



Northridge West Governing Board

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

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

CITY OF LOS ANGELES
CALIFORNIA



200 N. Spring Street
Los Angeles, CA 90012

Email: NCsupport@lacity.org
Website: www.empowerla.org

NORTHRIDGE WEST NEIGHBORHOOD COUNCIL

Regular General Board Meeting Agenda

Tuesday, February 14, 2023

at 6:15 PM

Zoom Meeting Online or By Telephone

<https://us02web.zoom.us/j/87665492343>

1 669 900 6833 to Join the Meeting

Enter Webinar ID: 876 6549 2343 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 liampetchakul@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 **876 6549 2343** 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) NWNC Executive Committee Meeting on Tuesday 3/7/23, 7:00

b) NWNC General Board Meeting on Tuesday 3/14/23, 6:15 pm with guest speaker Mariel Camilo, Funding Representative for North and South Valley areas, Office of the City Clerk

V. Presidential Comments

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

VII. NWNC COMMITTEE REPORTS

a) Executive Committee and Government Affairs (Abby Bailes)

b) Public Safety (Kathleen Edwards)

c) Planning and Land Use (Jennifer Krowne)

d) Elections(Glen Wilson)

e) Homelessness (Sonny Liampetchakul)

f) Beautification (Jorge Jimenez)

g) Budget (Joel Lowell)

h) Outreach (Janis Kraft)

VIII. NEW BUSINESS

a) Possible motion to approve the Revised NWNC Budget for 2022-2023.

b) Possible motion to consider Granada Hills Charter High School Robotics Team NPG request for funds up to \$5,000 for materials and competition costs.

c) Possible motion to remove Jennifer Krowne from the NWNC PLUZ Committee and appoint Brian Cathcart as the new Chairman of PLUZ.

d) Motion to approve up to \$54 for NWNC's additional Zoom license.

e) Possible motion to approve and Election Outreach Event and Ice Cream Social featuring

NWNC's NPG recipients, GHC High School Jazz Ensemble and drumline, and other community groups May 20, 2023 from 12-4 PM and spend up to \$6,000 on vendor, outreach, permits and other costs.

- f) Possible motion to approve participation in the Neighborhood Council - Department of Water and Power Memorandum Of Understanding (MOU). This is a formal information and transparency agreement between Neighborhood Councils and LA DWP.
- g) Motion to approve Nobel Middle School as our NC Polling Place and spend up to \$150 to cover costs. The quote is \$300, the City can cover \$150, and we are responsible for other \$150. Update to Paola Posada.
- h) Updates, recommendations, and possible motions for NC Election Outreach for Region 2, including advertising, rotary clubs, chambers, HOAs, non-profits, bench ads, etc. .
- i) Discussion and possible motion regarding CITY sponsored PSA streetlight pole banners, as introduced to City Council by Councilman Lee, to be used for Outreach to inform stakeholders about NCs/Elections.
- j) Approval of the Monthly Expenditure Reports (MERs) from January 2023 NWNC.
- k) Approval of Monthly GBM Minutes for December 2022 and January 2023 NWNC Meetings.

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