



Northridge West Neighborhood Council

Joint ECM and Whole Board Meeting

7:15 pm

Thursday, June 25, 2020



Executive Officers

Rana Sharif, President
Abigail Bailes, VP of Administration
Kelly Sooter, VP of Outreach and Communication
Yi Ding, Secretary
Joel Lowell, Treasurer

Board Members

Pamela Bolin, Gail Lapaz,
Bill Fox, Jennifer Krowne,
Josue Toscano
Kathleen Edwards

AGENDA

VIRTUAL MEETING

Zoom ID: 928 1309 1825

Zoom Web Link: <https://zoom.us/j/92813091825>

By Telephone: Dial 669-900-9128 and enter 928 1309 1825 followed by the '#' symbol

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the Northridge West Neighborhood Council meeting will be conducted entirely telephonically.

Every person wishing to address the Neighborhood Council must dial 669-900-9128 and enter **928 1309 1825** and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting

GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

THE AMERICAN WITH DISABILITIES ACT - 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, and 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 you wish to attend by contacting the Department of Neighborhood Empowerment by email: NCsupport@lacity.org or phone: (213) 978-1551.

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 viewed **9401 Reseda Blvd, in the clear box, to the left of the gate adjacent to the parking lot** and at our website: 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 Rana Sharif at (818) 280-9587 or email: rsharif@northridgewest.org.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS - The public is requested to dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. 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 **TWO (2)** minutes per speaker, unless adjusted by the presiding officer of the Board.



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SERVICIOS DE TRADUCCIÓN - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte el Departamento de Empoderamiento Vecinal, al (213) 978-1551 o por correo electrónico ncsupport@lacity.org.

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 §§ 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 POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

- **9401 Reseda Blvd, in the clear box, to the left of the gate adjacent to the parking lot**
- <http://www.northridgewest.org>
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>



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Agenda

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- I. Meeting call to order
- II. Comments by stakeholders on non-agenda items
- III. Approval of May 28th minutes
- IV. Presidential comments
- V. Discussion and review of **Committee Contact Sheet**
- VI. Discussion and update regarding City Clerk's review of **Northridge Beautification Foundation's NPGs**
- VII. Discussion and update regarding previously authorized expenditure ([item XXIX from June GBM](#))
- VIII. Discussion and recommendation regarding invitation to join **Progressive Neighborhood Council**
 - A. "The Progressive Neighborhood Council Alliance is a coalition of members of Neighborhood Councils from across Los Angeles who have come together to fight for a more just, equitable, sustainable, and humane city" ('About': <https://www.progressivenca.org/>)
- IX. Discussion and recommendation regarding **EmpowerLA Monthly Profile** postings to Website
- X. Discussion and recommendation regarding **George Floyd Declaration of Emergency Response** (Governor Newsom's Proclamation a of State of Emergency, May 30, 2020: <https://www.gov.ca.gov/wp-content/uploads/2020/05/5.30.20-Los-Angeles-SOE-Proclamation.pdf>)
 - A. Discussion and recommendation regarding **CD 12 Community Discussion and Town Hall** on civil unrest
 1. "Virtual town hall regarding the George Floyd declaration of emergency and the protests for racial justice" (example provided by Raquel Beltran via email communication, June 14, 2020).
 - B. Discussion and recommendation of a **Community Impact Statement** on the issues pertaining to civil unrest
 - C. Discussion and recommendation of **funding** in support of declared emergency services ([https://clerk.lacity.org/sites/g/files/wph606/f/NCFP_Policies_07.19.18_Final.pdf - page39](https://clerk.lacity.org/sites/g/files/wph606/f/NCFP_Policies_07.19.18_Final.pdf_page39))
- XI. Discussion and update regarding recent issues with **Oakridge Plaque** safety
- XII. Discussion and update regarding **Goodwill Drop-off** concerns
- XIII. Discussion and recommendation regarding YouTube and/or Website **meeting recording uploads**
- XIV. Discussion and recommendation regarding creation of exploratory **Ad Hoc committee** to examine the use of "**idle funds**" for various projects in the Northridge West community (https://lacontroller.org/wp-content/uploads/2019/03/032918_Idle_Funds_Transmittal.pdf)
- XV. Discussion and recommendation regarding pursuit of **censure**
- XVI. Discussion and motion to approve the **June 11, 2020 GBM Minutes**
- XVII. Discussion and motion to approve the **June 2020 Monthly Expense Report** (pending posting)
- XVIII. Committee Chair check-ins and possible recommendations for the July General Board Meeting
- XIX. Additional recommendations for the July General Board Meeting.
- XX. Adjournment