

“Unity in Our Community”



Northridge West Neighborhood Council

Joint Executive & Whole Board Meeting Minutes
Wednesday, December 18, 2019 at 800 a.m.
STARBUCKS, 9301 Tampa Ave. Northridge

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

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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 8:25am. Roll Call: Peter Lasky, Rana Sharif, Kelly Sooter and Bill Fox.
2. Comments by Stakeholders on Non-Agenda Items within the jurisdiction of the committee: None
3. Presidential Comments: None
4. Approval of November 2019 Joint Executive Committee Minutes: Rana Sharif motioned and Peter Lasky 2nd the motion to approve the minutes. Unanimous approval: PL, RS, KS
5. Treasurers Report tabled as Glen was not present at the meeting.
6. Discussion of the status of speakers for January and beyond. Please note that the speaker from LAHSA has resigned. Kelly Sooter confirmed Jan speakers: Mr. Scott Schmerelson (LAUSD) and Carlos Amador (LAHSA). Feb speakers will be for LAUSD Elections. Confirmed speakers to date are Mr. Scott Schmerelson and Marily Koziatek. March confirmed is RYLAN. (Speaker list attached)
7. Discussion of which committee or committees should hear the NPG request from the Nobel Middle School PTA for the Tovey Run. The Executive Committee agreed that the Education Committee will review and make the recommendation for the NPG which takes place April 2nd, 2020.
8. Discussion of which committee should hear the Northridge Hospital Foundation NPG. The Executive Committee agreed that the Public Safety Committee will review and make the recommendation for the NPG which takes place April 25th, 2020.
9. Discussion and possible action regarding the Beautification Utility Box Public Art Concept. The Executive Committee reviewed a motion to be presented at the January Board Meeting authorizing NWNC to contract with 11:11, a 501c3 Art Collective, or a

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similar vendor to project manage the painting of Electrical Boxes within the Northridge West Neighborhood boundaries with a budget not to exceed \$5,000. Additionally, NWNC will collaborate with Porter Ranch Neighborhood Council (PRNC), CD12, and the Department of Cultural Affairs for matching funds to be shared equally with PRNC and NWNC. If matching funds are not obtained and equally shared by the parties named in the motion, NWNC reserves the right to unilaterally withdraw from any contracts or agreements.

10. Discussion and possible action regarding NPG's issued to Northridge Beautification Foundation. The Executive Committee agreed to move forward with action regarding the three (3) NPG's to Mr. Don Larson and Northridge Beautification Foundation (NBF). Peter Lasky will follow up with written notification to Mr. Larson and NBF and send via registered mail. This will be followed by a letter to DONE, the City Attorney and City Clerk notifying them of the issues and request for intervention. Kelly Sooter provided a draft letter for Peter and the EC to review and make comments. These steps will be reviewed with the Board at the January General Board Meeting.
11. Discussion and motion to approve holding a Sex Education Town Hall, details regarding, date, cost, venue and speakers will be provided by Abby Bailes. Kelly Sooter raised concern that the speakers need to represent both sides of the debate. Current speaker list leans heavily to one point of view. (Concern shared with Abby prior to meeting.) Rana also voiced concern about Townhall need to be well balanced for both sides as well as concern over materials that were handed out at a prior General Board Meeting.
12. Discussion and consideration of possible action to return to the city the emergency auto dialer, ham radio and old computer both stored in our storage locker and not used in at last 6 years. Dave has picked up the ham radio and will test. He will be prepared to

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make a recommendation at the January General Board Meeting. Peter also mentioned that there is a Ham Radio training and certification class in Agora January 26th.

13. Discussion of suggestions for the January General Board Meeting Agenda

- a. Discussion and review of motion to contract with 11:11 or similar vendor to project manage painting of the Electrical boxes.
- b. Discussion and review of motion to approve holding a Sex Education Town Hall.
- c. Discussion and motion regarding what to do with the city emergency auto dialer and ham radio
- d. Review of 2020 Recommended Speakers
- e. Review of draft Standing Rules and next steps

14. Suggestions by Board Members on non-agenda items

- a. Review of draft Standing Rules and next steps
- b. Review Oakridge Park sign dedication event January 26th from 12:30 – 2:00. John Lee will be at the dedication.
- c. Rana Sharif to write up CD12 Town Hall recommendation for Saturday, February 22nd in partnership with other Neighborhood Councils.
- d. Rana Sharif to present Community Award proposal.

15. Adjournment 9:30.