

“Unity in Our Community”



Northridge West Neighborhood Council

Tuesday, December 10, 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

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, Pledge of Allegiance, Roll Call and Determination of a Quorum (2 minutes)
2. Comments by Public Officials (10 minutes)
3. Guest Speaker, Assembly Person Christy Smith, 38 District (20 minutes)
4. Presidential comments (5 minutes)
5. Public Comments (10 minutes- 2 minutes per speaker)
6. Discussion and motion to create a Standing Rules Ad Hoc Committee, with Kelly Sooter as Chair and Rana Sharif and Abby Bailes as committee members. The purpose of the committee will be to create standing rules to help clarify the bylaws. (Sooter, 5 minutes)
7. Presentation and possible motion regarding the Utility Box Public Art Program, from the Beautification Committee. (Sooter 15 minutes,)
8. Discussion and motion to approve a funding line of up to \$1000 for an event dedicating the plaque donated by Northridge East and Northridge West NC's. Councilmember John Lee will be the host if available. Funding will go for food, beverages, programs, and other incidentals. Funding will come from the Outreach Budget. (Sharif, 5 minutes.)
9. Discussion and motion to approve changing the location of our posting location from the Matador Credit Union to Northridge Park. The posting location will be under the Sign that says office at the front of the gym. The posting receptacle would be attached to the wire mesh cage that surrounds a valve. (Lasky, 5 minutes)
10. Discussion and motion to return to the City a ham radio and an emergency dialer/computer. Said Equipment takes up space and hasn't been used in at least the last 6 years. The return process will be to fill out City Paperwork and to wait for instructions on whether to throw it out or to have the city collect it. (Sooter, 5 minutes)
11. Budget Advocate report (3 minutes)
12. Discussion and Motion to approve the November Minutes (3 minutes)
13. Discussion and motion to approve the November Monthly Expense Report (5 minutes, Wilson)
14. Reports by Liaisons (10 minutes)

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15. Committee Reports (10 minutes)
16. Board members comments (10 minutes)
17. Adjournment