



**Northridge West Neighborhood Council
Executive Committee Meeting Agenda
Monday, April 22, 2019 at 4 PM
California Pizza Kitchen
9301 Tampa St.
(Corner Tampa Ave. & Plummer St.)
Northridge, CA 91324**

This meeting is noticed as Executive Board Meeting out of an abundance of caution with the Brown Act.
The purpose of this meeting is for Executive committee to meet and make recommendation to the full Board.

LEGALLY REQUIRED OFFICIAL POSTING: Please do not remove until AFTER above date and time.

<p>Pamela Bolin – President: At-Large 10 (2021) Matt McPherson – VP of Outreach & Communication: At -Large 2 (2019) Peter Lasky - Secretary: At-Large 7 (2021) Glen Wilson - Treasurer: Community/Faith Based (2019) (Later At-Large 1) and Election Committee Chair Alma Fernandez - VP of Administration: At-Large 4 (2019) and Education Committee Chair</p>	<p>Gail Lapaz: At- Large 3 (2019) Lloyd Dent: Senior 2 (2021) (Later At-Large 8) Bill Fox: At -Large 9 (2021) Rana Sharif: At- Large 5 (2019)</p> <p>Vacant: At- Large 6 (2019) Vacant: At-Large 11 (2021) Vacant: Community Interest Stakeholder 1 (2019) Vacant: Community Interest Stakeholder 2 (2021)</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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- 1) **Public comments on non-agenda items.**
- 2) **NWNC Presidential Comments.**
- 3) Discussion and motion to approve up to \$400 for portable PA speaker system **plus have Dave Brown (NWHNC) come and set up a speaker system and recommendations as to what would be good and what we should avoid regarding a speaker system.**
- 4) Discussion and motion to approve spending up to \$6,500 to trim trees along the Tampa medians.
- 5) Discussion and motion to approve NPG for \$500 to North Valley YMCA for 2019 Senior Dance May 31, 2019.
- 6) Discussion and motion to approve a NWNC Senior person for 2019 Senior Dance May 31, 2019.
- 7) Discussion duties of NWNC VP of Administration.
- 8) Discussion and motion to approve an NPG for a bronze plaque for the Oakridge Estate Park for \$2,500.
- 9) Discussion and motion to approve \$620 for a board retreat with training and a speaker from Empower LA. This retreat is to be held tentatively Saturday, June 8, 2019 after our May 4, 2019 election. This is geared to all board members. (Location to be determined).
- 10) Discussion and motion to approve \$1,500 for City of Angels Community Choir (COACC) which is an innovative new Choral Arts program in the San Fernando Valley dedicated to enhancing the musical life of singers from ages 6 years & up.
- 11) Discussion to approve an NPG for \$2,500 to Northridge Hospital Foundation for Center for Assault Treatment Services (C.A.T.S) on 16th Annual Victory for Victims Walk/Fun 2019. (10 minutes)
- 12) Discussion, presentation and motion to approve \$5,000 NPG on 6 week program on cleaning and improving in areas to be determined with funds going to Northridge Beautification Foundation.
- 13) Discussion, presentation and motion to approve \$10,000 NPG will be used to maintain the topiary installed in 2018, by trimming, weeding, and watering as necessary to fund Northridge Beautification Foundation. Need DONE approval for over \$5,000 funds on NPG.
- 14) Discussion and motion to update the NWNC budget for 2018-2019. This reallocation is for \$1500 to be taken from NPG budget and fund the Election budget. This allocation is to cover the expense of the mailer and includes other budgetary changes. The motion items above may need to change allocations on NWNC Budget for 2018-2019.
- 15) **Comments and suggestions from Executive Committee for items to be on NWNC May 14, 2019 agenda.**
- 16) **Executive Committee Member comments for issues not covered by the agenda.**
- 17) **Adjournment**