



**Northridge West Neighborhood Council  
 General Board Meeting Agenda  
 Tuesday February 12, 2019  
 from 6:15PM to 9PM  
 Meet & Greet 6:00PM to 6:15PM  
 Northridge Christian Church  
 18901 Chatsworth St. Northridge, CA 91326**

The church is located at Wilbur Ave. and Chatsworth St. on northwest corner.

The NWNC will be serving refreshments.

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

<p><b>Pamela Bolin – President: At-Large 10 (2021)</b>  <b>Matt McPherson – VP of Outreach &amp; Communication: At -Large 2 (2019)</b>  <b>Peter Lasky - Secretary: At-Large 7 (2021)</b>  <b>Glen Wilson - Treasurer: Community/Faith Based (2019) (Later At-Large 1) and Election Committee Chair</b></p> <p><b>Alma Fernandez: At- Large 4 (2019) and Education Committee Chair</b></p>	<p><b>Gail Lapaz: At- Large 3 (2019)</b>  <b>Lloyd Dent: Senior 2 (2021) (Later At-Large 8)</b>  <b>Bill Fox: At -Large 9 (2021)</b></p> <p><b>Vacant: At- Large 5 (2019)</b>  <b>Vacant: At- Large 6 (2019)</b>  <b>Vacant: At-Large 11 (2021)</b>  <b>Vacant: Community Interest Stakeholder 1 (2019)</b>  <b>Vacant: Community Interest Stakeholder 2 (2021)</b></p>
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**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)

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 prior to the meeting you wish to attend by contacting Northridge West NC @ 818-697-0639, or email us at <http://www.northridgewest.org>

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)

# NWNC General Board Meeting Agenda

## Tuesday February 12, 2019

- 1) Call to order, roll call, pledge of allegiance (3 minute)
- 2) Comments by public officials (10 minutes)
- 3) Comments from stakeholders on non-agenda items. (2 minutes each per speaker with total of 10 minutes)
- 4) **Presentation by Nour Chaaban from Department of Neighborhood Empowerment - Elections Assistant Outreach with Q/A. (10 minutes)**
- 5) Presidential comments: (5 minutes)
- 6) Appointment by President and with NWNC board to approve Alma Fernandez as new VP Administration person.
- 7) Appointment by President to fill At-Large seat with term ending in 2019 and NWNC Board approval plus is running as NWNC Candidate for At-Large seat starting in 2019.
- 8) Appointment by President to fill At-Large seat(s) or/and Community Interest Stakeholder seat(s) and subject to NWNC Board approval if have candidates for NWNC Terms ending in 2019 or/and 2021. (5 minutes)
- 9) Discussion and motion to approve the nomination of and filing of paperwork for NWNC to receive the VANC and Empower LA Awards for the completion of our topiary project assuming it is installed before the filing date for these awards.
- 10) Discussion and motion to approve update accessibility on NWNC website at a cost of \$450 to have Moore Business Results do updates.

This would include:

- a) Configuring the site to display an alt text for every image so that users with screen readers would hear text about the images when the pages are read to them. If no alt text has been entered, we will configure the site to provide the name of the page as the alt text.
- b) Install the <https://userway.org/> plugin to allow users to choose higher contrast, larger text, underlined links and more. You can test this out <https://winnetkanc.com/> by clicking on the round icon in the upper right corner. When clicked, it expands to provide users additional options. We will also add a usability statement like this: <https://southwestnc.org/accessibility-statement> .
- c) Finally, we will test the site for major errors using this tool or their chrome extension: <http://wave.webaim.org/> and we will correct any red errors we find.

Going forward we will add alt text for each image we use and check to see that articles don't add errors to the site. Other councils we have done this for have been excited about the benefits it provides. While we cannot guarantee that this effort will fully adapt the site to the strictest accessibility standards, we will address many important concerns.

- 11) Discussion and motion to approve the January 2019 minutes. (5 minutes)

- 12) Discussion and motion to approve the January 2019 Monthly Expense Report (MER) (5 minutes)
- 13) Review and discussion from Land Use Committee recommend motion about re LA City Dept. of City Planning Case # ZA 2017-5228-ZV: Application for Conditional Use Permit for zone variance to allow a fitness center within existing building at 19500 Plummer Street, Suite 200, Northridge. Objective: approval, request for denial, no position on the application, or continuation for resolution of issues. This item has been carried over since the January 2018 meeting due to unanswered questions and request by applicant. Issue: whether the documentation is currently accurate.
- 14) Review and discussion from Land Use Committee recommend motion about re an unnumbered LA City Dept. of City Planning Case (CUB) submitted by applicant: Application for a CUB permit to allow sale of alcoholic beverages in existing LAS DUNAS restaurant, 9350 Corbin Avenue, Northridge CA 91324. Objective: approval, request for denial, no position on the application, or continuation for resolution of issues. Issues: (1) Lack of certification by LA City Planning of documents received; (2) incomplete, undated and unsigned documentation.
- 15) Reports by Liaisons and NC Budget Advocate Reports (10 minutes)
- 16) Reports by committee chairs (10 minutes)
- 17) NWNC Election will be on May 4, 2019 from 10AM to 2PM and the NWNC candidate filing period is January 19 to February 19. NWNC Election Chair is Glen Wilson with any updates plus Q/A. Go to <https://empowerla.org/elections/> for NWNC Candidate Registration, candidate video, who is running for NWNC Election and other information. The run for NWNC Candidates Postcards are in NWNC stakeholder's mail as of Feb. 6, 2019. (5 minutes)
- 18) Report on Bureau of Street Services scheduled a Small Asphalt Repairs (SAR) truck for the Northridge West Neighborhood Council District to perform small asphalt repairs on 01/24/19.
- 19) Comments by board members on non-related issues to this meeting. (5 minutes)
- 20) Adjournment