

“Unity in Our Community”



Northridge West Neighborhood Council

Joint Executive & Whole Board Meeting Minutes

Tuesday, October 22, 2019 at 7:15 p.m.

Craft Room - Northridge Recreation Center

18300 Lemarsh St, Northridge CA 91324

Executive Officers

Peter Lasky, President

Rana Sharif, VP of Outreach & Communication

Kelly Sooter, Secretary

Glen Wilson, Treasurer

Board Members

Pamela Bolin, Gail Lapaz

Lloyd Dent, Bill Fox

Jennifer Krowne, Josue Toscano

Kathleen Edwards, Abigail Bailes

Note: NWNC may be sound recording the NWNC meeting as back up information for NWNC minutes. The NWNC may be 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

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 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

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1. Meeting Call to Order at 7:19pm and Roll Call: Peter Lasky, Rana Sharif, Kelly Sooter, Abby Bailes
2. Comments by Stakeholders on Non-Agenda Items within the jurisdiction of the committee: None
3. Presidential Comments
 - A. Parliamentary Authority for NWNC is Rosenberg's Rules of Order
 - ⇒ Send out the Rosenberg's Rules of Order at A Glance. Consider posting
 - B. Replacement for vacant Board Member seat. The Outreach & Communication Committee will send out notifications via Facebook, Twitter and Nextdoor.
 - C. Status of Inventory for DONE? Glen will need to present at the November 12th GBM.
 - ⇒ Need to include new printer, voice recorder and sound system (Serial Numbers)
4. Approval of September 2019 Joint Executive Committee Minutes motioned by Kelly Sooter and seconded by Rana Sharif. Unanimous approval (Yes): Peter Lasky, Rana Sharif, Kelly Sooter
5. Status of Guest Speakers for General Board Meetings for November and beyond
 - A. Reached out to Peter Lynn from LAHSA. Pending their response.
 - ⇒ If no Peter, reach out to Connie Ho from Everyone LA
 - ⇒ Consider moving RYLAN up in the speaker series (Jan ?). Consider having each Board Member do neighborhood outreach to get neighborhoods involved.
 - ⇒ Reach out to School Board Candidates for February
6. Treasurers Report, and Status of Premiums Order.
 - A. Ordering premiums at the O&C Committee meeting
 - B. No Treasurers report
7. Discussion and suggestions from board members and stakeholders for the November General Board Meeting Agenda (20 minutes)
8. Discussion of Outreach Plans and Requests: (20 minutes Sharif, Sooter)
 - A. Discussion of ordinal placement for Operational Plan. (Kelly Sooter)
 - B. Discussion of Plans for upcoming Outreach Events, (Rana Sharif)
 - C. Discussion of how we should determine future Outreach Events, Criteria for and Evaluation of Outreach Events.
 - Above topics will be discussed at the October 30th O&C Committee
 - Discussion of using traffic control signs near all the schools in our community as an outreach purchase or community improvement project.
 - ⇒ Peter requested they reach out to DONE / EmpowerLA to see if they foresee any issues / could it come out of City Clerk Funding / Traffic. Need to put together formal recommendation to present to Board.
 - D. Discussion and changes to the 4th Quarter Calendar
 - Need to determine if this tool works given limited feedback from Board Members
 - Discussed other tools including a new member / chair handbook to provide guidance

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and samples of how to create agendas, chair meetings, cancel meetings, etc

E. Status of Storage Unit Visit (Wilson)

- ⇒ Need to set a date for the Storage Unit
- ⇒ Need access to the mailbox / update records
- ⇒ Discussed creating and maintaining a Log that identifies NWNC resources, assets and facilities including who has access, keys, passwords, etc

9. Notice of Requests of motions from Committees for placement on the November Agenda.

- A. Request from the Government Affairs Committee to hold a town hall to inform stakeholders about the changes in the new Sex Education Curriculum implemented by the state and how it effects children in the LAUSD.
- B. Request from the Government Affairs Committee to add stakeholders Grace Jimenez and Victoria Estrada to the committee.
- C. Request from the Government Affairs Committee to create an Ad Hoc Committee to work on the proposed Sex-Ed town hall.
- D. Request from the Government Affairs Committee to add Abby Bailes as Chair of the proposed Sex-Ed Town Hall Ad Hoc committee with Grace Jimenez, Victoria Estrada, Patricia Morejon, Erica Marais, and Frank Alegria as committee members.

10. Discussion and Motion to add Kathleen Edwards to the Homelessness Committee and appointing Gail Lapaz and Kathleen Edwards Co-Chairs.

11. Discussion of creating a possible CIS on street vending.

12. Discussion and motion to have a report from Andrew Krowne , Aliso Canyon CAG Liaison on the status of the GAG. Rana Shariff motioned and Kelly Sooter seconded. Unanimously voted yes.

13. Discussion to create a Standing Rules Ad Hoc committee with Kelly Sooter as Chair and Rana Sharif and Abby Bailes as committee members.

14. Adjournment 8:45pm