

"Unity in Our Community"



Northridge West Neighborhood Council Joint Executive Committee & Whole Board Virtual Meeting Tuesday, May 5 2019 at 8:00 p.m.

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

Bill Fox, Abigail Bailes

Jennifer Krowne, Josue Toscano

Kathleen Edwards

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the **Northridge Neighborhood Council** meeting will be conducted entirely telephonically.

Every person wishing to address the Neighborhood Council must dial **(669 900-9128)** and enter **123 123 123** and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting

THE AMERICAN WITH DISABILITIES ACT - 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 and 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 (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment by email: NCsupport@lacity.org or phone: (213) 978-1551.

PUBLIC ACCESS OF RECORDS – 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 www.northridgewest.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact **Peter Lasky** at **(818-697-0639)** or email: plasky@northridgewest.org

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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to attend by contacting Northridge West NC @ 818-697-0639, or email us at

<http://www.northridgewest.org>

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an 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 are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board

SERVICIOS DE TRADUCCIÓN - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a _____ (name of Board Member) de la Mesa Directiva, al _____ (Board member email and/or phone number) o por correo electrónico avisar al Concejo Vecinal.

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

- Community Center, 11243 Empowerment Blvd, Los Angeles
- www.NeighborhoodCouncilWebsite.com
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <https://www.lacity.org/subscriptions>

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Meeting Called to Order & Roll Call (1 minute)

1. Comments by Stakeholders on Non-Agenda Items within the jurisdiction of the committee (5 minutes)
2. Presidential Comments (5 minutes, Lasky)
3. Approval of February Joint Executive Committee Meeting and Whole Board Meeting Minutes (2 minutes, Sooter)
4. Financial Report by the Budget and Finance Committee (5 minutes, Wilson, Sooter)
5. Suggestions for the May General Board Meeting Agenda (10 minutes)
6. Suggestions by Board Members on non-agenda items (10 minutes)
7. Adjournment

Rough Draft of the May Agenda:

Meeting Call to Order, Pledge of Allegiance, Roll Call and Determination of a Quorum (3 minutes)

1. Comments by Public Officials (10 minutes)
2. Motion seeking board confirmation to appoint Mr. Joel Lowell to fill the vacant At-Large 8 Seat. (5 Minutes)

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3. Discussion and motion to approve the donation of \$1000 to the Los Angeles Recreation and Parks Foundation, earmarked for Northridge Park for cleaning supplies to be used for cleaning and sanitizing park facilities. The gymnasium is currently used as housing for 36 homeless people. The funds were donated by emergency authority granted to NC Presidents when approved by the Department of Neighborhood Empowerment.
4. Discussion and motion to approve the donation of \$500 to Hope of the Valley in support of their mission of feeding and sheltering homeless individuals. They are a 501c3 organization. The funds were donated by emergency authority granted to NC Presidents when approved by the Department of Neighborhood Empowerment.
5. Discussion and motion to approve the donation of \$500 to San Fernando Valley Rescue Mission in support of their pop up food bank at the Northridge Mall. They are a 501c3 organization. The funds were donated by emergency authority granted to NC Presidents when approved by the Department of Neighborhood Empowerment.
6. Discussion and motion to approve the donation of \$500 to Combine.la The funds are being used to produce face shields in conjunction with UCLA and others to distribute to local area hospitals. The funds were donated by emergency authority granted to NC Presidents when approved by the Department of Neighborhood Empowerment. They are not presently a 501c3 organization.
7. Presidential Comments (5 minutes)
8. Board Officer Elections to fill the President, Vice President of Administration, Vice President of Outreach & Communication, Treasurer and Secretary Positions. The Election will be conducted by the Department of Neighborhood Empowerment.(20

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minutes)

9. General Public Comments (10 minutes)
10. Discussion and Motion to approve the March, 2020 Minutes. (5 Minutes)
11. Discussion and motion to approve the March, 2020 Monthly Expense Report (5 minutes, Wilson)
12. Discussion and Motion to approve the April, 2020 Monthly Expense Report
13. Report by Budget Advocate (5 minutes)
14. Committee Reports (10 minutes)
15. Reports by Liaisons (10 minutes)
16. Comments by board members (10 minutes)
17. Adjournment