



Northridge West Governing Board

Jorge A Jiménez, President;
Kathleen Edwards, VP Admin;
Janis Kraft, VP Outreach; Joel
Lowe, Treasurer; Brian
Cathcart, Secretary

Joel Lowell
Jorge Antonio Jiménez,
Brian Cathcart, Janis Kraft,
Angelica Robinson, Kathleen
Edwards, Greg Wood, Aaminah
Babatunde-Bey, Zaven
Atashian, Brian Morgan, Arshia
Malek

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 and Holiday Open House Agenda **Tuesday, December 12, 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.



**Regular General Board Meeting
and Holiday Open House Agenda
Tuesday, December 12, 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 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 up to 2 minute(s).

IV. APPROVAL OF NWNC MONTHLY GBM MINUTES FOR November 2023.

V. APPROVAL OF NWNC MONTHLY EXPENDITURE REPORT (MER) FROM November 2023

VI. ANNOUNCEMENTS - Comments from the Board Members on non-agenda items within the Board's subject matter jurisdiction

a) January 2, 2024 NWNC Executive Board Meeting TBD

b) January 9, 2024 NWNC General Board Meeting

c) DONE Training Updates for Board Members

VII. Presidential Comments

VIII. Awarding of Certificates of Acknowledgement

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. NWNC COMMITTEE REPORTS

- a) Executive Committee (Jorge A Jiménez)
- b) Public Safety (Kathleen Edwards)
- c) Government Affairs (Greg Wood)
- d) Planning and Land Use (Brian Cathcart)
- e) Elections
- f) Homelessness (Angelica Robinson)
- g) Beautification (Jorge A Jiménez)
- h) Budget (Joel Lowell)
- i) Outreach (Janis Kraft)
- j) Education (Arshia Malek)

XI. OLD BUSINESS

- a) Discussion and possible motion to submit a CIS on LA City Council File 23-0530 Ethics and Conflict of Interest Laws / Disclosure Requirement / Registered Lobbyist / Relative / Councilmember or Staff / Lobbying Prohibition (McOsker – Yaroslavsky - Krekorian): Introduced May 16, 2023 and referred to Ad Hoc Committee on City Governance Reform. Motion is requesting the Chief Legislative Analyst, in consultation with the Ethics Department and the City Attorney, to report to the Council within 30 days on whether and how the City could adopt revisions to the ethics and conflict of interest laws. ***The draft CIS will be presented to the board for approval.***

XII. NEW BUSINESS

- a) LAHSA's Greater Los Angeles Homeless Count 2024 is open for registration, discussion to inform our board and stakeholders for possible participation.
- b) Discussion and Possible Action to file a (Community Impact Statement (CIS) or board resolution) to authorize the use of teleconferencing for Neighborhood Council meetings, including board meetings and committee meetings, in accordance with the rules established by Senate Bill 411 and the subsequent motion passed by the City Council on November 1, 2023. The special teleconferencing rules available to Los Angeles Neighborhood Councils are necessary because presenting a virtual option increases accessibility, increased community engagement, and protects the health and safety of participants.

XIII. ADJOURNMENT (BY 9:00PM)

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 Jorge Antonio Jiménez, President, at jjimenez@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