

“Unity in Our Community”



Northridge West Neighborhood Council

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

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

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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. Approval of August 2019 Joint Executive Committee Minutes (2 minutes)
5. Suggestion for Guest Speakers for General Board Meetings for November and beyond (10 minutes)
6. Treasurers Report, Status of Premiums Inventory Count and Potential October Spending for NPG's and Outreach (10 minutes) Glen Wilson
7. 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