



## Northridge West Governing Board

Jorge A Jiménez, President;  
Kathleen Edwards, VP Admin;  
Janis Kraft, VP Outreach; Joel  
Lowel, Treasurer;

Glen Wilson  
Jorge Antonio Jiménez,  
Brian Cathcart, Janis Kraft,  
Angelica Robinson, Kathleen  
Edwards, Greg Wood, Aminah  
Babatunde-Bey, Larry  
Whitman, Zaven Atashian,  
Brian Morgan, Arshia Malek

CITY OF LOS ANGELES  
CALIFORNIA



## NORTHRIDGE WEST NEIGHBORHOOD COUNCIL



200 N. Spring Street  
Los Angeles, CA 90012

Email: [NCsupport@lacity.org](mailto:NCsupport@lacity.org)  
Website: [www.empowerla.org](http://www.empowerla.org)

### Regular General Board Meeting Agenda

**Tuesday, September 12, 2023  
at 6:15 PM**

**In-person at The Northridge Christian Church  
Main Sanctuary  
18901 Chatsworth St.  
Northridge, CA 91326**

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Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Jorge Antonio Jiménez, Presidente, at [jjimenez@northridgewest.org](mailto:jjimenez@northridgewest.org) , o por correo electrónico [www.northridgewest.org](http://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. PLEDGE OF ALLEGIANCE**
- III. 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).
- IV. Presidential Comments**
- V. APPROVAL OF NWNC MONTHLY GBM MINUTES FOR AUGUST 2023.**
- VI. APPROVAL OF NWNC MONTHLY EXPENDITURE REPORT (MER) FROM AUGUST 2023**
- VII. GOVERNMENT REPORTS**
  - a) Public Safety LAPD Devonshire Division. (non-emergency number 1 877-ASK LAPD)
  - b) CD 12 City Council Representative
  - c) Other Government Departments/Agencies
  - d) Department of Neighborhood Empowerment
  - e) Budget Advocate, [budgetadvocates.org](http://budgetadvocates.org)
- VIII. ANNOUNCEMENTS** - Comments from the Board Members on non-agenda items within the Board's subject matter jurisdiction
  - a) October 3, 2023 NWNC Executive Board Meeting TBD

- b) October 10, 2023 NWNC General Board Meeting
- c) Funding Training Workshops: September 21st, and 26th:  
<https://clerk.lacity.gov/clerk-divisions/nc-funding/training-workshops-tools/workshops>
- d) Congress of Neighborhood Councils Saturday, Sept. 23, 2023
- e) Free Red Cross CPR Classes offered in Pacoima by MEND.
- f) DONE Training Updates for Board Members

#### **IX. NWNC COMMITTEE REPORTS**

- a) Executive Committee and Government Affairs (Jorge A Jiménez)
- b) Public Safety (Kathleen Edwards)
- c) Planning and Land Use (Brian Cathcart)
- d) Elections (Glen Wilson)
- e) Homelessness (Angelica Robinson)
- f) Beautification (Jorge A Jiménez)
- g) Budget (Joel Lowell)
- h) Outreach (Janis Kraft)
- i) Education (Arshia Malek)

#### **X. OLD BUSINESS**

- a) Discussion and Update on SB 411 meeting rules for NCs
- b) Discussion to fill Secretary Position

#### **XI. NEW BUSINESS**

- a) Reimbursement to Glen Wilson in the amount of \$12.03 for purchase of two 17 lb. bags of ice for NWNC General Board Meeting held on Aug. 8, 2023.
- b) Discussion on creating a special committee to find a new location for holding General Board Meetings and Committee Meetings.
- c) Council Files (CF) and City Council Motions - Community Impact Statements (CIS) - Discussion and possible action:
  - 1. Council File 22-1232 : Charter Reform / Ethics Commission / Powers and Responsibilities / Ballot Measure

#### **XII. ADJOURNMENT (BY 9:00 PM)**

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](mailto: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](http://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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](http://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 Jorge Antonio Jiménez, President, at [jjimenez@northridgewest.org](mailto:jjimenez@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](http://www.northridgewest.org)