

## *“Unity in Our Community”*



### Northridge West Neighborhood Council Joint Executive Committee Whole Board Meeting

Tuesday, February 25, 2020 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 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)**

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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](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, Lasky)
4. Approval of January, 2019 Joint Executive Committee Meeting and Whole Board Meeting Minutes (2 minutes, Sooter)
5. Treasurers Report and discussion of the possible need to revise the budget (10 minutes, Wilson)
6. Discussion of recommendations from the Outreach and Communication Committee for future speakers. Sharif) 5 minutes)
7. Discussion of the Budget Advocates White Paper CF-2200600. (Bailey, 5 minutes)
8. Presentation by Jasmine Dowlatshahi for the Salute to Recreation requesting approval of an NPG for \$2500. (10 minutes)
9. Discussion and possible recommendation of the Beautification Committee to approve hiring a contractor to make alterations to the Tampa Median Topiary Frames, and other Beautification Committee Updates. (Sooter, 10 minutes)

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10. Possible recommendations from the Bylaws Committee (10 minutes, Wilson)
11. CD 12 Town Hall Recap ( Sharif, 5 minutes)
12. Discussion and motion to approve the February Minutes (5 minutes)
13. Discussion of presenting a recognition award for Distinguished Citizens or Groups with the presentation of a certificate honoring their contributions. (10 minutes, Sharif)
14. Discussion of suggestions for the March General Board Meeting Agenda (10 minutes)
15. Suggestions by Board Members on non-agenda items (10 minutes)
16. Adjournment