



Northridge West Governing Board

Abby Bailes, President;
Kathleen Edwards, VP Admin;
Vacant, VP Outreach; Joel
Lowel, Treasurer; Sonny
Liampetchakul, Secretary

Glen Wilson
Jennifer Krowne, Lucio Padilla,
Jorge Antonio Jimenez,
Brian Cathcart, Janis Kraft,
Angelica Robinson

CITY OF LOS ANGELES
CALIFORNIA



200 N. Spring Street
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NORTHRIDGE WEST NEIGHBORHOOD COUNCIL

General Board Meeting Agenda

Tuesday, June 14, 2022

at 6:15 PM

Zoom Meeting Online or By Telephone

<https://us02web.zoom.us/j/94115763566>

1 669 900 6833 to Join the Meeting

Enter This Webinar ID: 941 1576 3566 and Press #

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 slampetchakul@northridgewest.org o por correo electrónico www.northridgewest.org 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 and enter **941 1576 3566** 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. PLEDGE OF ALLEGIENCE

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. ANNOUNCEMENTS - Comments from the Board Members on non-agenda items within the Board's subject matter jurisdiction. '

a) Community Meetings for the North SFV Transit Corridor Project. Northridge Meeting Tuesday, June 21, 6pm – 7:30pm at Orchard Conference Center, off Lindley Avenue north of The Younes and Soraya Nazarian Center for the Performing Arts, 18111 Nordhoff Street, Northridge. And Virtual Meeting on Wednesday, June 15, 2022, 11am–12:30pm Link: bit.ly/nsfvmtg2, Call-in: [833.548.0276](tel:833.548.0276), ID: 820 [6326 5414](https://bit.ly/63265414)

b) Save the Date: The 2022 LA Congress of Neighborhoods on Saturday 9/24/2022 via Zoom. Submit a workshop proposal by June 15th at www.tinyurl.com/CoN22workshop

V. Presidential Comments

VI. GOVERNMENT REPORTS

- a) Public Safety
- b) CD 12 City Council Representative
- c) Other Government Departments/Agencies
- d) Department of Neighborhood Empowerment
- e) Budget Advocate

VII. NWNC COMMITTEE REPORTS

VIII. NEW BUSINESS

- a) Discussion and motion to approve Budget for 2022-2023 Fiscal Year.
- b) Update on upcoming NWNC Elections 2023 and Executive Officer elections to be held during the July NWNC's General Board Meeting, and Committee assignments for 2022-2023.
- c) Discussion and possible motion to participate at the Devonshire Division National Night Out on Tuesday, August 2, 2022, 6 PM to 8 PM at the Northridge Recreation Center, RSVP due by Tuesday, July 19, 2022.
- d) Discussion and Possible motion to go over the City's \$1,000 credit card expense limit to make the purchase of Neighborhood Watch Signs lawn signs, as previously approved on NWNC BAC for up to \$2,500.
- e) Discussion and possible motion to spend up to \$3,000 for naming rights for one of the 107 cubicle

- bedrooms at the Hope of the Valley Rescue Mission's newly opened Trebek Center in Northridge
- f) Discussion and possible motion to spend up to \$500 to sponsor "Skateland to Hopeland" wall, including NWNC name etched into the wood to be installed on a special wall at The Trebek Center in Northridge.
 - g) Discussion and possible motion to spend up to \$1,000 for supplies towards maintenance of the Tampa Median topiaries.
 - h) Discussion and possible motion to spend up to \$1,000 for supplies towards various outreach items.
 - i) Discussion and possible motion to spend up to \$1,000 for supplies public safety items.
 - j) Update on "dual," celebration of the Historical Designation plaque at Oakridge Park and a NWNC Outreach/Ice Cream Social event.
 - k) Discussion and possible motion to nominate Ding Yi for a NWNC Certificate of Acknowledgement.
 - l) Approval of the Monthly Expenditure Report (MER) for May 2022 NWNC.
 - m) Approval of Monthly GBM Minutes for April and May 2022 NWNC Meeting Minutes.

IX. 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
- 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

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 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 www.northridgewest.org