



Northridge West Governing Board

Janis Kraft, President
Kathleen Edwards, VP Admin
Nathan Lichtman, VP Outreach
Sam Dulys, Secretary
Joel Lowell, Treasurer
Alanna Flax-Clark
Nicolas Haddad
Kevin Herzberg
Diana Delgado
Richard Young
Krystal Sims
Jeff Diamond
Vacant Seat

CITY OF LOS ANGELES
CALIFORNIA



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NORTHRIDGE WEST NEIGHBORHOOD COUNCIL

General Board Meeting
Tuesday, February 10th, 2026
at 6:15 PM

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85602361417>

Or Telephone +1 (669) 444-9171 US

Webinar ID: 856 0236 1417

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Sam Dulys, Secretaria, al (818) 675-1971, o por correo electrónico samdulys.nwnc@gmail.com para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE JANUARY 1, 2026 ENACTMENT OF CALIFORNIA SENATE BILL 707 (DURAZO) AND LA CITY COUNCIL FILE 23-1114, THE NORTHRIDGE WEST NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED VIRTUALLY.

Every person wishing to address the Board must dial +1 (669) 444-9171 and enter 856 0236 1417 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 minutes per speaker, unless adjusted by the presiding officer of the Board.

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 Section 54960.1. **California Government Code Section 54953.8(b)(3).**

The 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. **California Government Code Section 54953.8(b)(4).**

Notwithstanding 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. **California Government Code Section 54953.8(b)(5),**

A 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 paragraph (5), to provide public comment until that timed public comment period has elapsed. **California Government Code Section 54953.8(b)(6)(A),**

A 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 paragraph (5), or otherwise be recognized for the purpose of providing public comment. **California Government Code Section 54953.8(b)(6)(B).**

I. CALL TO ORDER

- a) Call to Order by Presiding Officer
- b) Roll Call
- c) Pledge of Allegiance

II. ADMINISTRATIVE MOTIONS –

- a) Approval of January 13, 2026 General Board meeting minutes
- b) Approval of January 2026 MER

III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

IV. PRESIDENT'S REPORT –

- a) Thank you to those participating in the Homeless Count
- b) Discussion and updates on Sober Living homes within NWNC boundaries. Kathleen Edwards will discuss past NWNC board involvement with stakeholders and areas within the NWNC boundaries that have dealt with this issues, including current updates.

V. 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, www.budgetadvocates.org

VI. FUNDING MOTIONS

- a) Discussion and possible vote to approve up to \$2500 for Salute to Rec and Parks NPG request. Discussion to possibly work with Northridge East to share a table and costs. The event is being held on 5/16 & 5/17 at Northridge Park.

VII. NEW BUSINESS

- a) Discussion and possible vote to create a Planning Committee to work on changes to our neighborhood tri-fold information and/or a creating a possible Flyer. The Planning Committee will be responsible for content revisions and obtaining printing costs to be discussed at March 2026 GBM.
- b) Discussion and possible vote to “support in concept” the proposed LANCC Charter Reforms. The NWNC board will go through the proposed CIS document to make suggestions for possible changes and/or recommendations proposed by LANCC. Information on the proposed Charter Reforms can be found on the homepage of www.LANCC.org.
- c) Discussion and vote for 4 board members to have access to the CIS posting system.
- d) Consideration and nomination for possible motion for a “Senior of the Year.” Senior can be a board member or NWNC stakeholder. The Certificate will be awarded to the Senior at the 5/15 Senior Dance. NWNC approved an NPG for the Dance and therefore can nominate a Senior.
- e) Discussion and/or possible action to approve or not approve recommended changes to the final draft of the NWNC Bylaws as proposed by the Bylaws Ad hoc Committee for 2026. Proposed changes to NWNC Bylaws are due to DONE no later than 4/1/26.
- f) Discussion and possible vote for Ad hoc committee to review and possibly make corrections to NWNC Standing Rules.
- g) Discussion and possible vote on appointing 2 budget reps to represent NWNC on the Budget Advocates Committee. The reps will be responsible for taking notes and reporting of Budget Advocates meeting notes at GBM if Glenn Bailey isn't available. Volunteers can be NWNC board members and/or stakeholders. The NWNC President and Treasurer will be responsible if there are no volunteers.
- h) Discussion and possible vote on having a board retreat in July or August 2026. If board agrees board retreat The Outreach Committee will spearhead the retreat

first getting information from NEA Vincent Auterio on how to proceed.

- i) Discussion on new Agenda Template and due dates for committee meetings per SB707.

VIII. NWNC Committee Reports

- a) Executive Committee (Janis Kraft)
- b) Public Safety (Kathleen Edwards)
- c) Government Affairs (Richard Young)
- d) Planning and Land Use (Diana Delgado)
- e) Elections (Janis Kraft)
- f) Homelessness (Nathan Lichtman)
- g) Beautification (Sam Dulys)
- h) Budget (Joel Lowell)
- i) Outreach (Nathan Lichtman)
- j) Education (Krystal Sims)

IX. ADJOURNMENT (End time is 9:00PM or shortly thereafter)

THE AMERICANS 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, 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 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 at Neighborhood Council Office Space Address (if applicable), at our website: www.NeighborhoodCouncilWebsite.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 Sam Dulys, Secretary, at (818) 675-1971 or email at samdulys.nwnc@gmail.com.

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

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