

“Unity in Our Community”



Northridge West Neighborhood Council

Joint Executive & Whole Board Meeting

Tuesday, August 27, 2019 at 7:15 p.m.

Craft 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

Note: NWNC maybe sound recording the NWNC meeting as back up information for NWNC minutes. The NWNC maybe serving refreshments.

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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1. Meeting Called to Order & Roll Call (1 minute)
2. Comments by Stakeholders on Non-Agenda Items within the jurisdiction of the committee (5 minutes)
3. Presidential Comments (5 minutes)
4. ITEM 1 - Approval of July 2019 Joint Executive Committee Minutes (2 minutes)
5. ITEM 2 – Recap of Board Retreat (5 minutes)
6. ITEM 3 – Discussion and recommendations for format of Metro BRT Presentation at September Meeting and response by SSFV (5 minutes)
7. Discussion and consideration of a Joint Neighborhood Council BRT Event. (15 minutes)
8. ITEM 4 – Discussion and recommendation of having Kelly Sooter become the Credit Card Holder. (3 minutes)
9. ITEM 5 – Suggestion for Guest Speakers for General Board Meetings for October and beyond (10 minutes)
10. ITEM 6 – Treasurers Report (5 minutes)
11. ITEM 7 – Discussion and Implementation of ideas advanced at the retreat (15 minutes)
12. ITEM 8 - Discussion and motion to approve the purchase of a Meeting Recorder, a funding line of \$100 is requested. Funds to come from the Operations Budget (5 minutes)
13. ITEM 9– Discussion of suggestions for the September General Board Meeting Agenda (10 minutes)
14. ITEM 10- Suggestions by Board Members on non-agenda items (10 minutes)
15. Adjournment