



Northridge West Governing Board

Abby Bailes, President;
Kathleen Edwards, VP Admin;
Yi Ding, VP Outreach; Joel
Lowel, Treasurer; Sonny
Liampetchakul, Secretary

Glen Wilson, Bill Fox,
Jennifer Krowne, Lucio Padilla,
Jorge Antonio Jimenez,
Brian Cathcart, Janis Kraft,
Angelica Robinson

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

Executive Committee and Joint Whole Board Meeting Agenda

Tuesday February 1, 2022

7:00 PM

Zoom Meeting Online or By Telephone

<https://us02web.zoom.us/j/91873260399>

16699006833 to Join the Meeting

Enter This Webinar ID: 918 7326 0399 and Press #

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Sonny Liampetchakul, Secretary, at slampetchakul@northridgewest.org por correo electrónico www.northridgewest.org para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE SEPTEMBER 16, 2021, ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE NORTHRIDGE WEST NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

Every person wishing to address the Board must dial 16699006833 and enter 918 7326 0399 and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, 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 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

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I. CALL TO ORDER AND BOARD ROLL CALL

II. 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).

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

IV. NEW BUSINESS

- a. Update and feedback from the 1/22/22 NWNC Ice Cream Social event.
- b. Motion to reimburse Abby Bailes for purchase of outreach Poster for Ice Cream Social Event in the amount of \$39.41.
- c. Discussion and review of the Nobel MS NPG (already approved up to \$3000 by Ed Committee). Review application to prepare for presentation at GBM.
- d. Update and possible motion re: NWNC's relationship with WAVNAH, the role of NWNC liaisons per By Laws, and voting on CF 21-1415. Do we want to maintain or remove participation with WAVNAH.
- e. Discussion and planning for Tampa Median enhancements to the existing topiaries including possible replanting, temp lights, wire repair and other maintenance needed.
- f. Update on the Los Angeles County Department of Public Health (Public Health) Request for Proposals (RFP) to solicit researchers to conduct the Aliso County Disaster Health Research Study (Health Study). The purpose of the Health Study is to evaluate the short and long-term health impacts of the 2015-2016 Southern California Gas Company natural gas blowout disaster from a ruptured well at its Aliso Canyon Natural Gas Storage Facility in Porter Ranch, California, on people living in the surrounding communities.
- g. Discussion and possible motion to fund an NPG submitted by Volunteers Cleaning Communities for tools, equipment, business cards and gas, up to \$1500.
- h. Discussion and possible motion to comment on the latest draft of the Digital Communications Policy dated Oct 2021. Draft is scheduled for discussion at the Feb 1st meeting and expected vote on March 21st at 1:00 PM BONC Meeting.
- i. Discussion and possible motion to comment on the latest draft of the Code of Conduct Amended Policy. Draft is scheduled for discussion at the Feb 1st meeting and expected vote on March 21st at 1:00 PM BONC Meeting.
- j. Discussion and possible motions to support Certificates of Acknowledgement to possible nominees neighbors for their Christmas lights and/or LAPD Officer II Fernando Arroyos.

- k. Discussion and possible motion for CIS related to AB 1603 and impact on crime in NWNC.
- l. Update and review of NWNC By Laws, DONE template and possible revisions due 4/1/2022
- m. By Laws review of how NWNC Board Member liaisons and delegates may represent the NWNC
- n. Discussion of nominations of local businesses that help the community like schools of non-profit organizations to be recognized as Small Business of the Month by Office of Ca Rep Suzette Martinez-Valladeres. The criteria 1) been in business at least 3 years, 2) Positive numbers and to be an example in business, 3) Give back to the community.

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