

### "Unity in Our Community"

## Northridge West Neighborhood Council



Joint Beautification Committee and Whole NWNC Board meeting Agenda Monday Aug. 26, 2019 from 6:30PM to 8:30PM Craft Room - Northridge Recreation Center 18300 Lemarsh St, Northridge CA 91324

#### **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

This meeting is noticed as Joint Board Meeting out of an abundance of caution with the Brown Act. The purpose is for these committees to meet and make recommendation to the full Board.

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 <a href="https://www.northridgewest.org">www.northridgewest.org</a>

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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: <a href="www.northridgewest.org">www.northridgewest.org</a> 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 <a href="plasky@northridgewest.org">plasky@northridgewest.org</a>

# NORTHRIDGE WEST

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- 1. Meeting Call to Order Glen Wilson the Chair of NWNC Beautification Committee (2 minutes)
- 2. Introduction of Committee Members (5 min.)
- 3. Public Comments on non-agenda items (5 minutes)
- 4. Brief recap of 2018-2019 Activity (Glen (5 min.)
- 5. Current Project Status (16 min.)
  - a. Tampa median & Topiaries (Peter 8 min)
  - b. NWNC Operation Clean Ups (4 min)
  - c. Other projects (4 min)
- 6. Tampa Median Discussion (30 min)
- 7. Potential New Projects or/and updates (10 min)
  - a. About Posting LAMC 56.08 (NWNC "Did you know?" Letter) about sidewalks and parkways.
  - b. Historical Site Signs updates
- 8. Committee Priorities (Kelly 10 min)
- 9. Prioritize Projects (5 min)
- 10. Discussion and recommends for Beautification items to be on NWNC Sept. 10, 2019 general agenda (5 min)
- 11. Adjournment