

### "Unity in Our Community"

# Northridge West Neighborhood Council



Joint Beautification Committee and
Whole NWNC Board Meeting
Tuesday, November 26<sup>th</sup>, 2019 from 5:00PM to 6:00PM
McDonald's
9101 Reseda Blvd, 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>



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- 1. Meeting Call to Order (2 min)
- 2. Comments on from stakeholders on non-agenda items (5 min)
- 3. Updates about NWNC Project List for Don Larson (NBF = Northridge Beautification Foundation) on two approved NPGs from last meeting and GM Oct. 8, 2019 (2 min)
  - A. \$5,000 for NBF's Clean Streets/Clean Starts Program 2018 (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. May, 2019
- 4. Update on Utility Art Box Program and action plan to move program forward (30 min KS)
- 5. Other potential Beautification projects (5 min)
- 6. Discussion and approve NWNC Beautification Committee Oct. 30, 2019 minutes (2 min)
- Discussion and recommends for Beautification items to be on NWNC Dec. 10th, 2019 general agenda. (10 min)
- 8. Adjournment