Northridge West Neighborhood Council
Joint Bylaws Committee and Whole NWNC Board Meeting Agenda
February 20, 2020
6PM to 9PM
McDonald's Restaurant
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, Bill Fox
Jennifer Krowne, Josue Toscano
Kathleen Edwards, Abigail Bailes
At-Large 4 seat (2023) –Vacant
At-Large 8 seat (2021) – Vacant

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

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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Glen Wilson – NWNC Bylaws Committee Chair and current NWNC Bylaws Committee members are Kathleen Edwards and Peter Lasky.

1. Meeting Call to Order and Roll Call.
2. Public Comments on non-agenda items. (5 minutes)
3. Discussion and possible action; Review of current NWNC Bylaws.
    a. Discussion and possible action from NWNC Ad Hoc Standing Rules committee about changes and wording to current NWNC Bylaws.
    b. Discussion and possible action to add new NWNC Committees like Homeless, Government Affairs, Standing Rules, etc. to new NWNC Bylaws.
    c. Discussion and possible action to add one Youth Seat (from 16-year-old to 25-year-old) and remove one At-Large Seat plus note that 16 and 17-year-old's cannot vote on funding items but may have to add Youth Seat because of BONC new plan.
4. Discussion and possible action draft new NWNC Bylaws.
5. Discussion and possible need for additional NWNC Bylaws Committee meeting(s) on doing new NWNC Bylaws which are due to DONE on April 15, 2020.
6. Comments from NWNC Bylaws Committee.
7. Adjournment