



**Northridge West  
Neighborhood Council**  
**Joint Standing Rules Ad Hoc Committee and  
Whole NWNC Board Meeting Agenda**  
**Tuesday, February 18th from 7:00PM to 8:30PM**  
**Northridge Park Arts & Craft Room**  
**18300 Lemarsh St, Northridge, CA 91324**



**Executive Officers**

Peter Lasky, President

Alma Fernandez, VP of Administration

Rana Sharif, VP of Outreach & Communication

Kelly Sooter, Secretary

Glen Wilson, Treasurer

**Board Members**

Pamela Bolin, Gail Lapaz

Lloyd Dent, Bill Fox

Jennifer Krowne, Josue Toscano

Kathleen Edwards, Abigail Bailes

**This meeting is noticed as Joint Board Meeting out of an abundance of caution with the Brown Act. The purpose is for these committees to meet and make recommendation to the full Board.**

**LEGALLY REQUIRED OFFICIAL POSTING: Please do not remove until AFTER above date and time.**

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS:** The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking 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 is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived or additionally restricted by the presiding officer of the Board.

**The NWNC Agenda is posted for public review at, 9401 Reseda Blvd, in the clear box, to the left of the gate adjacent to the parking lot & posted on NWNC website [www.northridgewest.org](http://www.northridgewest.org)**

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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 our website by clicking on the following link: [www.northridgewest.org](http://www.northridgewest.org) or at the scheduled meeting. If you need a copy of any record related to an item on the agenda, please contact Peter Lasky (via) email [plasky@northridgewest.org](mailto:plasky@northridgewest.org)



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1. Meeting Call to Order and Roll Call. (2 minutes)
2. Public Comments on non-agenda items. (5 minutes)
3. Update on Standing Rules work that was done previously (KS 5 minutes).
4. Discussion and comments regarding Standing Rules part 2 document (Group 1 hour)
5. Recommended next steps for Standing Rules document (KS 5 minutes)
6. Discussion and recommends for Standing Rules Ad Hoc items to be on NWNC March 10<sup>th</sup>, 2020 general agenda. (5 minutes)
7. Adjournment