

Northridge West Neighborhood Council (NWNC)
General Public Board Meeting
Tuesday, 17 July 2018
Northridge Christian Church
18901 Chatsworth Street, Northridge 91326

1. Call to Order, Roll Call, and Pledge of Allegiance

- President Pam Bolin called the meeting to order at 6:31 PM, welcomed over 2(?) stakeholders, 7 board members, and led us in the Pledge of Allegiance.

Here (9)	Pamela Bolin, Lloyd Dent, Bill Fox, Greg Kromhout, Peter Lasky, Matt McPherson, and Glen Wilson
Absent (2)	Gail Lapaz and Jacalyn Williams
Resigned (3) ?	Jenni Heckscher, Jon Manuel, and Colleen Pick

2. Comments by Public Officials

- Jose Galdamez from the Department of Neighborhood Empowerment (DONE) reported the following:
 - Deadlines self-assessment is due August 1st. Also the Election information worksheet that was sent out by the city clerk, that needs to be submitted by August 1st as well. The proposed timeline for the regents, when there are going to be scheduled, they have not released the dates yet, they are still checking and verifying that information, but once they have confirmed the dates they will notify the council members.
 - The monthly profile that was sent out to the council, there was some updates on funding and updated the NC funding policy and guidelines, which is available at the clerks LAC website under the NC program, will be able to review the policy there.
 - The other update that is happening is that the Department is partnering with the department on disabilities, will ensuring that all office spaces are compliant with the disabilities act. We will be going out and surveying different locations. Just want to notify the neighboring councils as well. Mr. Dent asked who would be going out to check. Jose answered that a representative from the DOD (Department of Disabilities) would be going out to inspect.
 - Also the department has been working the personnel department to ensure that all 1800 board members to be included in the employee portal, where you can access the training, like ethics, funding, and any other training available. The department will be sending out the user accounts. Keep an eye out, as we get closer to getting all of that set up. Mrs. Bolin asked if they would be sending out usernames and passwords. Jose responded with yes, they would contact the board members and provide them with their username and passwords. Mrs. Bolin asked if it has always been implemented or if it was new. Jose responded with no, it is new, before when board members had to do their ethics training, it was in person but now they can do it in person or online. The funding training is watching a video and doing the quiz, which is handled by the city clerk. And then the code of conduct, which is just signing the form. All that training will be in one place. No other question.
 - Thank you Jose.
- Mrs. Bolin asked for any other public official, Glenn Bailey said he was waiting for public comments.

3. Comments from stakeholders on non-agenda items

- Mrs. Bolin called up Mikkie Loi, volunteer for the LAPD Devonshire Division, information office
- Here to make an announcement about two basic car meetings that are coming up, first one is July 19th, this Thursday with Senior Lead Officer John Parker for A81 and the guest speaker is

Matt Hernandez public safety field officer from Council District 12 at The Garden Christian Fellowship on 20745 Nordhoff st in Chatsworth at 7pm.

- The second Basic Car meeting is on Wednesday July 25th at 7pm with Senior Lead Officer Patti Peteque for A67 at Calahan Street Elementary School on 18722 Knapp St in Northridge. The guest speaker will be Devonshire Auto Detectives (?) they will be talking about motor vehicles burglaries' and grand theft autos.
- Also wanted to say thanks to the council for participating in the National Night Out which is on August 7th on a Tuesday and the movie is Ferdinand. It is from 6pm till sundown. Devonshire flier should be coming out soon.
- Peter asked why it is called a basic car meeting. Mikkie responded with Devonshire division, not sure about other divisions, are broken up into six areas, each area is called basic car, and each basic car has a lead officer assigned to it and they are assigned different numbers. Mikkie then mentions she brought a copy of the Devonshire Area Basic Car Monthly Watch Meeting. She provided the Minute Taker a copy:

