

“Unity in Our Community”



Northridge West Neighborhood
Council Board Meeting Agenda
Tuesday, March 10, 2020 6:15 p.m. – 9:00 p.m.
18901 Chatsworth St., Northridge CA 91326



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

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 (3 minutes)
2. Comments by Public Officials (10 minutes)
3. Updates by Devonshire Area Community-Police Advisory Board (Loi, (5 minutes)
4. Presidential Comments (5 minutes)
5. Guest speaker: LAFD-Battalion Chief, CERT (Community Emergency Response Team), with possible comment on the Corona Virus (20 Minutes)
6. Committee Reports (10minutes)
7. Reports by Liaisons (5 minutes)
8. Public Comments (10 minutes,2 minutes per speaker)
9. Motion to approve budget changes to allow funding for additional NPG's and to continue to have food at our meetings. (15 minutes)
10. Presentation by Jasmine Dowlatashi and request for Council Approval of a Neighborhood Purposes Grant of \$2500 for the Salute to Recreation to be held May 29-31. (15 minutes)
11. Discussion and motion to approve a request from the Beautification Committee of a funding line of up to \$200 to fix NWNC's weed trimmers. (Sooter, 5 minutes)
12. Presentation by Austin Hahn, Civil Engineer, Jared Taylor, Dewayne Mitchell representing the Lazy Dog Restaurant and Brewery seeking board approval of a Conditional Use Beverage Permit for a proposed re-development project to replace the Macaroni Grill. (20 Minutes, Hahn)
13. Discussion and motion to approve a change of Webmasters. (20 minutes, Sharif, Sooter (20 minutes)
14. Motion to approve proposed Bylaw changes as suggested by the Bylaws Committee. Suggested changes were distributed to board members and can be

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found in the Northridge West Meeting Materials Notebooks on tables at the back of the room. (Wilson, 30 minutes)

15. Budget Advocate Report and presentation of the Neighborhood Council Budget Advocates White Paper report on City Budget containing suggestion by the Advocates. (Bailey 5 minutes)
 16. Discussion and motion to approve a funding line of \$500 to purchase NWNC logo polo shirts for board members lacking them. Funding to come from the Outreach Budget.
 17. Discussion and Motion to approve the February, 2020 Minutes. (5 Minutes)
 18. Discussion and motion to approve the February, 2020 Monthly Expense Report (5 minutes, Wilson)
 19. Comments by board members (10 minutes)
 20. Adjournment
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