



**Northridge West Neighborhood Council
Special Whole Board Meeting via Zoom
Tuesday, May 18 @ 6:15 PM**

Executive Officers

Abby Bailes, President
Peter Lasky, VP of Admin
Yi Ding, VP of Outreach
Joel Lowell, Treasurer

Board Members

Payman Bahman Kathleen Edwards
Bill Fox, Jennifer Krowne, Lucio Padilla
Josue Toscano, Glen Wilson

Zoom ID: 941 1576 3566

Zoom Web Link: <https://zoom.us/j/94115763566>

By Telephone: Dial 669-900-9128 and enter 941 1576 3566 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 **941 1576 3566** 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 Abby Bailes at abailes@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.

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; 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

Note: The agenda along with supporting materials on our website:

<http://www.northridgewest.org>

1. Meeting call to order; roll call and determination of quorum (7 members)
2. Comments by Board Members of non-Agenda items
3. Comments by Stakeholders on non-Agenda items
4. Discussion and possible motion to spend up to \$5,000 to hire Your Way Tree Trimming to trim trees, remove dead trees, and grind roots in the Northridge West neighborhoods.
5. Discussion and possible motion to spend up to \$5,000 to hire Urban Forestry to trim trees, remove dead trees and grind roots in the Northridge West neighborhoods.
6. Adjournment

APPROVED
Northridge West Neighborhood Council (NWNC)
Special Whole Board Meeting via Zoom
Tuesday, 18 May 2021

1. Meeting Call to Order, Roll Call, and Determination of a Quorum
 - President Abby Bailes called the meeting to order at 6.17PM, welcomed over three attendees, and eight board members.
 - A quorum was declared via the following roll call:
 - Here (8) Abigail Bailes, Yi Ding, Bill Fox, Jennifer Krowne,
Peter Lasky, Joel Lowell, Lucio Padilla, and Glen Wilson
 - Absent (3) Payman Bahman, Kathleen Edwards, and Josue Toscano
2. Comments by Board Members of non-Agenda items
 - No one had any comments.
3. Comments by Stakeholders on non-Agenda items
 - No one had any comments.
4. Discussion and possible motion to spend up to \$5,000 to hire Your Way Tree Trimming to trim trees, remove dead trees, and grind roots in the Northridge West neighborhoods
 - Abby just got an update from CD12, an hour earlier, that they do not believe there is any feasible way for them to push the full funding through before the end of the fiscal year (Wednesday, June 30th). Most of this money will have to come from the FY2021-22 budget, and voted upon by the incoming (in July) NWNC Board.
 - Peter Lasky showed the following two comprehensive estimates from Your Way Tree Service Inc. However, at this time, the NWNC cannot spend more than \$5k without extra approval from the city.

Location	Action	Amount
Median Parkway near Germain Street and Tunney Avenue	Remove small tree	\$ 100
Just Past Atlanta Avenue	Remove and grind stumps	500
Chatsworth Street between Tampa and Wilbur Avenues	Trim or remove [if dead] six pine trees (\$375/each)	2,250
Chatsworth Street and Melvin Avenue	Trim five pine trees (\$300/each)	1,500
Chatsworth Street and Melvin Avenue	Remove a stump	125
Median Parkway along Tampa Avenue	Trim fifteen trees and remove a dead tree and its stump; will require a lane closure permits for north and south sides of Tampa Avenue	7,400
Median Parkway along Tampa Avenue	Remove a stump	125
		\$12,000

