

Minutes: NWN Executive Committee Meeting, 3-2-2021 prepared by Peter Lasky

- The Meeting started at 7:05, those present: President Abby Bailes, VP of Admin-Peter Lasky, VP Outreach-Ding, Treasurer Joel Lowell, Board members: Bill Fox, Kathleen Edwards, Stakeholders, Jorge Jimenez, Randy Sanchez
- No public comments from Stakeholders
- Per the Public Records Request, the information was sent into the Assistant City Attorney. We are now in compliance with the information that was requested.
- Certificates of Appreciation were delivered and presented to deserving Stakeholders Joy K and Pat LoPresti for their outstanding service to the community, by Public Safety Chair, Kathleen Edwards, who reported that they were very happy to receive the certificates.
- a) Concern was expressed about the length of the meeting due to requests to speak by Representative Sherman, LAUSD Rep Tara, and CAG Member Christina Vega from the Aliso Canyon Health Study.
 - b) It was decided to allow Congressman Sherman 30 minutes as a guest speaker at our next GBM 3/9. We would like to hear Mr. Sherman's comments on opening up the Public Schools and on the progress of the Covid 19 vaccines.
 - c) It was decided not to allow Aliso Canyon Health Study CAG Members more than their usual time. It was felt that interested stakeholders could attend one of the CAG's regularly scheduled Zoom Meetings.
- If warranted we could hold a special meeting to address CAG concerns.
- If estimates for a Voter Guide can be obtained before the GBM, we will have a vote to approve it.
- We will hold an Election Candidates Forum. If the April Agenda is short enough it can be fit into the regular GBM if not we could hold a Special Meeting.

- The President will fill empty seats, At Large #3 and #5 if qualified candidates present applications at the President's discretion.
- The broken website links have been reviewed and fixed, President Bailes reported. Webmaster Smith reviewed the complaints and took appropriate action.
- An email was sent by Beautification Committee Member Peter Lasky to CD12 requesting trimming and maintenance work on trees on the Tampa Median. CD12 responded that the work had been. Of those in attendance, and others have not noticed any changes or that the work requested was done. A letter was prepared by Peter Lasky and will be presented to the Board to be voted upon, calling for additional work to be done.
- Motions from the Education Committee. A motion approving lessons plans for teaching LAUSD students about art, and specifically about the NWNC Utility Art Box Beautification Project was tabled to allow additional time to check links to other websites to ensure that they won't be promoting material that might be objectionable to parents. A motion by Ding to override tabling this motion was not seconded and died.

A motion to LAUSD to get schools open was unanimously approved and will be on the March Agenda.

A letter to LAUSD supporting the opening of parent committees was approved previously by the Education Committee and will be placed on the March GBM

- Abby will request Webmaster Smith to add a link to the website for CIS's for stakeholders encouraging them to make their own CIS's.
- Peter Lasky. VP of Administration reviewed the history of our agenda posting locations. It was decided to not make any changes to the posting location at this time.
- Discussion of a plan for training new board members was tabled.
- Two changes were made to the February ECM minutes, correcting NWNC to NWNC and County to City in Agenda item 11. The minutes

were then unanimously approved for December, January, and February.

- Kathleen Edwards Public Safety Committee Chair talked about the small number of policemen that the SFV has in relation to a city like Chicago which has an almost identical land area. Chicago has approximately 25% more policemen than Los Angeles, the land area of the City of Los Angeles has over twice the land area of Chicago. Chicago has 12,900 officers and the SFV has 1,400.
- The Meeting was adjourned at 8:53