



Northridge West Governing Board

Abby Bailes, President;
Kathleen Edwards, VP Admin;
Janis Kraft, VP Outreach; Joel
Lowell, Treasurer; Sonny
Liampetchakul, Secretary

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

CITY OF LOS ANGELES
CALIFORNIA



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NORTHRIDGE WEST NEIGHBORHOOD COUNCIL

Executive Committee and Joint Whole Board Meeting Agenda

Tuesday September 6, 2022

7:00 PM

Zoom Meeting Online or By Telephone

<https://us02web.zoom.us/j/91873260399>

16699006833 to Join the Meeting

Enter This Webinar ID: 918 7326 0399 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 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 918 7326 0399 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. 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).

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

IV. NEW BUSINESS

- a. Discussion and possible motion re: NPG from North Valley YMCA for Annual Thanksgiving Baskets up to \$2,500.
- b. Discussion and possible motion re: NPG from Friends of West Los Angeles for infrastructure costs related to hosting Annual Greater Los Angeles Safety and Preparedness Fair, 11/13/2022 at Green Lot Exposition Park, up to \$4,000.
- c. Discussion and update on Digital Social Media Policy.
- d. Discussion and update on 2024 measure that would require hotels in Los Angeles to provide vacant rooms to homeless people will go before voters.
- e. Discussion and update on NWNC Ice Cream Social and Oakridge Historical Monument Dedication on Saturday, Sept 17, 2022.
- f. Discussion and update on planning possible Board retreat to plan for 2022-2023 fiscal year.
- g. Review of NWNC Committee assignments, vacancies, and roles.
- h. Update on NC Board Member NWNC elections
- i. Update on meeting locations and online platforms and ADA review. Discuss and determine how many Zoom licenses NWNC needs for 2022-2023 at cost of \$200 per license.
- j. Nominations for Certificates of Acknowledgement.
- k. Discussion/planning for upcoming General Board Meeting Agenda items

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