



“Unity in Our Community”

Northridge West Neighborhood Council

Joint Executive Committee & Whole Board Meeting Minutes

Tuesday, January 28, 2020, 3:30 p.m.

Coffee Bean & Tea Leaf

18705 Devonshire St, Northridge CA 91324



Executive Officers

Peter Lasky, President

VP of Administration

Rana Sharif, VP of Outreach & Communication

Kelly Souter, 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 3:37pm. Attendees included Peter Lasky, Rana Sharif, Kelly Sooter, Gail Lapaz, Abby Bailes, Glen Wilson, Mikkie Loi, Lori Kalman and Saksham Sharma (Granada Hills Charter) and Jessica Miller (Nobel Charter).
2. Comments by Stakeholders on Non-Agenda Items within the jurisdiction of the committee: None
3. Presidential Comments: None
4. Approval of December, 2019 Joint Executive Committee Meeting Minutes:
 - a. RS motioned and KS seconded to approve the minutes. Minutes approved
3 Yes (Glen not present to approve the minutes)
5. Treasurers Report (Glen Wilson not present)
6. Presentation and discussion of approval, dismissal or a change of amount for an NPG received from the Recreation & Parks Foundation in the amount of \$2500 for the Salute to Recreation to be held on May 30, 2020 at Northridge Park.
Jasmine did not attend the meeting so the NPG was not reviewed.
7. Discussion and update on the Utility Art Box Program and possible actions to take moving forward:
 - a. Kelly provided a brief recap from the Beautification Meeting along with the Project Update handout. Kelly also confirmed the CD12 meeting scheduled for Tuesday, February 4th.
8. Discussion and update on the CD12 Town Hall.
 - a. Rana said that she has confirmation from NENC, NSNC, PRNC, GHNC, GHSNC, and NHWNC. Pending are Chatsworth (vote this week), Reseda and West Hills.
 - b. The date has been confirmed for February 15th from 6:00 – 8:30pm at Granada Hills Highlander Hall. A flyer and Eventbrite are being created to send out to stakeholders. Eventbrite will include an opportunity to submit questions.



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- c. NWNC will be responsible for snacks and paper towels.
 - d. No NC promotional / advertising materials will be allowed on stage
9. Discussion and update by a representative of the Sex-Ed Town Hall Ad Hoc Committee to advise the ECM of progress made by the Committee in refining the scope of the Town Hall reflecting the amended motion passed at the January GBM. The Committee will have one week after the scheduled ECM to submit to the Executive Committee and board a detailed and revised plan of the proposed Sex-Ed Town Hall, including speakers with their qualifications and affiliations, a concise breakdown of the curriculum-specific and parental-rights topics to be discussed, the overall plan, goals, intent, and format for the town hall, a breakdown of the budget, the purpose and goals for the event, as approved at the January Meeting. To ensure the intended purpose of the Town Hall is actualized with transparency, the Board requests such an update by February 4th, 2020. Should the Ad Hoc committee not furnish the document in a timely manner, the motion previously passed is subject to reconsideration at the February GBM. (Bailes or Committee member, 15 minutes)
- a. Abby presented a revised agenda for the Sex Education Townhall. *It was agreed that the agenda would be revised to include only the following topics for this first townhall:*
 - i. What is the education being taught?
 - ii. How do I access it?
 - iii. What are my parental rights?
 - b. LAUSD has not confirmed participation yet. Rana and Peter to reach out to their LAUSD contacts with the revised agenda encouraging them to participate. This needs to happen quickly to maintain the current date of February 29th at Sam’s Café Banquet Hall in North Hills.



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- c. There are five (5) NCs currently participating: NWNC, GHNNC, NHWNC, PRNC and Arleta.
 - d. Tanya McRea has been secured to moderate the townhall. An Eventbrite notification will be sent out. Rana will work with the Ad Hoc Committee to set up Eventbrite function that allows stakeholders to submit questions, facilitate the event form submission to DONE, as well as a produce flyer and posting.
 - e. Abby and the Ad Hoc Committee have had multiple meetings with LAUSD and made progress having a letter sent to principals requesting their support in training and getting information out to parents, sending new guidelines of how to share the information with parents to include an online component, and mandatory training for all LAUSD teachers on parental rights. LAUSD is also scheduling some cluster meetings with schools and parents to help in the outreach of the information and how to access.
10. Discussion of recommendations from the Outreach and Communication Committee for future speakers. Should someone from LA Sanitation & Environment be on the speaker list?
- a. Kelly provided an update of the Speaker Calendar. Jennifer is confirmed to introduce and facilitate the February LAUSD Candidate speakers.
 - b. Rana spoke with Kathleen regarding the March speakers including RYLAN and potentially adding CERT to the March Speaker list. Mikkie has seen the RYLAN presentation multiple times and said that it takes the full 20 minutes. The meeting attendees agreed that it would be best to allow RYLAN the full 20 minutes (15 + 5 Q&A) and schedule CERT for a later date. *Rana / Kathleen to coordinate with RYLAN on presenting at the March meeting to ensure it meets the Public Safety Committee’s objectives.*



