

“Unity in Our Community”



Northridge West Neighborhood Council

Joint Executive & Whole Board Meeting
Tuesday, October 22, 2019 at 7:15 p.m.

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

Executive Officers

Peter Lasky, President

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 Call 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 September 2019 Joint Executive Committee Minutes (2 minutes)
5. Status of Guest Speakers for General Board Meetings for November and beyond (5 minutes Sharif)
6. Treasurers Report, and Status of Premiums Order. (5 minutes (10 minutes Wilson, Sooter)
7. Discussion and suggestions from board members and stakeholders for the November General Board Meeting Agenda (20 minutes)
8. Discussion of Outreach Plans and Requests: (20 minutes Sharif, Sooter)
 - A. Discussion of ordinal placement for Operational Plan. (Kelly Sooter
 - B. Discussion of Plans for upcoming Outreach Events, (Sharif)
 - C. Discussion of how we should determine future Outreach Events, Criteria for and Evaluation of Outreach Events.
 - D. Discussion and changes to the 4th Quarter Calendar (Sooter)
 - E. Status of Storage Unit Visit (Wilson)
9. Notice of Requests of motions from Committees for placement on the November Agenda. (5 minutes, Bailes)
 - A. Request from the Government Affairs Committee to hold a town hall to inform stakeholders about the changes in the new Sex Education Curriculum implemented by the state and how it effects children in the LAUSD.
 - B. Requests from the Government Affairs Committee to add stakeholders Grace Jimenez, Victoria Estrada, Patricia Morejon and Erica Marais to the committee.
 - C. Requests from the Government Affairs Committee to create an Ad Hoc Committee to

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work on the proposed Sex-Ed town hall.

- D. Requests from the Government Affairs Committee to add Abby Bailes as Chair of the proposed Sex-Ed Town Hall Ad Hoc committee with Jennifer Krowne and Bill Fox as board members.
 - E. Requests by the Government Affairs Committee to add Grace Jimenez, Victoria Estrada, and Frank Alegria to the proposed Sec-Ed Town Hall Ad Hoc Committee.
 - F. Discussion and Motion to add Kathleen Edwards to the Homelessness Committee and appointing Gail Lapaz and Kathleen Edwards Co-Chairs.
10. Discussion and motion to have a report from Andrew Krowne , Aliso Canyon CAG Liaison on the status of the GAG. (2 minutes)
11. Adjournment