



## Northridge West Governing Board

Jorge A Jiménez, President;  
Kathleen Edwards, VP Admin;  
Janis Kraft, VP Outreach; Joel  
Lowel, 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](mailto:NCsupport@lacity.org)  
Website: [www.empowerla.org](http://www.empowerla.org)

### Regular General Board Meeting Agenda

**Tuesday, February 13th, 2024  
at 6:15 PM**

**In-person at The Northridge Christian Church  
main sanctuary  
18901 Chatsworth St.  
Northridge, CA 91326**

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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](mailto:jjimenez@northridgewest.org) , o por correo electrónico [www.northridgewest.org](http://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 up to 2 minute(s).
- IV. APPROVAL OF NWNC MONTHLY GBM MINUTES FOR JANUARY 2024.**
- V. APPROVAL OF NWNC MONTHLY EXPENDITURE REPORT (MER) FROM JANUARY 2024.**
- VI. ANNOUNCEMENTS** - Comments from the Board Members on non-agenda items within the Board's subject matter jurisdiction
  - a) March 5, 2024 NWNC Executive Board Meeting TBD
  - b) March 12, 2024 NWNC General Board Meeting
  - c) DONE Training Updates for Board Members
- VII. Presidential Comments** - Update on City of Los Angeles issuing Zoom licenses to Northridge West Neighborhood Council.
- VIII. 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](http://budgetadvocates.org)

## **IX. 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)

## **X. NEW BUSINESS**

- a) Discussion and possible motion to assemble an Ad Hoc Committee to review and present recommendations for amending Northridge West Neighborhood Council bylaws, if needed, before the deadline of April 1, 2024.
- b) Discussion and possible motion to approve NPG (Neighborhood Purpose Grant) funding of up to \$500 for Canoga Park Senior Citizens Club's hosting of the Parks and Recreation "Salute to Recreation" Senior Dance being held at the Northridge Recreation Center on May 3rd, 2024.
- c) Discussion and possible motion to amend paragraph B.5 on page 3 of Northridge West Neighborhood Council's bylaws to add the words "...or give preference to..." after the word "against".
- d) Discussion and possible motion to award former Northridge West Neighborhood Council board member Glen Wilson a certificate of acknowledgement for his many years of service to Northridge West Neighborhood Council.

## **XI. 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](mailto: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](http://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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](http://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](mailto: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](http://www.northridgewest.org)