

Northridge West Neighborhood Council
Executive Committee Meeting Agenda
Monday, April 22, 2019 at 4 PM
Minutes

Attendees: Matt McPherson Glen Wilson
 Alma Fernandez Rana Sharif
 Pam Bolin Bill Fox

Meeting called to order by Pam at 4:20 pm.
Minutes prepared by Rana Sharif.

- 1) Public comments on non-agenda items.
 - No public comments.
- 2) NWNC Presidential Comments
 - We have \$13,067.66 to allocate.
- 3) Discussion and motion to approve up to \$400 for portable PA speaker system plus have Dave Brown (NWHNC) come and set up a speaker system and recommendations as to what would be good and what we should avoid regarding a speaker system.
 - Pam: Motion to approve up to \$400 for portable PA speaker system plus have Dave Brown (NWHNC) come and set up a speaker system and recommendations as to what would be good and what we should avoid regarding a speaker system.
 - Matt: Second
 - Vote: **Passes unanimously.**
 - Will be taken out of office supply budget.
- 4) Discussion and motion to approve spending up to \$6,500 to trim trees along the Tampa medians.
 - Table this item until next fiscal year.
- 5) Discussion and motion to approve NPG for \$500 to North Valley YMCA for 2019 Senior Dance May 31, 2019.
 - Organized by CD12 with some support from Recreation and Parks.
 - Matt: Motion to approve NPG for \$500 to North Valley YMCA for 2019 Senior Dance, May 31, 2019.
 - Alma: Second
 - Vote: **Passes unanimously.**
- 6) Discussion and motion to approve a nominate NWNC Senior person for 2019 Senior Dance May 31, 2019.
 - Matt: Motion to nominate Lloyd Dent as NWNC Senior person for 2019 Senior Dance, May 31, 2019.
 - Pam: Second
 - Vote: **Passes unanimously.**
- 7) Discussion duties of NWNC VP of Administration.
 - Pam: The suggestion is to redistribute some of the work and have the VP of

- Administration take on additional responsibilities such as writing an article, preparing agendas, ordering food, responding to stakeholders.
- Alma: Do we have to amend the bylaws?
 - Pam: No, this can be a board decision.
 - Matt: There needs to be a more comprehensive discussion of all the duties and responsibilities for Outreach and VP of Administration.
 - Consensus that this item should be an agenda item for the forthcoming Retreat.
- 8) Discussion and motion to approve an NPG for a bronze plaque for the Oakridge Estate Park for \$2,500.
- Matt: Motion to approve \$2500 for a bronze plaque to the Northridge Beautification Foundation for the Oakridge Estate park provided that recognition of both Neighborhood Council's is visible on the plaque.
 - Alma: Second
 - Vote: **Passes unanimously.**
- 9) Discussion and motion to approve \$620 for a board retreat with training and a speaker from Empower LA. This retreat is to be held tentatively Saturday, June 8, 2019 after our May 4, 2019 election. This is geared to all board members. (Location to be determined).
- Matt: Motion to approve \$620 for board retreat with training and speaker from Empower LA This retreat is to be held on Saturday, June 8, 2019 after our May 4, 2019 election. This is geared to all board members. (Location to be determined).
 - Pam: Second
 - Vote: **Passes Unanimously.**
- 10) Discussion and motion to approve \$1,500 for City of Angels Community Choir (COACC) which is an innovative new Choral Arts program in the San Fernando Valley dedicated to enhancing the musical life of singers from ages 6 years & up.
- Pam: Motion to approve \$1500 for the City of Angels Choir COACC which is an innovative new Choral Arts program in the San Fernando Valley.
 - Matt: Second
 - Vote: Alma, no; Matt, no; Pam, yes. **Does not pass.**
- 11) Discussion to approve an NPG for \$2,500 to Northridge Hospital Foundation for Center for Assault Treatment Services (C.A.T.S) on 16th Annual Victory for Victims Walk/Fun 2019. (10 minutes)
- Removed from agenda. Event has passed.
- 12) Discussion, presentation and motion to approve \$5,000 NPG on 6 week program on cleaning and improving in areas to be determined with funds going to Northridge Beautification Foundation.
- SFV homeless folks receive gift cards for roughly 3 hours of work a week.
 - The program runs three hours a week/twice a week for six people for a group of ten individuals. This is modified if there are fewer participants.
 - All participants must sign in to ensure accountability and transparency.
 - Matt: Motion to put it to the board to vote on this MPF
 - Alma: Second
 - Vote: Alma, yes; Matt, yes; Pam, no. **Passes.**
- 13) Discussion, presentation and motion to approve \$10,000 NPG will be used to

maintain the topiary installed in 2018, by trimming, weeding, and watering as necessary to fund Northridge Beautification Foundation. Need L. A. City Clerk approval for over \$5,000 funds on NPG.

- Matt: Make a motion to approve \$4000 to be used to maintain the topiary installed in 2018, by trimming, weeding, and watering as necessary to fund the Northridge Beautification Foundation.
 - Alma: Second
 - Vote: Pam, no; Matt, yes; Alma, yes. **Passes.**
- 14) Discussion and motion to update the NWNC budget for 2018-2019. This reallocation is for \$1500 to be taken from NPG budget and fund the Election budget. This allocation is to cover the expense of the mailer and includes other budgetary changes. The motion items above may need to change allocations on NWNC Budget for 2018-2019 also at NWNC May 14, 2019 meeting.
- Matt: Motion to vote on this agenda item at forthcoming meeting.
 - Pam: Second
 - Vote: **Passes unanimously.**
- 15) Comments and suggestions from Executive Committee for items to be on NWNC May 14, 2019 agenda plus motions not voted at NWNC April 9, 2019 meeting.
- None.
- 16) Executive Committee Member comments for issues not covered by the agenda.
- None.
- 17) Adjournment at 5:26 pm.