

“Unity in Our Community”



Northridge West Neighborhood Council

Tuesday, 9/ 10/ 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, 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

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

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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. Metro BRT presentation by Save San Fernando Valley, Joe Kozul and Jay Beeber(20 minutes);
6. Comments from stakeholders on non-agenda items. (2 minutes each per speaker with total of 10 minutes)
7. Presidential comments (5 minutes)
8. Discussion and Motion to approve a Neighborhood Purpose Grant of the YMCA for Thanksgiving Baskets for needy families within our area. The application is requesting \$2500, the Education Committee has recommended an amount of up to \$1000. (10 minutes)
9. Discussion and Motion to approve the Neighborhood Purpose Grant requested by the Granada Hills Street Faire. The committee has not approved or recommended an amount for the NPG as it still has questions that are unresolved. (15 minutes)
10. Discussion and Motion to approve the Neighborhood Purpose Grant of the City of Angels Community Choir. The grant will support scholarships for underprivileged children, some of whom live within our boundaries and the activities of the Choir. The committee has approved the full amount requested of \$300. (10 minutes)
11. Committee Reports (10 minutes)
12. Reports by Liaisons and NC Budget Advocate Reports (total 10 minutes)
13. Discussion and Motion for Northridge West Neighborhood Council to have a booth at the Disaster Preparedness Fair (5 minutes)
14. Report and review of the Board Retreat (5 minutes)

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15. Discussion and Motion to approve the purchase of a meeting recorder, a funding line of \$100, funds to come from the Operations Budget. (5 minutes)
16. Discussion and Motion to approve the creation of the Government Affairs Committee to be chaired by Abigail Bailes, with Rana Sharif and Jennifer Krowne as Committee Members. The committee will report on Local, State and Federal actions and policies as they could or will affect our community and the board. (5 minutes)
17. Discussion and Motion to approve Kelly Sooter as the Credit Card Holder, replacing Glen Wilson as recommended by LA City Clerk Neighborhood Council Funding Division, as a best practice to not have the treasurer be the card holder (2 minutes)
18. Discussion and Motion to approve a revised Budget 2019-2020 with the addition of 2018/19 rollover funds. (2 minutes)
19. Discussion and motion to approve the August Monthly Expenses (5 minutes)
20. Approval of the August 13th Minutes (5 minutes)
21. Comments by board members (10 minutes)
22. Adjournment