Devonshire Area Basic Car Monthly Watch Meeting Supervisor: Sergeant II Jose Torres 32324@lapd.online Cell No. 213-944-2471 or Direct No. 818-832-0283				
Basic Car	Name and Email	Meeting Time and Location	Address	Direct/Cell Phone
A23	Senior Lead Officer Daniel Del Valle 27677@lapd.online	4 th Thursday @ 7:00 PM St. John Eudes Church	9901 Mason Ave. Chatsworth	(818) 832-0875 (424) 364-5502
A35	Senior Lead Officer Dario Del Core 27286@lapd.online	2 nd Tuesday @ 7:00 PM St. Euphrasia Church	11766 Shoshone Ave. Granada Hills	(818) 634-0577
A49	Senior Lead Officer Janine Angeles 30392@lapd.online	4 th Tuesday @ 7:00 PM GHLS Charter High School Rm A7	10535 Zelzah Ave. Granada Hills	(818) 832-0754 (818) 325-7749
A67	Senior Lead Officer Patti Peteque 31373@lapd.online	Last Wednesday @ 7:00 PM Calahan Street Elem School	18722 Knapp St. Northridge	(818) 832-0827
A81	Senior Lead Officer John Parker 36560@lapd.online	3 rd Thursday @ 7:00 PM The Garden Christian Fellowship	20745 Nordhoff St. Chatsworth	(818) 832-0773 (424) 364-9377
A95	Senior Lead Officer Efren Corral 35472@lapd.online	2 nd Thursday @ 7:00 PM St Nicholas Greek Orthodox Church	17037 Plummer St. Northridge	(818) 832-0746 (424) 339-4079

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- Thank you Mikkie
- Mrs. Bolin Calls up Glenn Bailey for General Public Comment
 - We're working on wrapping up the workshops in a couple weeks and then registration will open. So there should be 30-40 workshops to choose from, plan for the whole day.
 - Secondly Code of conduct, yesterday the Board of Neighbor (?) Commissioners, decided because the elections were postponed a year they would put a moratorium code of conduct expiration, they took their code of conduct before March 31st, it is good to go till after elections have been certified next year. All new members will need to do it.
 - Jose mentioned about the policy and guidelines, it's a different color. Be sure to look over the pages with the red print because those are the changes, although we caught one that was not ready.
 - If you have any comments get them in by end of July. They're taking comments. Brian and I are on the city clerk's workgroup that gives input to them; if you don't like something, please speak up. They're only going to do this once a year and it make take up to a year for something new, id make that request to help us, help you.
 - Mrs. Bolin asked is it based on what information. Glenn Bailey responded with its all in this 40 page policy guidelines (Holds up policy and guidelines). Mrs. Bolin asked if you are not a P card or not a signatory or anything to do with the funding its not necessary to take the funding training? Glenn Bailey responded with not the 2 hour session, although may find it interesting. However, they do have a new policy that requires you take their new funding training every two years. Not sure how they are ensuring the effectiveness of this, I would say should take

training if haven't since before 2017. Its still a 12 minute or so video, the difference is this has a quiz. Have to pass quiz with 70% or better.

- Mrs. Bolin asked, so you're saying if you're not a P card holder, you have to take the modified version? Glenn Bailey responded, yes it is still mandatory for P card holders to do the full training and new members starting in/after July.
- Thank you Glenn Bailey

4. Presidential Comments

- Pastor Rick is not in here or Pastor Jim but wanted to thank them for allowing us to use the facility.
- Everything happens for a reason, Last Tuesday Mrs. Bolin's sister passed, probably knew that we weren't having a meeting. The meeting was postponed. Just wanted to say I'll miss her and were here tonight for that reason.
- Also we have a prospect board member Alma here tonight, I'm glad to see you (Refers to Alma) Thank you for coming and Glen put her on the agenda as #5
- We already went over National Night Out, I am requesting from the board members that a couple do volunteer for the night out for only a couple of hours. Those who do not attend August 7th will be obligated to volunteer September 29th at The Emergency Preparedness.
- Next meeting will have a public speaker to get permits he was guest speaker at Mitchel Englanders Conversation with the council. It's a City program, for graffiti removal, have an outreach for tools (shovels and brooms for beautification)
- Last thing, We need to leave facility better than we found it. They said they would take care of tables, but we need to clean up mess.
- Thank you

5. Discussion and vote to confirm Alma Fernandez to fill the community interest stakeholder 2 vacant seat with term ending in 2021 pursuant to Article 5, Section 6 A. President Fills vacancies with Board Approval.

