



Northridge West Governing Board

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

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

CITY OF LOS ANGELES
CALIFORNIA



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NORTHRIDGE WEST NEIGHBORHOOD COUNCIL

Executive Committee and Joint Whole Board Meeting Agenda

Tuesday June 7, 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 sliampetchakul@northridgewest.org o 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. Discussion and possible motions to approved revised Budget for 2021-2022 Fiscal Year.
- b. Update on meeting locations and online platforms, City Zoom accounts and ADA review.
- c. Update on upcoming Neighborhood Council Elections 2023. (Glen Wilson)
- d. Update on upcoming NWNC Executive Officer elections.
- e. Update and possible motion re: Northridge post office closing and selection of a new location.
- f. Update on Community Meetings for the North SFV Transit Corridor Project.
- g. Discuss UCLA/USC "Serve LA 2022:" NCs and deadline to submit your proposals to get volunteers for community projects 6/13/2022. UCLA and USC are hosting their first joint day of service, Serve LA 2022, on Saturday September 24, and they're inviting neighborhood councils to submit their proposals for service project ideas to be included. The event is Citywide, so projects in any part of LA are welcome. This first round focuses on gathering project proposals. Once projects are confirmed, volunteers will be signed up closer to the event date. Deadline on **June 13, 2022**
- h. Update on "dual," celebration of the Historical Designation plaque at Oakridge Park and a NWNC Outreach/Ice Cream Social event.
- i. Update on Neighborhood Watch signs
- j. Update on Tampa Median topiaries.

- k. Nominations for Certificates of Acknowledgement: Ding Yi
- l. Discussion of possible Outreach spending with “North Valley News” newspaper including the online version (\$1500); sponsorship, with naming rights of one of the 107 cubicle bedrooms at the Hope of the Valley Rescue Mission’s newly opened The Trebek Center in Northridge for \$3,000; sponsorship of roller rink wood plank to honor and celebrate “Skateland to Hopeland” wall having the donor’s name etched into the wood to be installed on a special wall at The Trebek Center in Northridge for \$500; other ideas.
- m. Update re: DRAFT NWNC By Laws, DONE template
- n. Save the Date: The 2022 LA Congress of Neighborhoods - annual gathering of Neighborhood Councils, is taking place on Saturday 9/24/2022 via Zoom. The theme of this year’s event is “The Future of LA: Celebrating our City. Submit a workshop proposal by June 15th at www.tinyurl.com/CoN22workshop

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