

## *“Unity in Our Community”*



Northridge West Neighborhood  
Council Board Meeting  
18901 Chatsworth St., Northridge CA  
91326



Tuesday, Jan 14, 2020 6:15 p.m. – 9:00 p.m.  
Northridge Christian Church  
Meet & Greet 6:00-6:15

### **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](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. Meeting Call to Order, Pledge of Allegiance, Roll Call and Determination of a Quorum (3 minutes)
2. Comments by Public Officials (10 minutes)
3. Presidential Comments (5 minutes)
4. Guest speaker: Carlos Amador, of Los Angeles Homeless Services Authority (20 Minutes)
5. Public Comments on non-agenda items (10 minutes)
6. Motion to approve a recommendation of the Joint Public Safety, Homelessness Committees Meeting of January 7, 2020 to approve an NPG application for \$2,500 to support the CENTER FOR ASSULT TREATMENT SERVICES of Northridge Hospital. Funds will come from the Neighborhood Purposes Grants Budget. (15 Minutes, Edwards)
7. Discussion and motion to co-sponsor and co-host along with CD 12 NC's a 2020 CD 12 Town Hall Meeting tentatively scheduled for February 22, 2020 at Granada Hills High School's, Highlander Hall. The CD12 election is to be held March 3<sup>rd</sup>. A funding line of up to \$700 will come from the Outreach Budget for snacks, printing, and outreach, and other incidentals. (10 minutes, Sharif )
8. Discussion and motion to contract with 11:11, a 501c3 Art Collective or another similar vendor to project manage the artistic and creative painting of Electric Light Utility Boxes within the Northridge West Boundaries, with a budget not to exceed \$5,000. NWNC will collaborate with Porter Ranch Neighborhood Council (PRNC), Council District 12 (CD12) and the Department of Cultural Affairs (DCA) for the sharing up to \$8,000 in matching funds equally with NWNC. If matching funds are not obtained and equally shared by the above named parties NWNC reserves the right to unilaterally withdraw from any contracts or agreements.

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Funding will come from the Community Improvement Budget. Please see pages 4&5 for recommended locations. (10 Minutes, Sooter)

9. Discussion and motion to approve a letter/email sent by the Executive Committee and Officers to Assistant City Attorney Elise Rudin, Marvin Canas Los City Clerk Neighborhood Council Funding Division, and Raquel Beltran General Manager of the Department of Neighborhood Empowerment requesting their assistance in working with Northridge Beautification Foundation to fulfill the terms of NPG's received in 2018 and 2019 for cleaning, and maintaining major thoroughfares within NWNC boundaries and maintaining and installing additional topiaries on the Tampa Medians. (5 minutes, Lasky)
10. Guest speaker: Board Member Scott M. Schmerelson, LAUSD, District 3. (15 minutes)
11. Discussion and motion to approve adding Dave Brown to the Public Safety Committee. (5 minutes)
12. Report by Dave Brown on the condition of a ham radio purchased by the board for emergency use and not used for many years if ever. (5 minutes)
13. Discussion and motion by the Outreach Committee to present a NWNC Community Service Award on a monthly or periodic basis to recognize meritorious community service. ( 5 minutes, Sharif)
14. Discussion and Motion from the Sex-Ed Town Hall Ad Hoc Committee to approve a Town Hall on the new State/ LAUSD Sex-Ed Healthy Child Curriculum for grades K-12, with a budget not to exceed \$1000. Funds to come from the Outreach Budget. Funding will be used for venue, snacks, water and printed materials. (20 Minutes, Bailes)
15. Discussion and Motion to approve the December, 2019 Minutes. (5 Minutes)
16. Discussion and motion to approve the December, 2020 Monthly Expense Report

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(5 minutes, Wilson)

17. Report by Budget Advocate (5 minutes)
  18. Committee Reports (10 minutes)
  19. Reports by Liaisons (10 minutes)
  20. Comments by board members (10 minutes)
  21. Adjournment
- 

### **Utility Box Art Location Recommendation Jan. 2020**

Below lists the electrical box recommendation in order of priority for to be included in the Utility Box art program. The funds should cover between 4 (\$5,000) and 7 (\$9,000 with city funds). Note LADOT must review and approve the utility box locations to ensure that they are not scheduled for repair / removal. As a result, we have listed more locations than needed to ensure we have options.

1. Tampa & Lassen (Nobel Middle School)
2. Reseda & Lassen (Fire Department)
3. Reseda & Devonshire (one of the busiest intersections in our boundaries)
4. Nordhoff & Corbin (to include all corners of NWNC boundary)
5. Reseda & Plummer (Near CSUN)
6. Corbin & Devonshire
7. Tampa & Plummer
8. Wilbur & Chatsworth

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	Corbin	Tampa	Wilbur	Reseda
<b>Chatsworth</b>	NE	SE	SE	NW
<b>Devonshire</b>	SE	SW	SE	SW
<b>Lassen</b>	SW (out of area)	SE (across from Nobel)	SW	NW (across from Fire Dept)
<b>Plummer</b>	NE	SE (across from Mall)	SE	SW (near CSUN)
<b>Nordhoff</b>	NE (Lowe's)	NE (across from Mall)	NW	

NE = North East. NW = North West. SE = South East. SW = South West

YELLOW = high profile locations