

“Unity in Our Community”



Northridge West Neighborhood Council

Joint Beautification Committee and
Whole NWNC Board meeting Agenda
Monday Sept. 23, 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 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 - Glen Wilson the Chair of NWNC Beautification Committee (2 minutes)
2. Public Comments on non-agenda items (5 minutes)
3. Updates on NWNC Project List for Don Larson (NBF = Northridge Beautification Foundation) on two approved NPGs.
 - a. \$5,000 for NBF's Clean Streets/Clean Starts Program (assist the homeless and beautify Northridge) work projects in Northridge West area.
 - b. \$4000 for NBF, for maintaining the Tampa Median, Maintenance includes weeding, trimming and shaping the topiary and fixing and repairing the sprinkler system if needed and for additional topiary to be installed if permits are obtained. (10 min by Chris Williams)
4. Update on Clean Street ideas (KS – 15 min)
5. Updates on NWNC Operation Clean Ups (4 min Chris Williams)
6. Update on Tampa Median landscaping options (30 min Peter)
7. Utility Art Box Program update (PRNC – 20 min)
8. Other potential Beautification projects (5 -10 min)
9. Tree trimming status update, if any (2 min Peter)
10. Highlights from Debra Scott, Bureau of Street Services presentation at the General Board Meeting (5 min)
11. Look at making new NWNC one page stakeholder friendly flyer about LAMC 56.08 (like NWNC "Did you know?" Letter) about sidewalks and parkways. (5 min)
12. Next Steps (3 min)
13. Discussion and approve NWNC Beautification Committee Aug. 26, 2019 minutes (5 min)
14. Prioritize Projects and comments (5 min)
15. Discussion and recommends for Beautification items to be on NWNC Oct. 8, 2019 general agenda (5 min)
16. Adjournment