- Mrs Bolin calls up potential board member, Alma Fernandez.
 - Alma tells about her self, Lives in this neighborhood, lived here for 17 years with husband and two kids. Husband and her both teachers. Attends Panorama City's neighborhood council every month, not a member but goes to get information and give out information. Wants to be more involved in own community. Saw there was a vacancy, thought it was a good way to become more active in the community.
 - Mrs. Bolin asks what do you feel you can share with the board? Alma responded with that she is not familiar with what the needs are within the community, but from what she sees there have been issues with trashcans being knocked over and graffiti. Mrs Bolin follows up with she is glad Alma is here and that Alma will enjoy the guest speaker at the next meeting.
 - Mr. Kromhout(?) mentions there is an education chair available
 - Mr Lasky (?) mentions he has a few questions, what do you personally hope to get out of this service? Been a public servant for years now, I get a lot of personal gratification out of this.
 - With life experiences that you have, where do you think you can serve this board? We have a number of different positions (names off positions). Where do you think your life experience will be well suited for? Alma answer, I've been very much involved in the school council, I was chair person in the council, was also in charge of the council, made sure other members followed the procedures, collected minutes and all of that. Was also a member of the school leadership council. I believe in the beginning I will be more observing and over time be more active and taking on duties.
 - What school did you say you'd be teaching at? Alma answers I was at Vista middle school for the last 15 years, transferred to Panarama high school.
- Mrs. Bolin thanks Alma, informs her to stay, will be voting her in possibly.

- Mr Lasky makes motion to vote in Alma, Mr McPherson seconds, Mrs Bolin calls all in favor, Alma is voted in unanimously. Jose proceeds with swearing her in and reading the oath.
 - Congrats and welcome to Alma
- 6. Discussion and motion to approve the June minutes
 - Mrs Bolin asks if everyone had a chance to look over the June Minutes, everyone says yes. Mr Fox makes motion to pass, Mr Lasky Seconds. Mrs Bolin calls all in favor, passes unanimously.
- 7. Discussion and motion to approve the June 2018 Monthly Expense Report (MER)
 - Mrs Bolin asks if everyone has their MER. Everyone does, Mrs Bolin proceeds. She called city to see how much money was left at the end of the fiscal year. Peter Lasky did a great job, we had \$35 left for the whole fiscal year. We really utilized funds in good way; helping school and beautification. We have a new budget, so we can expand our horizons, and I'd really like people to speak up with suggestions.
 - Mrs Bolin asks if Mr Wilson would like to speak on it. Mr Wilson mentions that the original paper was too small, recommends larger print. Mrs Bolin motions to items on Monthly Expenditure Report, these are all of these expenditures are for June? Mr Wilson Lists off expenditures (appleone, California kitchen). Mrs Bolin interjects pointing out a -492.15 for Net Available, is that because of why? Did we go in the hole? Is that because of irrigation?
 - Mrs Bolin makes comment about knowing where the \$492 came from, it is remaining balance minus commitments.
 - Mr Wilson says it would have been Wayne and Wendy Moore, that would be the amount for June.
 - Mrs Bolin asks if anyone wants to vote to approve. Mr Fox makes motion and Mr Lasky Seconds.
 - Mrs Bolin calls all in Favor – All ayes, Alma ineligible.
- 8. Discussion and motion to approve updated 2018/19 Fiscal Year Administrative Package. This includes request for Board Meeting Location at Northridge Christian Church starting July 10 (17?) 2018, with every second Tuesday of month, and discussion on the renewal of the PO Box Agreement for Mail Box World
 - Question, Whats the cost compared to what we were playing? Mrs Bolin answers, there is no cost. The church donated the facility for neighborhood council to use.
 - Mrs Bolin makes comment about being grateful for them letting council use the facility. Wants to look into paying them \$50 a month, asks Jose if they would need to do a contract with them. Jose responds that he spoke with city clerk regarding facility being donated, wasn't received email back yet, says to allow him to follow-up with them. Mrs Bolin asks, but what if we want to pay them? Jose responds, if they decide they do want to accept payment, they will be to do a rental agreement that will be provided by the city clerk. Mrs Bolin asks, is that form available online? Jose responds with no it is not. However they do have the option of using the one provided by the city clerks office, or coming up with their own.
 - Asked if we could do a contribution, Jose said again it would be a lease if paid. (?) mentions that they would need to see if church has 501c. And then they could make contribution Like NVYMCA. Because of separation of church and state.
 - Mrs Bolin says they will look into it.
 - Mr Wilson says, the reason I put the renewal on PO Box, didn't do an official agreement with the city on the renewal for the location for mailbox. It got flagged on the deal but doesn't say what it got flagged for. Mrs Bolin comments on that's where our mail goes. So how much is it? It didn't go up or anything? Mr Wilson responded, no it didn't, were getting it renewed, it was sent in earlier this month.
 - Mrs Bolin, any other questions. Ok anyone want to move to pass this?
 - Mr Fox makes motion to pass, Mr Dent seconds.
 - Mrs Bolin calls for all in favor, All ayes

