



Northridge West Governing Board

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

CITY OF LOS ANGELES
CALIFORNIA



200 N. Spring Street
Los Angeles, CA 90012

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Website: www.empowerla.org

NORTHRIDGE WEST NEIGHBORHOOD COUNCIL

General Board Meeting
Tuesday, April 14th, 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 2 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 March 10, 2026 General Board meeting minutes
- b) Approval of March 2026 MER

III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

Speakers will be allowed up to 2 minutes to speak and there will not be any Q&A

IV. ANNOUNCEMENTS

- a) 5/20/26 Final Date for Event Approval Request using current fiscal year funds
- b) 6/1/26 Final Date to submit a check payment request through the NC Funding System Portal
- c) 6/20/26 Final day for credit card charges
- d) Alanna Flax-Clark resignation

- e) Update on LA Charter Reform | <https://drive.google.com/file/d/1hHa0OLsFg9EmPPIO6QgUsGfzTKwQgOtp/view>
- f) Our Bylaws draft was submitted to Vincent Auterio

V. PRESIDENT'S REPORT

- A) Filling one Board Vacancy seat for an At-Large position. Discuss and vote to approve the appointment as requested by President, Janis Kraft, per NWNC Bylaws, Section 6, #1, for Diana Delgado to fill the above vacant seat. Diana Delgado has requested to be re-appointed.
- B) All board members must participate and work on ideas to fill vacant seats

VI. 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

VII. FUNDING MOTIONS

- a) Discussion and vote on spending up to \$3000 on a requested \$3000 NPG received from Enrich LA A Non-profit Corporation for their Enrich LA Ranger's program. The program provides weekly garden lessons to Los Angeles students at various schools. Enrich LA says funds are required by 5/29/26 and the expected completion date is 6/12/26. A representative from Enrich LA will be attending to answer any questions.

VII. NEW BUSINESS

- b) Discussion on Joel Lowell's stepping down from the Board on 4/15/26 and the open Treasurer's position.
- c) Nomination, discussion and election for the Treasurer's position. Sam Dulys has expressed interest in stepping up to the Treasurer's position effective 4/15/26.
- d) Discussion on possible resignation and appointment of the Secretary position
- e) Discussion and approval of timing of canceling Joel as credit card holder and assigning credit card to whomever is the newly elected Treasurer. Per Sheryl- "Let's wait on the MailChimp because it is going to auto bill tomorrow, 4/9. I hate to drag a board member through the reimbursement process. Worst case scenario, she can add The Mailroom credit card for a month or two and add it to your monthly billing. Speak to Golden State Storage about changing to Nathan Lichtman's credit card; their last charge was on 4/2/26.
- f) Discussion on the City Clerk's office postponing Financial Officer's Funding training until the new guidelines and policies are rolled out.
- g) Discussion and link to proposed policies and guidelines received 4/1/26 from The City Clerk's Office. Also included are the new NPG guidelines, effective 4/1/26. NPG recipients are now also required to fill out NPG completion forms. https://cityclerk.lacity.org/election/NC_Funding_Policies_and_Guidelines.pdf

- h) Discussion and motion to approve the mailroom to provide website services at \$250 per month. Joel and Kathleen will work on this by 4/15/26
- i) Discussion and vote to approve for one or two annual Zoom license at \$255 per license. Zoom licenses have increased by \$55 per license. The NWNC currently holds one Committee Meeting License and one Board Meeting License, Per Gibson Nyambura/DONE we can have committee chairs use the board meeting zoom license, but meetings cannot be at the same time.
- j) Discussion and vote to have a NWNC booth at Salute to Rec and Parks on 5/16 and 5/1, or jointly share with other NCs and/or Empower LA if they will be having a booth? Outreach committee needs to create a schedule-how many board members will be volunteering and at what times.
- k) Discussion and vote on NWNC's participation to have a booth at the 5/30 Meet the Horses and Park Ranger's event sponsored by CD12 at Oakridge Estate Park. How many NWNC board members can man the booth from set-up to takedown? The event itself is scheduled from 10am to 1pm.
- l) Discussion and vote on NWNC's participation to have a booth at the 5/30 Meet the Horses and Park Ranger's event sponsored by CD12 at Oakridge Estate Park. How many NWNC board members can man the booth from set-up to takedown? The event itself is scheduled from 10am to 1pm.
- m) Discussion and vote on approving proposed NWNC flyers.
- n) Discussion and vote on number of flyers to print and the cost to print. Authorize spending for printing not to exceed \$400.
- o) Discussion and approval of letters to be sent to Chaminade College Preparatory and The Church at Rocky Peak for their assistance in a clean-up within our NWNC boundaries, along with possible Certificates of Appreciation. Certificate format is available on Canva.
- p) Jeff Diamond will give an update on the 4/8/26 Northridge Vision meeting

VIII. NWNC Committee Reports

- a) Executive Committee (Janis Kraft)
- b) Public Safety (Kathleen Edwards)
- c) Government Affairs (Richard Young)
- d) Planning and Land Use ()
- 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 9:15PM 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