



Northridge West Governing Board

Janis Kraft, President; Kathleen Edwards, VP Admin; Nathan Lichtman, VP Outreach; Joel Lowel, Treasurer; Sam Dulys, Secretary

Joel Lowell
, Janis Kraft, Nathan Lichtman, Kathleen Edwards, Sam Dulys, Kevin Herzberg, Nicolas Haddad, Diana Delgado, Jeff Diamond, Krystal Sims, Alanna Flax-Clark, Richard Young

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 Meeting Agenda Tuesday, September 2nd, 2025 at 7:00 PM

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84364418609>

Or Telephone: +1 (669) 444-9171 US

Webinar ID: 843 6441 8609

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Janis Kraft, Presidente, at jkraft@northridgewest.org, o por correo electrónico 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. 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).
- III. ANNOUNCEMENTS** - Comments from the Board Members on non-agenda items within the Board's subject matter jurisdiction
- IV. NEW BUSINESS**
 - a) Discussion on trimming/maintenance of Tampa topiaries.
 - b) Discussion on board member participation and car pooling for Congress of Neighborhood Councils, September 27, 2025
 - c) Discussion on considering adding to the next NWNC GBM Agenda the Onegeneration \$1000 NPG or Sponsorship (\$2500 maximum) options for their Fall Senior Health Fair October 25, 2025 @ Wilkinson Senior Center 10am to 1pm.
 - d) Discussion on NWNC board member training completion. Diana-Code of Conduct, Jeff-Anti Bias
 - e) Discussion on NWNC Bylaws/Standing Rules, The Brown Act, Robert's Rules of Order, Code of Conduct, Agendas, Motions, NPG's, CIP's, Council Files, and/or CIS's.
 - f) Discussion on including any financial matter topics in NWNC's September General Board Meeting agenda for possible motions.
 - g) Discussion on consideration for adding to the next NWNC Agenda the NPG submitted by SF Valley Museum for \$1200 for their November 1, 2025 Winter Fair
 - h) Discussion on Zoom licenses to be added to the next NWNC GBM Agenda; Per Vincent-In regards to the Zoom license usage: Board members can share the account when they want to run committee meetings. NC committee meetings cannot run concurrently with one zoom license. In this situation, the NC would need to buy

an additional license. There is no limit to how many licenses an NC wishes to purchase.

i) Discussion on naming Kathleen Edwards Authorized Representative for Digital Election Records as required by LA Office of City Clerk.

j) Discussion on nominating NWNC for Council of the Year

V. 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

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 Janis Kraft, President, at jkraft@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

Senate Bill 411 Updates:

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public

using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Government Code Section 54960.1.

(C) The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.

(D) Notwithstanding Government Code Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(E) (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the

Public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph (D), to provide public comment until that timed public comment period has elapsed.

(ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.

(iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.