

## *“Unity in Our Community”*



### Northridge West Neighborhood Council Joint Beautification Committee and Whole NWNC Board Meeting Minutes

**Wednesday Oct. 30, 2019 from 7PM to 8:30PM**

**Arts & Crafts 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](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 at 7:10pm. Attendees were Glen Wilson, Kelly Sooter, Luna Lermanda, and Dolce Ortega.
2. Public Comments on non-agenda items
  - Luna Lermanda and Dolce Ortega are graduate students from CSUN who came to audit the meeting. We discussed the role of Neighborhood Councils with focus on the Beautification Committee since this was the meeting they attended. Both students grew up in the San Fernando Valley and are studying to be social workers.
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. **NO UPDATE**
  - 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 Clean Street ideas:
  - Kelly Sooter submitted clean up claims for Plummer at Corbin, Devonshire between Corbin and Tampa, and Wilbur between Devonshire and the 118 freeway. A claim was also filed regarding the damaged wall on Tampa above Chatsworth street.
5. Updates on NWNC Operation Clean Ups: Next date is Thursday.
6. Update on Tampa Median landscaping options. **NO UPDATE**
7. Updates on Utility Art Box Program
  - Kelly Sooter created a Utility Art Box Brief outlining the project scope. We did not review given the limited attendance. This will be discussed at the next Beautification Committee meeting.
8. Other potential Beautification projects
9. Tree trimming status update, if any. **NO UPDATE**
10. Highlights from Debra Scott, Bureau of Street Services presentation at the General Board Meeting: Did not cover last time.

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11. Discussion and approve NWNC Beautification Committee Aug. 26, 2019 minutes: Kelly motioned and Glen Wilson seconded approval of the minutes. The minutes were unanimously approved (Kelly Sooter and Glen Wilson)
12. *Discussion and approve NWNC Beautification Committee Sept. 23, 2019 minutes.* Kelly motioned and Glen Wilson seconded approval of the minutes. The minutes were unanimously approved (Kelly Sooter and Glen Wilson)
13. Discussion and recommends for Beautification items to be on NWNC Nov. 12, 2019 general agenda.
  - Update on status of the two NPGs from Don Larson and NBF
  - Review and discuss next steps for Utility Box Art project
14. Discussion and recommends about printing the one page new DID YOU KNOW 56.08 Letter to HOMEOWNERS.
  - Kelly Sooter created a flyer which was handed out at the October General Board Meeting as well as given directly to Gail Lapaz.
15. Adjournment at 7:35