



## Northridge West Governing Board

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

Joel Lowell  
Jorge Antonio Jiménez,  
Brian Cathcart, Janis Kraft,  
Angelica Robinson, Kathleen  
Edwards, Greg Wood, Aaminah  
Babatunde-Bey, Zaven  
Atashian, Kevin Herzberg,  
Nicolas Haddad

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 **Tuesday, August 13th, 2024** **at 6:15 PM**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81383304153>

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

Webinar ID: 813 8330 4153

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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 up to 2 minute(s).
- IV. SPECIAL SPEAKER** - Earl Torres, Sr. Volunteer Recruitment Specialist with the American Red Cross will give an informative presentation on: Disaster preparedness, American Red Cross services, and How the American Red Cross can assist the community.
- V. APPROVAL OF NWNC MONTHLY GBM MINUTES FOR JULY 2024.**
- VI. APPROVAL OF NWNC MONTHLY EXPENDITURE REPORT (MER) FROM JULY 2024**
- VII. ANNOUNCEMENTS** - Comments from the Board Members on non-agenda items within the Board's subject matter jurisdiction
  - a) September 3rd, 2024 NWNC Executive Board Meeting TBD
  - b) September 10, 2024 NWNC General Board Meeting
  - c) DONE Training Updates for Board Members
- VIII. Presidential Comments** - National Nite Out Update, and the importance of outreach event participation.
- IX. 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

**X. NWNC COMMITTEE REPORTS**

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

**XI. OLD BUSINESS**

- a) Present NWNC physical inventory count update to the board, and hold discussions if needed.

**XII. NEW BUSINESS**

- a) Discussion and possible motion to request a limited amendment to Article X (Elections) Section 4 (Method of Verifying Stakeholder Status) of NWNC's Bylaws to change methods of verifying voter eligibility identification requirements for stakeholders voting in neighborhood council elections.
  
- b) Discussion and possible motion to approve funding of \$2,500 for an NPG submitted by North Valley Family YMCA to support their annual YMCA Thanksgiving Baskets distribution program for families in need in the north San Fernando Valley area.
  
- c) Discussion on Council File CF 24-0867 Proposed Changes to Neighborhood Council Board Structures to determine if Northridge West Neighborhood Council should take a position and file a CIS (Community Impact Statement), if the council file reaches the city council committee(s).
  
- d) Discussion and possible motion to approve funding of up to \$4000 in Outreach Funds to support the hosting of the NWNC sponsored North Valley Community Art Faire in the fall of 2024.

**XIII. 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](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)

**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.