

## *“Unity in Our Community”*



### Northridge West Neighborhood Council

Joint Executive & Whole Board Meeting  
Tuesday, November 26, 2019 at 7:00 p.m.

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

#### **Executive Officers**

Peter Lasky, President

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](http://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](http://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](mailto: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 October 2019 Joint Executive Committee Minutes (2 minutes)
5. Treasurers Report (5 minutes)
6. Discussion of what committee or committees should hear the NPG request from the Granada Hills Annual Parade (5 minutes)
7. Discussion and motion to create a Standing Rules Ad Hoc Committee with Kelly Sooter as Committee Chair with committee members Rana Sharif and Abby Bailes (5 minutes)
8. Discussion and possible action regarding the Beautification Utility Box Public Art Concept. (Sooter 15 minutes)
9. Discussion and motion to approve holding a Sex Education Town Hall, details regarding, date, cost, venue and speakers will be provided by Abby Bailes. (10 minutes)
10. Discussion and possible action on having our GBM's shown on U-Tube (5 minutes)
11. Discussion and Consideration of having some kind of commemoration of the 15<sup>th</sup> Anniversary of the Certification of Northridge West Neighborhood Council (10 minutes)
12. Discussion and consideration of a motion to change the agenda posting box from our present location; Matador Federal Credit Union, to Northridge Park. (5 minutes)
13. Discussion and consideration of possible action to return to the city the emergency auto dialer and old computer both stored in our storage locker and not used in at last 6 years. (5 minutes)
14. Discussion of suggestions for the December General Board Meeting Agenda (10 minutes)
15. Suggestions by Board Members on non-agenda items (10 minutes)

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16. Discussion to determine the date of the December Executive Committee Meeting. (3 minutes)
17. Adjournment