

**Northridge West Neighborhood Council
 General Board Meeting Agenda
 Tuesday March 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.
 Enter from driveway on north side of Chatsworth St. to parking lot.

The NWNC will be serving refreshments.

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

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

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 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

NWNC General Board Meeting Agenda

Tuesday March 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) Presidential comments: (5 minutes)
- 5) Appointment by President to fill one At-Large seat or/and one Community Interest Stakeholder seat and subject to NWNC Board approval for NWNC Terms ending in 2021. (5 minutes)
- 6) Guest Speakers are LAPD John Parker SLO (Senior Lead Officer) and Patti Peteque SLO will do updates on speed limits on Wilbur Ave. between Tampa Ave. (PRNC area) and Devonshire St. (NWNC area) from 40 mph to 45 miles per hour plus other topics like worst intersection, homicides and other items with Q/A.(15 minutes)
- 7) Discussion and motion to approve a Neighborhood Purposes Grant (NPG) to Southern California Preparedness Foundation for up to \$1,000 in support of the 12th Annual Valley Disaster Preparedness Fair to be held on Saturday, October 12, 2019. (8 minutes)
- 8) Discussion and motion for NWNC be on West Valley Neighborhood Alliance on Homelessness with speaker Stephanie Mills from NENC. (8 minutes)
- 9) Discussion and presentation by Dave Brown from NHWNC to set up a sound system for our consideration for future board meetings. He would also like to speak to our needs and budget. (10 minutes)
- 10) Discussion and motion to approve up to \$800 for the purchase of Outdoor Signs to place on the Tampa Median. The signs will be 36" x24" similar to the ones previously purchased for the drip system. The signs might say something like: Topiary Provided by Northridge West Neighborhood Council and contain our logo and website. The purpose of the signs is notify the community that NWNC paid for the design and installation of the topiary. The previous signs proved helpful in publicizing the council and will be seeing by approximately 50,000 cars a day. (10 minutes)
- 11) Discussion, presentation and motion to approve NPG for \$2,500 to Northridge Hospital Foundation for Center for Assault Treatment Services (C.A.T.S) on 16th Annual Victory for Victims Walk/Fun 2019. (10 minutes)
- 12) Presentation by Sarah Chang, discussion and motion to support Crosswalk Mural Traffic Safety Initiative "The Mary Project", which I am super, excited to partner up with Arts Bridging The Gap for traffic Safety Workshops, for the LADOT's People St. Initiative, and share our enthusiasm for the pre-approval of the intersection Reseda and Devonshire in your district by LADOT! (10 minutes)
- 13) Discussion and motion to approve the January 2019 minutes. (5 minutes)
- 14) Discussion and motion to approve the January 2019 Monthly Expense Report (MER) (5 minutes)

- 15) The NWNC is looking to have a retreat after our May 4th election. We were planning on perhaps Saturday in late May or early June 2019 with funding up to \$300 and may need NC Event form.
- 16) Discussion and motion to approve on having second NWNC Election mailer (may cost up to \$5,000) with added amount up to \$1,500 added to NWNC Election fund it from other(s) NWNC Budget allotments from current NWNC Budget. (10 minutes) Glen Wilson – Election Chair
- 17) Discussion and motion to may change NWNC 2018-2019 Budget allotment of NWNC Budget items because of funding items above. (10 minutes) Glen Wilson – Treasurer
- 18) Reports by Liaisons and NC Budget Advocate Reports (**total 10 minutes**)
- 19) Reports by committee chairs (total 10 minutes)
- 20) NWNC Election will be on May 4, 2019 (update on location) from 10AM to 2PM with Glen Wilson (NWNC Election Chair) on updates plus Q/A. Go to <https://empowerla.org/elections/> for NWNC Election, **location** and other information. (5 minutes)
- 21) Comments by board members on non-related issues to this meeting. (5 minutes)
- 22) Note that CSUN will be discontinuing Its Bike-Share Program by Lime on March 19, 2019.
- 23) Adjournment