



## 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  
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# NORTHRIDGE WEST NEIGHBORHOOD COUNCIL

## Executive Committee and Joint Whole Board Meeting Agenda

**Tuesday November 1, 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 #

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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 Sonny Liampetchakul, Secretary, at [slampetchakul@northridgewest.org](mailto:slampetchakul@northridgewest.org) por correo electrónico [www.northridgewest.org](http://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 request to consider the proposed Home Dept development in West Hills, from Barbara Mallin. Home Depot has submitted plans to the City of Los Angeles to build a new store at the North Hills Shopping Center at the Southeast corner of Devonshire and Balboa.
- b. Discussion about maintenance of landscape planters and bench(es) located on the west side of Reseda Boulevard north of Nordhoff Street within the boundaries of Northridge West Neighborhood Council. Maintained by Mr. Tom Baker watering, weeding, removing trash, and maintaining these planters and benches for all three Neighborhood Councils. (Jorge Jimenez)
- c. Discussion re proposed 50 foot cell tower at Reseda and Devonshire Blvd at the Arco station at 18473 Devonshire.
- d. Discuss Proposition ULA (Sonny Liampetchakul)
- e. Discussion and possible motion to submit letter to LA City Funding re: Neighborhood Watch Signs policy. (Kathleen Edwards)
- f. Discussion and possible motion re: DONE's Digital Social Media Policy. . (Greg Wood)
- g. Discussion and possible motion to submit CIS re: multiple council files re: resignation and removal from committees of 3 City Council Members resulting from recorded comments.
- h. Discussion and possible motion for CIS in support of CF 22-1101 regarding the Point-In-Time (PIT), methodology, accuracy, financial accountability, and transparency of LAHSA in its lack of effectiveness and cohesive engagement with stakeholders and City officials. (Kathleen Edwards)
- i. Discussion re: participation in the Emergency Preparedness Fair in downtown LA.
- j. Follow up on YMCA NPG, deliver flyers to YMCA to be included in the baskets.

- k. Discussion and possible motion to participate in CSUN Farmer's Market and/or Northridge Mall Farmers markets for outreach.
- l. Discussion and motion to reimburse Kathleen Edwards for \$13.13 for purchases related to approved items for the Ice Cream Social 9/17/2022.
- m. Review of NWNC Committees
- n. Update on NC Board Member NWNC elections. Paola Posada Election Admin will present at Jan 10<sup>th</sup> GBM.
- o. Nominations for Certificates of Acknowledgement. Mr. Tom Baker for his work in caring for the planters on Reseda Blvd in NWNC.
- p. 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](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 Sonny Liampetchakul, Secretary, at [slampetchakul@northridgewest.org](mailto:slampetchakul@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)