

Northridge West
Neighborhood Council
Executive Committee Meeting Agenda
Tuesday, May 28, 2019 at 5:00 p.m.
The Coffee Bean & Tea Leaf
18705 Devonshire St., Northridge CA 91324

1. Meeting Called to Order
 - ❑ Peter Lasky, President of NWNC called the meeting to order at 5:09.
2. Welcome and Introductions
 - ❑ Peter Lasky welcomed five board members in addition to himself.
3. Roll Call
 - ❑ Board members in attendance included Peter Lasky, Alma Fernandez, and Rana Sharif. As observers were Kelly Sooter, Glen Wilson, and Josue Toscano.
4. Comments by Stakeholders on Non Agenda Items within the jurisdiction of the committee.
 - ❑ There were no comments by Stakeholders or Non agenda items.
5. Presidential Comments:
 - ❑ Peter challenged the Executive Committee to identify some NWNC big events for the community such as a joint street faire, picnic, CPR class or town hall.
 - ❑ Peter asked Glen to have Board Name and Officer cards for the June General Board Meeting.
6. Discussion and motion to approve the April 22, 2019 Executive Committee Minutes
 - ❑ Rana Sharif made a motion to approve the minutes; Alma Fernandez seconded the motion and it passed. Aye (2) Sharif and Fernandez.
7. Discussion and motion for recommendation for Committee Chairs and Committee Members
 - ❑ Rana Sharif made a motion to approve the recommendation; Alma Fernandez seconded the motion and it passed. Aye (3) Sharif, Fernandez and Lasky.
 - ❑ Committee Chair and Committee Member table attached.
8. Discussion and recommendations for Logistics & Agendas for General Board Meetings – no significant recommendations made

9. Discussion and recommendation by the committee of adopting Standing Rules & Meeting Norms

- ❑ Bylaws committee to make recommendation whether to move forward with creating Standing Rules & Meeting Norms.

10. Suggestions for Guest Speakers for General Board Meetings

- ❑ Discussed having Gail's speaker, Ken Craft from Hope of the Valley Rescue Mission in July and Dario Alvarez, Public Urbanism, to speak in June.

11. Discussion of Funding Limit for the Purchase of a Sound and Speaker System for board meetings

- ❑ Table decision until Dave Brown has been able to present recommendation to the Board at the June meeting. Move approval to July Board meeting.

12. Discussion of Agenda, Location, and possible rescheduling of the Board Retreat scheduled for June 8th (Alma Fernandez)

- ❑ Alma Fernandez provided location options with recommendation to hold the retreat at Claim Jumper.
- ❑ Alma Fernandez and Rana Sharif to provide final agenda recommendation.
- ❑ It was agreed to keep the Board Retreat on June 8th from 2:00 – 4:00 pm.

13. Consideration of several CIS's were discussed and the committee decided not to consider any for the June Meeting

14. An updated 2018/2019 Budget was reviewed and discussed. A proposed was reviewed and discussed.

15. Treasurers Report (Glen Wilson)

- ❑ Glen Wilson provided updated 2018-2019 Summary.
- ❑ Glen Wilson provided 2019-2020 Budget. All in favor of approving 2019-2020 Budget for General Board Meeting discussion and approval.

16. Discussion of and suggestions of Items for June General Board Meeting Agenda

- ❑ Discussion and motion to pass a Budget for the 2019-2020 Fiscal Year.
- ❑ Discussion and motion to approve NWNC Budget Reps: Josue Toscano and Rana Sharif.
- ❑ Discussion and motion to approve May minutes.
- ❑ Discussion and motion to approve May Monthly Expense Report.

- ❑ Hold on Inventory until July.
- ❑ Hold on creation of new Ad Hoc Committees, including approval of Chairperson and members Northridge Post Office Relocation.
- ❑ Discussion and motion to approve NWNC Committee Chairs and Committee Members.
- ❑ Discuss NC Liaison positions. (Consider sending information prior to meeting to Board Members for review and consideration). Calendar vote for July. Initially discussed Northridge Vision reps Glen Wilson and Kelly Sooter and VANC representatives to be Rana Sharif and Alma Fernandez.

17. Comments by Board Members on non-agenda items

18. Adjournment

COMMITTEE	CHAIR	MEMBERS
OUTREACH	Rana Sharif	Alma Fernandez, Kelly Sooter
BUDGET & FINANCE	Glen Wilson	Josue Toscano, Kelly Sooter
BEAUTIFICATION	Glen Wilson	Kelly Sooter, Kathleen Edwards
EDUCATION	Jennifer Krowne	Rana Sharif, Alma Fernandez
HOMELESSNESS	Alma Fernandez	Gail Lapaz, Jennifer Krowne
PLUZ	Lloyd Dent	Josue Toscano, Jennifer Krowne
PUBLIC SAFTEY	Bill Fox	Kathleen Edwards, Pam Bolin
BYLAWS	Glen Wilson	Peter Lasky, Josue Toscano