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- c. Mikkie recommended keeping VECTOR in April due to ongoing mosquito issues as well as moving up Wildfire & Urban Fire Prevention to May to get in front of fire season.
 - d. Public Works and Sanitation have been added to the list of potential speakers as well as CERT. *Determine what topics we want them to cover and reach out for potential dates.*
11. Discussion of the Budget Advocates White Paper CF-2200600. For GBM
 12. Discussion and motion to approve the November and January Minutes on the February Agenda. For GBM
 13. Discussion and motion to change the status of the SOLID Liaison to its own category, or place it under the Public Officials Category on our agendas.
 - a. Agreed to give LAPD Devonshire Area Community-Police Advisory Board (CPAB) 5 minutes on the NWNC standing agenda to allow for stakeholder questions and address issues in the community
 - b. Kelly suggested moving up Standing Committee Updates to the beginning of the GBM agendas and moving speakers back to a pre-scheduled time (i.e. 7:00pm) to allow NWNC committee business to be covered while stakeholders were in attendance. This would also allow the speaker to have a more specific time to be prepared versus rushing to get to the meeting and being delayed.
 14. Report by Dave Brown on the status of our Ham Radio. (Unfinished Business from January)
 15. Discussion and consideration of having a recognition ceremony for distinguished accomplishments by stakeholders with a presentation of a certificate honoring their contributions. (Unfinished business from January)
 16. Discussion of a location for a committee meeting room.
 - a. Kelly provided a list of meeting rooms available in our area. Some of the meeting rooms, like the church and now Toyota, have limitations on



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frequency of meetings so the board should be considerate of when they are requested. (i.e. one-time larger meetings; Lloyd PLUZ meetings) *Kelly needs to update to reflect LAUSD website info)*

17. Discussion and motion to approve \$250 for the VANC Spring Mixer & NC Awards Ceremony. Agreed to add to the GBM agenda
18. Discussion of suggestions of NWNC accomplishments for a nomination for a VANC Best of Award, possible suggestion holding 3 town halls to inform our citizens of issues of importance to our stakeholders.
 - a. *Need to determine what this is*
19. Discussion of suggestions for the February General Board Meeting Agenda (see above)
 - a. Presentation and discussion of approval, dismissal or a change of amount for an NPG in the amount of \$1,000 received from Nobel Charter PTSA for the 42nd Annual Tovey Run which will fund t-shirts, water bottles / water, and snacks for students running on April 2nd, 2020. Kelly Sooter motioned and Rana Sharif seconded to approve the NPG request for the General Board Meeting agenda. 4 Yes (KS, RS, GW, GL) / 1 Abstain (PL)
 - Ms. Jessica Miller presented the request for Nobel Charter PTSA
 - This is the 42nd anniversary of the run.
 - They typically get 35--400 students running / walking.
 - Historically we've given them \$500.
 - b. Presentation and discussion of approval, dismissal or change of amount for an NPG in the amount of \$2,500 received from Granada Hills Charter High School for lodging expenses for the FIRST Robotics Competitions held at Ventura College on March 19th - 22nd, 2020 and in Antelope Valley on April 1st - 4th. Rana Sharif motioned and Kelly Sooter seconded to approve the NPG request for the General Board Meeting agenda. Unanimous Yes. (5)



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- Ms. Lori Kalman, GHCHS, and Saksham Sharma, GHCHS Robotics student, presented the NPG request.
- We have sponsored in the past. (I couldn't find it in our past folder to compare.) They are asking for \$2500.
- The Robotics team is made up of 15 members.
- Potential to put logo on the robot in competition as well as t-shirts and other promotional materials.
- They have NPG requests into PRNC and GHSNC.

20. Suggestions by Board Members on non-agenda items

- a. Peter and Rana discussed the webmaster bill and need to do a vendor review. Peter to follow up with Wendy Moore regarding bill. Rana to explore potential webmasters with objective of doing a full review.

21. Adjournment at 5:42pm