

“Unity in Our Community”



Northridge West Neighborhood Council

Joint Executive & Whole Board Meeting Minutes
Tuesday, November 26, 2019 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 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 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

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 Called to Order at 7:02pm. Roll Call: Peter Lasky, Rana Sharif, Kelly Sooter, Glen Wilson and Gail Lapaz.
2. Comments by Stakeholders on Non-Agenda Items within the jurisdiction of the committee:
None
3. Presidential Comments:
 - a. Peter Lasky thanked Kelly Sooter and Gail Lapaz for cleaning out the storage unit. Kelly handed out an inventory list of items currently stored in the unit.
 - b. Peter Lasky made observations of the Board working together and pleased with all of the activity and committee work that is being done.
4. Approval of October 2019 Joint Executive Committee Minutes: Rana Sharif motioned and Peter Lasky 2nd approval of the minutes. Minutes were unanimously approved
5. Treasurers Report: Glen Wilson will continue to fill out the BAC's, secure signature and file with DONE.
6. Discussion of what committee or committees should hear the NPG request from the Granada Hills Annual Parade: Due to timing, the Parade occurs prior to our next General Board Meeting so it will not be considered for review & approval.
7. Discussion and motion to create a Standing Rules Ad Hoc Committee with Kelly Sooter as Committee Chair with committee members Rana Sharif and Abby Bailes: Rana Sharif motioned and Kelly Sooter 2nd. The motion was unanimously approved. Peter Lasky also said that the Standing Rules would remain separate from the Bylaws because Committees are limited to 3 Board Members.
8. Discussion and possible action regarding the Beautification Utility Box Public Art Concept: Kelly Sooter will update the Board on findings and recommendations. Rana Sharif motioned and Gail Lapaz 2nd to allot time on the agenda for the Dec. Board Meeting regarding the Utility Box Art project

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9. Discussion and motion to approve holding a Sex Education Town Hall, details regarding, date, cost, venue and speakers will be provided by Abby Bailes: The motion was tabled due to Abby Bailes not in attendance at the meeting,
10. Discussion and possible action on having our GBM's shown on YouTube:
 - a. Peter Lasky would like the Outreach Committee to explore streaming the GBMs on YouTube.
 - b. Rana Sharif said that she would research but it would require equipment and internet access.
11. Discussion and Consideration of having some kind of commemoration of the 15th Anniversary of the Certification of Northridge West Neighborhood Council: We agreed to invite past Board Members to the January GBM to recognize their efforts and commemorate the 15th Anniversary. Peter Lasky to reach out to past Board Members.
12. Discussion and consideration of a motion to change the agenda posting box from our present location; Matador Federal Credit Union, to Northridge Park: Rana Sharif motioned and Kelly Sooter 2nd. The vote was approved: Yes, Peter Lasky, Rana Sharif, Kelly Sooter and Glen Wilson. Gail Lapaz abstained.
13. Discussion and consideration of possible action to return to the city the emergency auto dialer and old computer both stored in our storage locker and not used in at last 6 years: The motion was amended to say return to the city the emergency auto dialer / computer and Ham radio. Rana Sharif motioned and Kelly Sooter 2nd. The motion was unanimously approved.
14. Discussion of suggestions for the December General Board Meeting Agenda
 - a. Assemblywoman Christy Smith to speak at the Dec GBM – 20 minutes total to include Q&A (*Rana Sharif to confirm*)
 - b. LAUSD Board Member Scott Schmerelson to speak at Dec GGM – 20 minutes total to include Q&A (*Kelly Sooter to confirm*)
 - c. Discussion and motion to create a Standing Rules Ad Hoc Committee with Kelly Sooter

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as Committee Chair with committee members Rana Sharif and Abby Bailes

- d. Discussion and possible action regarding the Beautification Utility Box Public Art Concept
 - e. Discussion and consideration of a motion to change the agenda posting box from our present location; Matador Federal Credit Union, to Northridge Park
 - f. Discussion and consideration of possible action to return to the city the emergency auto dialer / computer and Ham radio.
15. Suggestions by Board Members on non-agenda items: None
16. Discussion to determine the date of the December Executive Committee Meeting: The group agreed to meet Wednesday, Dec. 18th at 10:00am. Peter Lasky to confirm location.
17. Adjournment 8:25pm