

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



NORTHRIDGE WEST NEIGHBORHOOD COUNCIL



200 N. Spring Street Los Angeles, CA 90012

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

Regular General Board Meeting
Agenda
Tuesday June 13, 2023

Tuesday, June 13, 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.



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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) July 11 NWNC General Board Meeting Elections for NWNC Executive Officers.
 - b) Exiting Board Members need to return any keys, equipment or other NWNC items before July 11, 2023.
 - c) Update on SB 411 meeting rules for NCs
- V. Presidential Comments: Welcome to new NWNC's in-coming Board Members!

VI. GOVERNMENT REPORTS

- a) 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, Budget Day June 17, 9:30 a.m.-1:00 p.m.

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) Update on the NC Elections affirmation process
- e) Homelessness (Sonny Liampetchakul)
- f) Beautification (Jorge Jimenez)
- g) Budget (Joel Lowell)
- d) Outreach (Janis Kraft) Recap NWNC's Salute to Community Event

VIII. NEW BUSINESS

- a) Possible motion to participate in LAPD National Night Out, Aug 1, 2023.
- b) Possible motion to move up to \$20,000 in available funds into NPG and/org beautification categories to cover possible spending.
- c) Possible motion to approve spending up to \$5,000 for beautification, tree maintenance.
- d) Possible motion to approve spending up to \$5,000 for NPG for SOLID for furniture for LAPD Devonshire Division.
- e) Possible motion to approve spending up to \$5,000 for NPG for CATS "Safe Dates" training to prevent dating violence.
- f) Possible motion to approve spending up to \$2,500 for Friends of Vintage Magnet STEM program.
- g) Possible motion to approve NPG for SOLID for repair of monument sign for \$3,300.
- h) Possible motion to approve LA Neighborhood Congress event sponsorship up to \$2,000, https://www.neighborhoodcongress.la/sponsor
- Possible motion to approve a Certificate of Acknowledgement for Mrs. Lupeann Campos, community volunteer.
- j) Possible motion to approve a Certificate of Acknowledgement for Mr. Joseph Cooper, and the Students who performed at NWNC's Salute to Community event from GHCHS.
- Possible motion to approve a Certificate of Acknowledgement for Andrea Alvarado for community graffiti removal.
- I) Approval of the Monthly Expenditure Reports (MER) from May 2023 NWNC.
- m) Approval of Monthly GBM Minutes for May 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> (<u>ENS</u>)

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