regular General Board Meeting Agenda

Tuesday, May 11, 2023 at 6:15 PM

in person at The Northridge Christian Church main sanctuary 18901 Chatsworth St. Northridge, CA 91326

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) June 6 NWNC Executive Committee Meeting
 - b) June 13 NWNC General Board Meeting, final meeting with current board
 - c) Invite all current and new board members to attend the June meeting
 - d) All Board Members please check your DONE training status many are expiring this year.
 - e) Update on SB 411 meeting rules for NCs
 - f) May 20th 12-4 PM NWNC's Salute to Community Ice Cream Social

V. Presidential Comments

VI. 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, budgetadvocates.org, update on LA City proposed budget

VII. NWNC COMMITTEE REPORTS

- a) Executive Committee and Government Affairs (Abby Bailes)
- b) Public Safety (Kathleen Edwards)
- c) Planning and Land Use (Brian Cathcart)
- d) Elections(Glen Wilson)

- e) Homelessness (Sonny Liampetchakul)
- f) Beautification (Jorge Jimenez)
- g) Budget (Joel Lowell)
- h) Outreach (Janis Kraft) -

VIII. NEW BUSINESS

- a) Possible motions to move existing/remaining funds to new categories in the NWNC 2022-2023 Budget
- b) Motion to approve spending up to \$5,000 for beautification.
- c) Motion to approve the proposed NWNC 2023-2024 Budget.
- d) Update on the NC Elections affirmation process
- e) Possible motion to invite candidates to May GBM.
- f) Discussion about parent pick of students at Nobel and flow of traffic.
- g) Approval of the Monthly Expenditure Reports (MER) from April 2023 NWNC.
- h) Approval of Monthly GBM Minutes for April 2023 NWNC Meeting.

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 <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 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