

“Unity in Our Community”



Northridge West
Neighborhood Council
Joint Executive Committee & Whole Board
Meeting
Wednesday, December 18, 2019 at 800 a.m.
STARBUCKS, 9301 Tampa Ave, 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

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 in Our Community”



Northridge West Neighborhood Council

Joint Executive Committee & Whole Board Meeting

Wednesday, December 18, 2019 at 800 a.m.

STARBUCKS, 9301 Tampa Ave, Northridge, CA 91324

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 November 2019 Joint Executive Committee Minutes (2 minutes)
5. Treasurers Report (5 minutes)
6. Discussion of the status of speakers for January and beyond. Please note that the speaker from LAHSA has resigned.
7. Discussion of which committee or committees should hear the NPG request from the Nobel Middle School PTA for the Tovey Run. (5 minutes)
8. Discussion of which committee should hear the Northridge Hospital Foundation NPG.
9. Discussion and possible action regarding the Beautification Utility Box Public Art Concept. (Sooter 5 minutes)
10. Discussion and possible action regarding NPG's issued to Northridge Beautification Foundation.
11. 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)
12. Discussion and consideration of possible action to return to the city the emergency auto dialer, ham radio and old computer both stored in our storage locker and not used in at last 6 years. Dave has picked up the ham radio and will test. (5 minutes)
13. Discussion of suggestions for the January General Board Meeting Agenda (10 minutes)
14. Suggestions by Board Members on non-agenda items (10 minutes)
15. Adjournment