



Northridge West Governing Board

Jorge A Jiménez, President;
Kathleen Edwards, VP Admin;
Janis Kraft, VP Outreach; Joel
Lowel, Treasurer;

Glen Wilson
Jorge Antonio Jiménez,
Brian Cathcart, Janis Kraft,
Angelica Robinson, Kathleen
Edwards, Greg Wood, Aaminah
Babatunde-Bey, Larry
Whitman, Zaven Atashian,
Brian Morgan

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, August 8, 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 a Jorge Antonio Jiménez, Presidente, at jjimenez@northridgewest.org , o 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 ALLEGIANCE**
- 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. GUEST SPEAKER: ASSEMBLYWOMAN PILAR SCHIAVO - 6:30PM-6:50PM**
 - a) Legislative Update
 - b) Q + A (time permitting)
- V. CERTIFICATE OF ACKNOWLEDGEMENT**
 - a) Award Mr. Joseph Cooper with Certificate of Acknowledgement for his contributions to the success of NWNC's Ice Cream Social.
- VI. MEET NWNC BOARD CANDIDATE AND POSSIBLE MOTION TO ELECT**
 - a) Community Stakeholder Arshia Malekzadeh submitted an application to fill the vacant At-Large seat, and will speak to his interest for joining the board and answer questions from board members and stakeholders, for board election consideration.
- VII. ANNOUNCEMENTS** - Comments from the Board Members on non-agenda items within the Board's subject matter jurisdiction
 - a) September 5, 2023 NWNC Executive Board Meeting TBD
 - b) September 12, 2023 Board Retreat
 - c) September 12, 2023 NWNC General Board Meeting
 - d) Congress of Neighborhood Councils, save the date: Saturday, Sept. 23, 2023
 - e) Confirm key holders, equipment is in possession of current board members, Zoom is valid.
 - f) DONE Training Updates for Board Members
- VIII. Presidential Comments**
 - a) Vision for Term as New President

IX. 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

X. OLD BUSINESS

- a) 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.
- b) Possible motion to spend up to \$1,000 for NWNC branded shirts, name tags, and business cards.

XI. NWNC COMMITTEE REPORTS

- a) Executive Committee and Government Affairs (Jorge A Jiménez)
- b) Public Safety (Kathleen Edwards)
- c) Planning and Land Use (Brian Cathcart)
- d) Elections(Glen Wilson)
- e) Homelessness
- f) Beautification (Jorge A Jiménez)
- g) Budget (Joel Lowell)
- g) Outreach (Janis Kraft) – Recap of National Night Out board participation
- h) Planning Committee – Update on Board Retreat Planning

XII. NEW BUSINESS

- a) Discussion to fill Secretary position
- b) Discussion on committee chairmanship and membership assignments
- c) Possible motion to approve spending up to \$5000 NPG for Granada Hills Charter Robodox Robotics Club for Equipment, Tools, and Supplies.
- d) Possible motion to approve spending up to \$2,500 NPG for North Family Valley YMCA for food items to support the 2023 Thanksgiving Baskets Food Giveaway.
- e) Discussion on LANCC's Declaration of Neighborhood Council Rights
- f) Discussion and Update on SB 411 meeting rules for NCs
- g) Approval of the NWNC Monthly Expenditure Reports (MER) from July 2023.
- h) Approval of NWNC Monthly GBM Minutes for July 2023.

XIII. 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