9. Discussion and motion to modify and approve NWNC committee's and chairs, including board members who might be interested in being NWNC election chair and on the election committee. Note: may only have up to 3 NWNC members per committee, and no limits on stakeholders on each committee
- Mr Wilson, hold up Northridge West NC Committee's and Chairs, The one with the red X and if it doesn't have the red X, its just a board member or stakeholder. The two main ones that need more of an update are Election and education.
 - Mrs Bolin notice the learning (?) is modified. We have quite a few committees and not enough board members to go on to each committee, what I am suggesting is to put some of the committees together.
 - Mr Wilson asks Mr Lasky if the Tampa median is still need. Mr Lasky responds with no, so that committee can be dropped.
 - Mrs Bolin thanks Mr Wilson, then proceeded. Recommended to have 6 committees, recommending to put land use and homeless together because the homeless use the lands.
 - Mr McPherson comments that those are two big items to put together.
 - Mrs Bolin responds, it was a suggestion, so we can leave those separate.
 - Mr Wilson lists off possible setup: Outreach/Beautification, Public Safety/Resilience, Land Use, Election, Education, By Laws/Grievance, and Homelessness.
 - Suggestion made to remove CSUN Parking Ad Hoc because they haven't had a meeting in 2 years.
 - Stakeholder recommendation - public land use and public safety and homelessness free standing. Mrs Bolin comments back, I'd like to put resilience and public safety together.
 - Mr Wilson, so we are going to go straight public land use, going to add grievance to Bylaws and standing rules, public safety / res will stay by itself, Tampa Median dropping, CSUN Parking Ad Hoc dropping. Homeless will be free standing. The main thing is this Election and education, who wants to be education chair, who wants to be the elections chair. Mr Wilson says he likes that. Mr Lasky says the motion has been made and second.
 - Mr Wilson the only thing we don't have is No election members, Mrs Bolin and Mr Lasky (?) mention they'll leave it for August. The elections wont be till next year, so there is time.
 - Mrs Bolin pushes to establish the committees, asks if there are any other questions.
 - Mr Bailey mentions he has a suggestion, he has 3 people on the homeless committee, they haven't had a meeting yet, just thinking if the board members have a few people what if they do a joint Homelessness committee
 - Mr Lasky is opposed to it at this time because Gail is on the chair and should be able to voice their opinion on it. Mrs Bolin and Mr Bailey both agree that she should have a voice on it as well.
 - Mrs Bolin asks if there are any more comments. No more comments, calls all in favor – Passes unanimously.
10. Discussion and motion to approve the NWNC Annual Self-Assessment due at DONE no later than August 1, 2018
- My Wilson mentions he would like it to be Later, it is not a critical one like Elections or budget. Mr Lasky asks, so there is no penalty for being late? Response is no penalty for being late. Mr Lasky says, so are you making a motion to do this later? Mr Wilson confirms and says he makes motion to pass, Mr Lasky seconds. Mrs Bolin calls all in favor, passes unanimously.
11. Motion to discuss election hours (start and end times, election location; Northridge Recreation Park-Arts and Crafts as a location for our May 2019 elections, or any location suggestions are welcome and open for

