



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, July 11, 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, July 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) August 1, 2023 NWNC Executive Board Meeting TBD
- b) August 8, 2023 NWNC General Board Meeting
- c) Congress of Neighborhood Councils, save the date: Saturday, Sept. 23, 2023
- d) Return/Exchange of keys, equipment, Zoom or other NWNC items
- e) Enrich LA Project Completion Report Received
- f) DONE Training Updates for Board Members
- g) Update on SB 411 meeting rules for NCs

V. Presidential Comments – Thoughts from NC Meeting with Mayor Karen Bass

VI. Presentation of Certificates of Acknowledgement –

- a) Mrs. Lupeann Campos, community volunteer
- b) Mr. Joseph Cooper and the Students who performed at NWNC's Salute to Community event from GHCHS
- c) Ms. Andrea Alvarado, community volunteer graffiti removal

VII. OLD BUSINESS

- 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 spending up to \$2,982.78 for NPG for LA Fire Dept. Foundation for Fire House #70 for Cool Space 400 fan.

- h) Possible motion to spend up to \$1,000 from for NWNC branded shirts, name tags and business cards.
- i) Possible motion to spend up to \$500 for a NWNC Board Retreat and Training Meeting date to be determined.
- j) Approval of the NWNC Monthly Expenditure Reports (MER) from June 2023.
- k) Approval of NWNC Monthly GBM Minutes for May and June 2023.

VIII. 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)
- h) Outreach (Janis Kraft) – Recap/Feedback from May 20th 12-4 PM NWNC's Salute to Community Ice Cream Social

IX. SPECIAL ORDERS

- a) Installation of newly-elected NWNC Board of Directors (Oath of Office)
- b) Election of new NWNC Executive Officers:
 - 1. President
 - 2. Vice President of Administration
 - 3. Vice President of Outreach
 - 4. Secretary
 - 5. Treasurer

X. 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

XI. NEW BUSINESS

- a) Update and assignments for volunteers to represent NWNC at LAPD's National Night Out, Aug 1, 2023, at Northridge Park.
- b) Discussion of possible agenda items and/or possible creation of an Ad Hoc Committee to plan for NWNC Board Retreat, if approved. Discussion topics f rfor the retreat, such as: use of official NWNC email accounts, Brown Act, Rosenberg's Rules of Order, working with City, NPGs, By Laws, etc...
- c) Discussion and possible motion to appoint a Community Impact Statement (CIS) official filer for NWNC, to be set up by DONE with account.
- d) Discussion regarding support and funding for the Budget Advocates.
- e) Update and possible discussion of Community Improvement Project proposal for

- installation of NWNC signage at specific locations.
- f) Discussion about possible guest speakers and topics for future meetings.

XII. 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