

Northridge West Neighborhood Council General Board Meeting Agenda

**Tuesday May 14, 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: At-Large 10 (2021) Kelly Sooter: new At -Large 2 (2023) Peter Lasky: At-Large 7 (2021) Glen Wilson: now (2023) At-Large 1 Alma Fernandez: At- Large 4 (2023)</p>	<p>Gail Lapaz: At- Large 3 (2023) Lloyd Dent: Senior 2 (2021) (Later At-Large 8) Bill Fox: At -Large 9 (2021) Rana Sharif: At- Large 5 (2023) Jennifer Krowne: new At- Large 6 (2023)</p> <p>Vacant: At-Large 11 (2021) Vacant: Community Interest Stakeholder 1 (2023) Vacant: Community Interest Stakeholder 2 (2021)</p>
--	---

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 May 14, 2019

1. Meeting Call to Order
2. Welcome to all stakeholders and Pledge of Allegiance
3. Recognition of, and comments from, Outgoing Board Member which is Matt McPherson.
4. Seating of New Board Members
5. Discussion and possible action to appoint stakeholders to Community Interest Stakeholders seat (2021 and/or 2023), and/or At-Large Seats (2021).
6. Election of new officers, President, Vice President of Administration, Vice President of Outreach and Communication, Treasurer, and Secretary.
7. Motion to approve NWNC Card Holder and NWNC Second Signer.
8. Roll Call and Determination of Quorum
9. Comments by public officials (10 minutes)
10. Comments from stakeholders on non-agenda items. (2 minutes each per speaker with total of 10 minutes)

11. Presidential comments.
12. Discussion and motion to approve up to \$400 for portable PA speaker system plus have Dave Brown (NWHNC) come and set up a speaker system and recommendations as to what would be good and what we should avoid regarding a speaker system. Funds from Office supply budget.
13. Discussion and motion to approve NPG for \$500 to North Valley YMCA for 2019 Senior Dance May 31, 2019.
14. Discussion and motion to approve to nominate Lloyd Dent as Outstanding NWNC Senior person for 2019 Senior Dance May 31, 2019.
15. Discussion and motion to approve an NPG \$2,500 for a bronze plaque for the Oakridge Estate Park with funds going to Northridge Beautification Foundation for the Oakridge Estate park provided that recognition of both Neighborhood Council's (NWNC and NENC) is visible on the plaque.
16. Discussion and motion to approve \$620 for a board retreat with training and a speaker from Empower LA. This retreat is to be held tentatively Saturday, June 8, 2019 after our May 4, 2019 election. This is geared to all board members. (Location to be determined). Funds from Office Expense.
17. Discussion, presentation and motion to approve \$5,000 NPG on 6 week program on cleaning and improving in areas to be determined with funds going to Northridge Beautification Foundation. SFV homeless folks receive gift cards for roughly 3 hours of work a week. The program runs three hours a week/twice a week for six people for a group of ten individuals. This is modified if there are fewer participants. All participants must sign in to ensure accountability and transparency.
18. Discussion, presentation and motion to approve \$4,000 NPG to be used to maintain the topiary installed in 2018, by trimming, weeding, and watering as necessary to fund Northridge Beautification Foundation.
19. Discussion and motion to revised the NWNC budget for 2018-2019 with changes on allocation to cover the expense of the second mailer and including other budgetary changes. Motion items above will change allocations on revised NWNC Budget for 2018-2019 at this meeting plus will revised NWNC 2018-2019 Budget Allocation tonight. (10 Minutes)
20. Discussion and motion to approve the March 2019 Monthly Expense Report (MER) (5 minutes)
21. Discussion and motion to approve the April 2019 Monthly Expense Report (MER) (5 minutes)
22. Discussion and motion to approve the March 2019 minutes. (5 minutes)
23. Discussion and motion to approve the April 2019 minutes. (5 minutes)
24. 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. <http://publichealth.lacounty.gov/media/healthResearch/> (5 minutes)
25. Reports by Liaisons and NC Budget Advocate Reports (total 10 minutes)
26. Update NWNC Committee Chairs and members on committee's list plus comments. (10 minutes)
27. Comments by board members on non-related issues to this meeting and suggestions for NWNC June 11, 2019 agenda. (5 minutes)
28. Adjournment