



## *“Unity in Our Community”*

### Northridge West Neighborhood Council

#### Joint Executive Committee & Whole Board Meeting Agenda

Tuesday, January 28, 2020, 3:30 p.m.

Coffee Bean & Tea Leaf

18705 Devonshire St, Northridge CA 91324



#### **Executive Officers**

Peter Lasky, President

VP of Administration

Rana Sharif, VP of Outreach & Communication

Kelly Souter, 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)

## *“Unity in Our Community”*

### **Northridge West Neighborhood Council**

#### **Joint Executive Committee & Whole Board Meeting Agenda**

**Tuesday, January 28, 2020, 3:30 p.m.**

**Coffee Bean & Tea Leaf**

**18705 Devonshire St, 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, Lasky)
4. Approval of December, 2019 Joint Executive Committee Meeting Minutes (2 minutes, Sooter)
5. Treasurers Report (5 minutes, Wilson)
6. Presentation and discussion of approval, dismissal or a change of amount for an NPG received from the Recreation & Parks Foundation in the amount of \$2500 for the Salute to Recreation to be held on May 30, 2020 at Northridge Park. (10 minutes, Jasmine Dowlatshahi)
7. Discussion and update on the Utility Art Box Program and possible actions to take moving forward. (Sooter 5 minutes)
8. Discussion and update on the CD12 Town Hall. (5 minutes, Sharif)
9. Discussion and update by a representative of the Sex-Ed Town Hall Ad Hoc Committee to advise the ECM of progress made by the Committee in refining the scope of the Town Hall reflecting the amended motion passed at the January GBM. The Committee will have one week after the scheduled ECM to submit to the Executive Committee and board a detailed and revised plan of the proposed Sex-Ed Town Hall, including speakers with their qualifications and affiliations, a concise breakdown of the curriculum-specific and parental-rights topics to be discussed, the overall plan, goals, intent, and format for the town hall, a breakdown of the budget, the purpose and goals for the event, as approved at the January Meeting. To ensure the intended purpose of the Town Hall is actualized with transparency, the Board requests such an update by February 4th, 2020. Should the Ad Hoc committee not furnish the document in a timely



## *“Unity in Our Community”*

### **Northridge West Neighborhood Council**

#### **Joint Executive Committee & Whole Board Meeting Agenda**

**Tuesday, January 28, 2020, 3:30 p.m.**

**Coffee Bean & Tea Leaf**

**18705 Devonshire St, Northridge CA 91324**



manner, the motion previously passed is subject to reconsideration at the February GBM. (Bailes or Committee member, 15 minutes)

10. Discussion of recommendations from the Outreach and Communication Committee for future speakers. Should someone from LA Sanitation & Environment be on the speaker list? (Sooter, 5 minutes)
11. Discussion of the Budget Advocates White Paper CF-2200600. (Bailey, 5 minutes)
12. Discussion and motion to approve the November and January Minutes on the February Agenda. (Sooter, 5 minutes)
13. Discussion and motion to change the status of the SOLID Liaison to its own category, or place it under the Public Officials Category on our agendas. (Loi, 5 Minutes)
14. Report by Dave Brown on the status of our Ham Radio. Unfinished Business from January)
15. Discussion and consideration of having a recognition ceremony for distinguished accomplishments by stakeholders with a presentation of a certificate honoring their contributions. (Unfinished business from January)
16. Discussion of a location for a committee meeting room. (Sooter, Lasky 5 Minutes)
17. Discussion and motion to approve \$250 for the VANC Spring Mixer & NC Awards Ceremony. (Wilson, 5 minutes)
18. Discussion of suggestions of NWNC accomplishments for a nominations for a VANC Best of Award, possible suggestion holding 3 town halls to inform our citizens of issues of importance to our stakeholders. (Sharif, 10 minutes)
19. Discussion of suggestions for the February General Board Meeting Agenda (10 minutes)
20. Suggestions by Board Members on non-agenda items (10 minutes).
21. Adjournment



*"Unity in Our Community"*

**Northridge West Neighborhood  
Council**

**Joint Executive Committee & Whole  
Board Meeting Agenda**

**Tuesday, January 28, 2020, 3:30 p.m.**

**Coffee Bean & Tea Leaf**

**18705 Devonshire St, Northridge CA 91324**

