

# Northridge West Neighborhood Council General Board Meeting Agenda

**Tuesday April 9, 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.**

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

**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 April 9, 2019

- 1) Call to order, roll call, pledge of allegiance with City of Angels Community Choirs (COACC) singing (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)
  - a. That the VP of Administration should take on the duties of compiling the agenda.
- 5) Guest Speaker: Tanaz Golshan from the Mayor's Office as West Valley area representative with bridge home presentation. (10 minutes)
- 6) NWNC Election Forum for candidates running for 6 NWNC At-Large seats with DONE to run the event. Each of NWNC candidates running for 6 NWNC At-Large seats will have up to a minute or two minutes to tell us their story about their selves and up to 5 minutes for each NWNC candidate on Q&A's.
- 7) Discussion and motion to approve for up to \$400 portable PA speaker system. (8 minutes)
- 8) Motion to approve spending up to \$6,000 to trim trees along the Tampa Medians (which funds to use). (8 minutes)
- 9) Discussion, presentation and motion to approve NPG of \$1,500 to City of Angels Community Choirs. (8 minutes)
- 10) Discussion, presentation and motion to approve NPG of \$600 to Beckford Avenue PTA for Beckford Family Fun Day event as well provide NWNC a booth during the event. (8 minutes)
- 11) Discussion, presentation and motion to approve bronze plaque for the Oakridge Estate Park as NPG for \$2,000. (8 minutes)
- 12) 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 16<sup>th</sup> Annual Victory for Victims Walk/Fun 2019. (8 minutes)
- 13) Discussion and motion to approve that the Northridge West Neighborhood Council agree to participate in the Aliso Canyon Disaster Health Research Study Community Advisory Group by nominating one representative and one alternate to sit on the Community Advisory Group.
- 14) Discussion and motion to approve the March 2019 minutes. (5 minutes)
- 15) Discussion and motion to approve the March 2019 Monthly Expense Report (MER) (5 minutes)
- 16) Discussion and motion to approve up to \$300 for NWNC Retreat after our May 4th election. We were planning on perhaps Saturday June 8, 2019 with a location to be determined later. (5 minutes)
- 17) Discussion and motion to update NWNC 2018-2019 Budget allotment of NWNC Budget items because of funding items if needed. Will have re-do budget to reflect the additional \$1,500 to be taken from NPG to add to the Election Budget for the mailer plus other changes because of above funding items like NPG's funds or other allotments (NPG's items not on this agenda are two funding items from Northridge Beautification Foundation for total of \$15,000). (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 Nobel Charter Middle School 9950 Tampa Avenue - Northridge, CA 91324 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. Where will be NWNC voting location at school with update later? (5 minutes)
- 21) Comments by board members on non-related issues to this meeting. (5 minutes)
- 22) Adjournment