

Northridge West Neighborhood Council Joint Budget & Finance Committee and Board Meeting Agenda

Thursday Oct. 3, 2019

Start at 6:30PM

McDonald's Restaurant

**9101 Reseda Blvd., Northridge, CA 91324
(Corner of Reseda Blvd. & Nordhoff St.)**



This meeting is noticed as Joint Board Meeting out of an abundance of caution with the Brown Act. The purpose of this meeting 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.

<p>Peter Lasky: President - At-Large 7 (2021)</p> <p>Alma Fernandez: VP of Administration – At-Large 4 (2023)</p> <p>Rana Sharif: VP of Outreach & Communication At- Large 5 (2023)</p> <p>Kelly Sooter: Secretary - At -Large 2 (2023)</p> <p>Glen Wilson: Treasurer - (2023) At-Large 1</p>	<p>Pamela Bolin: At-Large 10 (2021)</p> <p>Gail Lapaz: At- Large 3 (2023)</p> <p>Lloyd Dent: Senior 2 (2021) (Later At-Large 8)</p> <p>Bill Fox: At -Large 9 (2021)</p> <p>Jennifer Krowne: At- Large 6 (2023)</p> <p>Josue “Josh” Toscano: At-Large 11 (2021)</p> <p>Kathleen Edwards: Community Interest Stakeholder 2 (2021)</p> <p>Abigail Bailes: Community Interest Stakeholder 1 (2023)</p>
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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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NWNC Budget & Finance Committee – Glen Wilson Chair

- 1. Call to order and roll call. (Glen - 2 min)**
- 2. Public Comments on non-agenda Budget & Finance Committee items. (5 min)**
- 3. Glen Wilson - Chair comments. (5 min)**
- 4. Implementation of Monthly Budget Summary (Kelly – 10 min)**
- 5. Budget Representatives update (Josh - 5 min)**
- 6. Status of Card Holder request (Glen - 2 min)**
- 7. Upcoming NPG's & other expenses (Glen - 5 min)**
- 8. Review Sept. MER if available (Glen - 3 min)**
- 9. Discussion and recommendations by NWNC Budget & Finance Committee items to be on NWNC Oct. 8, 2019 general agenda. (5 min)**
- 10. Committee member comments and announcements. (5 min)**
- 11. Adjournment**