

“Unity in Our Community”



Northridge West Neighborhood Council

Tuesday, October 8, 2019 6:15– 9:00 p.m.

Meet & Greet 6:00 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

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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 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, Pledge of Allegiance, Roll Call and Determination of a Quorum (2 minutes)
2. Comments by Public Officials (10 minutes)
3. Guest Speaker, Jeff Klein LA Registrar's Office, New Voting Machines & Procedures (45 minutes)
4. Presidential comments (5 minutes)
5. Public Comments (10 minutes- 2 minutes per speaker)
6. Discussion and Motion to approve the following committee changes, add Bill Fox to the Government Affairs Committee, add Abigail Bailes to the Public Safety Committee, per Article VII, Section 3: B & 3:C of our bylaws. (5 minutes)
7. Discussion and Motion from the Government Affairs Committee to approve Abigail Bailes as a Community Impact Statement signer and filer. (5 minutes, Bailes)
8. Discussion and Motion from the Beautification Committee requesting a funding line of up to \$5,000 to be used for Public Art. The funds will be used to paint electrical boxes at traffic lights or other Public Art projects yet to be identified. The Beautification Committee will present locations, cost per box, and samples of the art, or ideas for other projects at a future meeting, funding to come from the Community Improvement Budget. (10 minutes, Sooter)
9. Discussion and Motion from the Beautification Committee of a work request for cleaning major streets in Northridge West by the Northridge Beautification Foundation to satisfy the NPG received by NBF in May of 2019. The following streets are the streets selected, Reseda, Wilbur, Tampa, Corbin, Nordhoff, Plummer, Lason, Devonshire and Chatsworth. Cleaning would consist of removing debris, leaves, trimming trees, and shrubs and weeding. (Sooter 10 minutes)
10. Motion to Approve the September 10, 2019 Minutes (5 minutes)
11. Discussion and Motion from the Outreach Committee for a funding line of up to \$2,000 for the purchase of water bottles, reusable totes, reusable straws, hand sanitizer, flashlights, pens to be used as premiums at NWNC Outreach events, funding to come from the Outreach Budget. (10 minutes, Sooter)
12. Budget Advocate report (3 minutes)
13. Discussion and motion to approve the September Monthly Expense Report (5 minutes, Wilson)
14. Reports by Liaisons (10 minutes)
15. Committee Reports (10 minutes)

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16. Comments by board members items (10 minutes)

17. Adjournment