

## *“Unity in Our Community”*



# Northridge West Neighborhood Council



## **Special Board Retreat Meeting**

Sunday, August 25, 2019 at 1:00 PM

**Romano's Macaroni Grill**

19400 Plummer St., Northridge

### **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, Abigail Bailes

Note: NWNC maybe sound recording the NWNC meeting as back up information for NWNC minutes. The NWNC maybe serving refreshments.

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

**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)

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1. Lunch (1:00 – 1:30 pm)
2. Meeting Called to Order (Peter, 1 min)
3. Welcome Remarks (Peter, 2 mins)
4. Board Retreat Opening Remarks (Kelly, 5 mins)
  - a. General overview of Retreat structure.
5. Outreach and Communication Plan Review (Rana, 5 mins)
6. Discuss and identify NWNC Board's **Goals and Objectives** (Kelly, 15 mins)
7. Discuss and review NWNC Board's **Budget** (Kelly, 10 mins)
8. Committee Objective Breakout Sessions and Committee Pictures (Rana, 30-40 mins)
  - a. Session A: Budget Committee; Homeless Committee; and Public Safety Committee (Rana, 10-15 mins)
    - i. Report back (5 mins)
  - b. Session B: Beautification Committee; Education Committee; and PLUZ Committee (Rana, 10-15 mins)
    - i. Report Back (5 mins)
9. Discuss and review **Process & Improvement Opportunities** (Alma, 15 mins)
10. Review **Action Items and Next Steps** (Kelly, 15 mins)
11. Comments on non-Agenda items from stakeholders (5 mins)
12. Announcements from board members (5 mins)
13. Closing Remarks (Kelly and Peter, 5 mins)
14. Meeting Adjournment