APPROVED

Northridge West Neighborhood Council (NWNC) Special Board Meeting via Zoom Tuesday, 8 March 2022 – 8.30PM

- I. Meeting Call to Order and Board Roll Call
 - President Abby Bailes called the meeting to order at 8.30PM, welcomed four attendees, and all twelve board members.
 - A quorum was declared via the following roll call:
 - Here (12) Abigail Bailes, Brian Cathcart, Yi Ding, Kathleen Edwards, Jorge Jimenez,
 Janis Kraft, Jennifer Krowne, Sonny Liampetchakul, Joel Lowell, Lucio Padilla,
 Angelica Robinson, and Glen Wilson
- II. General Public Comment
 - No one had any public comment.
- III. Announcements
 - No one had any announcements.
- IV. New Business
 - 1. Discussion and possible motion to submit a letter regarding the plan approval application for continued sale of a full-line of alcohol for on-site consumption at Buffalo Wild Wings
 - Jennifer reported that this Buffalo Wild Wings has not had any violations. The Planning, Land Use, and Zoning (PLUZ) Committee approved this via a 4/1 vote.
 - Jennifer Krowne made a motion to submit a letter of support for Buffalo Wild Wings; Jorge Jimenez seconded this motion, and it passed unanimously.
 - 2. Discussion and possible motion to submit letter regarding the plan approval application for a Conditional Use Permit (CUP) application for the sale of wine and beer for on-site consumption at a new restaurant/food hall located at 9346 Corbin Avenue
 - Jennifer reported that this Food Hall/Delivery Kitchen (with individual food stations), adjacent to King Arthur's Liquor and the Royal Dog Academy, will only serve beer and wine (no hard liquor). They wanted to serve until 2AM, but the PLUZ asked that they reduce their hours to stop serving at midnight. Four members of the PLUZ approved this; the fifth committee member was absent.
 - Abby Bailes made a motion to submit a letter of support for Food Hall/Delivery Kitchen; Brian Cathcart seconded this motion, and it passed unanimously.
 - 3. Discussion and possible motion to submit a letter regarding the CUP application for the sale of wine and beer for on-site consumption at Saigon Brothers
 - There was no representative for Saigon Brothers, but the PLUZ discussed it anyway. Their closing hour if 9PM. Other restaurants in this shopping center [anchored by Vons] are open until 9PM (Hot Wok Café) or 9.30PM (Maria's Italian Kitchen).
 - The PLUZ unanimously approved this with five votes.
 - Jennifer Krowne made a motion to submit a letter of support for Saigon Brothers; Joel Lowell seconded this motion, and it passed unanimously.

V. Adjournment

• Abby adjourned the meeting at 8.45PM.



Northridge West Governing Board

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

Glen Wilson 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: <u>www.empowerla.org</u>

Special Board Meeting Agenda Tuesday, March 8, 2022 @ 8:00 p.m. (immediately following the GBM)

https://us02web.zoom.us/j/83788698010

By telephone: Dial 16699006833 and enter Meeting ID # 837 8869 8010 followed by the # symbol Meeting ID 837 8869 8010

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 <u>sliampetchakul@northridgewest.org</u>o por correo electrónico <u>www.northridgewest.org</u> 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 for THIS MEETING and enter 837 8869 8010# 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

IV. NEW BUSINESS –

- (1) Discussion and possible motion to submit letter regarding the Plan Approval application for continued sale of fullline of alcohol for on-site consumption at Buffalo Wild Wings.
- (2) Discussion and possible motion to submit letter regarding the Plan Approval application for Conditional Use Permit application for the sale of wine and beer for on-site consumption at a new restaurant/food hall located at 9346 Corbin Avenue Northridge, CA
- (3) Discussion and possible motion to submit letter regarding the Conditional Use Permit application for the sale of wine and beer for on-site consumption at Saigon Brothers.

V. 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
- <u>www.northridgewest.org</u>
- 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 <u>www.northridgewest.org</u>

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 <u>www.northridgewest.org</u>