



Northridge West Neighborhood Council

Joint ECM and Whole Board Meeting

7:15 pm

Thursday, September 24, 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

Gail Lapaz, Peter Lasky
Bill Fox, Jennifer Krowne,
Josue Toscano, Kathleen Edwards
Glen Wilson

AGENDA

Zoom ID: 918 7326 0399

Zoom Web Link: <https://zoom.us/j/91873260399>

By Telephone: Dial 669-900-9128 and enter 918 7326 0399 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 **918 7326 0399** 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.



Northridge West Neighborhood Council
Joint ECM and Whole Board Meeting
7:15 pm
Thursday, September 24, 2020



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>



Northridge West Neighborhood Council

Joint ECM and Whole Board Meeting

7:15 pm

Thursday, September 24, 2020



AGENDA

Zoom ID: 918 7326 0399

Zoom Web Link: <https://zoom.us/j/91873260399>

By Telephone: Dial 669-900-9128 and enter 918 7326 0399 followed by the '#' symbol

- I. Meeting call to order
- II. Comments by stakeholders on non-agenda items
- III. Approval of May and August ECM minutes
- IV. Presidential comments

Non-Business Items (non-voting):

- V. Discussion and update regarding City Clerk's review of Northridge Beautification Foundation's NPGs (Kelly and Rana)
- VI. Discussion and update regarding previous mailbox closure (Joel)
- VII. Discussion and update regarding the LAUSD Board District 3 Town Hall (Ding)
- VIII. Discussion and update regarding Aliso Canyon Town Hall
- IX. Discussion and update regarding Community Awards (Rana)
- X. Discussion and update regarding CPRA (Rana)
- XI. Discussion and update from Beautification Committee (Kelly)
- XII. Discussion and update regarding the West Valley Animal Shelter CIS
- XIII. Discussion and update regarding LA City Plan (Kelly)

Business Items (voting):

- XIV. Discussion and possible motion to acknowledge the reimbursement payment from Joel Lowell for erroneous purchase on NWNC credit card.
- XV. Discussion and possible action to update S.O.L.I.D. NPG motion previously passed at the September 8th GBM to including but not limited to request for project completion.
- XVI. Discussion and possible motion to re-submit for Board consideration the August GBM minutes to accurately reflect the changes to the minutes as the Board was only notified of such changes after the meeting.
- XVII. Discussion and possible action for the Los Angeles Neighborhood Council Coalition (NWNC Neighborhood Council) request that the City Council create a new Council File based upon the results of the recent DONE [\(survey\)](#) to develop and support alternatives to armed crisis response and AB-2054 Emergency services: community response: grant program. [\(Assembly Bill\)](#). This would include revamping the City of Los Angeles 911 system. The 911 system should have a call option so that there are three options: Option 1 police, Option 2 fire/EMS, and Option 3 Community Assistance Liaison Team. Option 3 would be created to meet the demands for an alternative to arm crisis response for homelessness, domestic violence, neighbor disputes, and other quality of life issues (tabled from August General Board Meeting; subsequently agendized at Joint Public Safety/Government Affairs Meeting-no recommendation).
- XVIII. Discussion and possible action for the Los Angeles Neighborhood Council Coalition (NWNC Neighborhood Council) request that the City Council create a new Council File to provide transparency for the reallocated \$150M that was defunded from the Los Angeles Police Department. The Los Angeles Neighborhood Council Coalition (NWNC Neighborhood Council) wants the process to be transparent and the Neighborhood Councils that represent the areas of the city that are underrepresented and areas with People of Color be afforded the opportunity to weigh in on where those funds are allocated and how they are spent for the benefit of the community that are underserved (tabled from August General Board Meeting; subsequently agendized at Joint Public Safety/Government Affairs Meeting-no recommendation).

Announcements/GBM Preparation

- XIX. Discussion and motion to approve the **September 8, 2020 GBM Minutes**
- XX. Discussion and motion to approve the **September 2020 Monthly Expense Report** (pending posting)
- XXI. Committee Chair check-ins and possible recommendations for the September General Board Meeting
- XXII. Additional recommendations for the September General Board Meeting
- XXIII. Adjournment