

## *“Unity in Our Community”*



# Northridge West Neighborhood Council

General Board Meeting Agenda  
Tuesday, June 11, 2019 6:15 p.m. – 9:00 p.m.

Meet & Greet 6:00 p.m. - 6:15 p.m.

Northridge Christian Church

18901 Chatsworth St., Northridge CA 91326



### 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

Vacant: Community Interest Stakeholder

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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)**

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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 (1 minute)
2. Welcome to all stakeholders and Pledge of Allegiance (1 minute)
3. Roll Call and Determination of Quorum (1 minute)
4. Comments by Public Officials (10 minutes)
5. Comments from stakeholders on non-agenda items. (2 minutes each per speaker with total of 10 minutes)
6. Guest speaker, Ken Craft from Hope of the Valley Rescue Mission (20 minutes)
7. Presidential comments (5 minutes)
8. Recommendation and Demonstration of a Sound System by Dave Brown, (sound event professional and North Hills West Secretary). Discussion and Motion to create a funding line of up to \$3000 to purchase a sound system. (25 minutes)
9. Discussion and Motion to approve spending up to \$600 for new business cards and badges for board Officers, and new board members. (5 minutes)
10. Discussion and motion to approve recommendations by the Executive Committee for the Appointment of Committee Chairs and Members, per Article VII, Section 3 B. and C. (10 minutes)
11. Committee Reports, by newly elected Committee Chairs (20 minutes)
12. Discussion and motion to pass a NC Funding Program 2019-2020 Administrative Packet including a) Completed Annual Budget for the 2019-2020 Fiscal Year, b) NC Funding Program Acknowledgements & Agreements and c) Information pertaining to meeting space (Northridge Christian Church), storage facility (Golden State Storage), Post Office Box (Mail Box World) and website services (Moore Business Results), as applicable. Glen Wilson (10 minutes)
13. Discussion and motion to appoint two NWNC Budget Representatives: Josue Toscano and Rana Sharif. (5 minutes)
14. Approval of the May 14<sup>th</sup> Minutes (5 minutes)
15. Discussion and motion to approve the May Monthly Expenses (5 minutes)
16. Reports by Liaisons and NC Budget Advocate Reports (10 minutes)
17. Comments by board members (10 minutes)
18. Adjournment