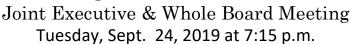


"Unity in Our Community"

Northridge West Neighborhood Council



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 may be sound recording the NWNC meeting as back up information for NWNC minutes. The NWNC may be 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.

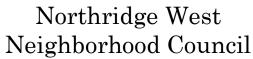
The NWNC Agenda is posted for public review at, 9401 Reseda Blvd, in the clear box, to the left of the gate adjacent to the parking lot & posted on NWNC website www.northridgewest.org

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

"Unity i







Joint Executive & Whole Board Meeting Tuesday, Sept. 24, 2019 at 7:15 p.m.

Craft Room - Northridge Recreation Center 18300 Lemarsh St, Northridge CA 91324

- 1. Meeting Called to Order & Roll Call (1 minute)
- Comments by Stakeholders on Non-Agenda Items within the jurisdiction of the committee (5 minutes)
- 3. Presidential Comments (5 minutes)
- 4. Approval of August 2019 Joint Executive Committee Minutes (2 minutes)
- Suggestion for Guest Speakers for General Board Meetings for November and beyond (10 minutes)
- Treasurers Report, Status of Premiums Inventory Count and Potential October Spending for NPG's and Outreach (10 minutes) Glen Wilson
- Discussion of recommendations from committees for inclusion on the October Meeting Agenda.
 20 minutes)
 - A. Motion by the Government Affairs Committee to make Abby Bailes both a CIS signer and or filer.
 - B. Motion to add Bill Fox to the Government Affairs Committee
 - C. Suggestions from the Beautification Committee Meeting of 9/23
 - D. Suggestions from Outreach and Communication Committee Meeting of 9/24
- 8. Discussion of suggestions for the October General Board Meeting Agenda (20 minutes)
 - A. Approval of Operational Plan Comments (Kelly Sooter
 - B. Discussion of Plans for upcoming Outreach Events, Granada Hills Community Faire and Disaster Preparedness Fair and Congress of NC's. (Sharif)
 - C. Need for additional Premiums for these and future events and if needed what should they be? (Sharif)
 - D. Discussion of Voice Activated Recorder options. (Sooter)
- 9. Suggestions by Board Members on non-agenda items (10 minutes)
- 10. Adjournment