discussion. This information is needed on the "2018 NC Election Information Worksheet" and requested by the City Clerk's office no later than August 1, 2018

- Mr Lasky asks question - Do we have the approval from the park that we can have the election there? Because if not, we shouldn't be voting on something without their approving on it.
- Jose comments, the other thing is we don't have the dates out yet, no way of knowing, it is something the city clerk is working on.
- Mr Lasky follows-up with that it would be difficult to commit to us when we don't know what day it is, if that's the case and the city isn't prepared to give us a date for this, we should table it.
- Mrs Bolin comments but they give us deadlines and this deadline is August 1st, Room to modify down the road, do they want something concert
- Jose they want something concrete, as far as location so they can inspect those locations
- Mr Lasky asked - Is there a traditional start and ending time for these locations
- Mrs Bolin responded – No, it's a number of hours – 4 or 6. With the possible hours of 8am and 9pm
- Mr Bailey commented that in his past experiences, they usually started around 10am for a 6 hour election window. and the ones that were 4 hour elections started around 12 (?)
- Mrs Bolin asked if there are any other questions
- Question to Mr Bailey, Did you have this discussion at Northridge east regarding where to do the elections? Mr Bailey asked for permission to answer the question, Mrs Bolin gave permission to answer. Yes we did, we have selected our first choice as the Northridge womens club and our second choice is the Northridge Rec center. The name has changed, they now call it the multipurpose room. My comment regarding this was going to be that the womens club books up for weddings for the spring, so we don't know if we'll be able to get the womens club. We've already submitted ours.
- Mrs Bolins asks Mr Bailey, do you do a 4 hour or 6 hour? Mr Bailey responded with we did 6 hours. We have had it in the rec center before, but it is a rather small room. When we did it, it was paper only voting, so if there is online voting, I feel it might be too crowded but we were thinking of having the voter registration outside weather permitting, and then room can be used for the online voting.
- Mrs Bolin comments that they could possible have it in the church, will need to speak with pastor, unless somebody comes up with another suggestion.
- Mr Lasky (?) Weve always held it at public schools. Mrs Bolin comments back they she was told people will not allow them to anymore.
- Jose comments that if the council cannot find a place, the city clerk will assist in finding a place
- Pamela - school might be obligated to say yes if city calls. Mrs Bolin says they will wait and see what happens with the schools.
- Mrs Bolin mentions that the Northridge East already has Northridge rec as their second choice, Northridge West has it for their first. Mr Bailey speaks up and informs the board they can put it down for their first but he recommends that they have a second choice. Alma offers to reach out to principles to see about having the elections there.
- Mrs Bolin went to vote, Mr Wilson mentions there is still another item. Says they don't translation, mentions # 6 is a little weird. 3 options for voting: At Poll only, online voting with at poll voting, Mail voting. Mrs Bolin mentions the mail voting with be too expensive.
- Mr Wilson, marks definitely no on the 3rd option. So we are going with online voting with at poll voting.
- Mrs Bolin – So for the Election information worksheet, August 1st – Northridge Recreation Center the number one choice, Second choice would be the middle school, no translation, Check off Online voting with the Poll voting and check off no allocating on funds
- Mrs Bolin asks if all in favor, passed unanimously.

- Mrs Bolin notices they forgot to put down start and end time. Mr Wilson mentions he put down 10am to 2pm (4 hour window) marked it for Saturday. Mrs Bolin confirmed everyone was ok with the hours, everyone said yes.

12. Discussion and motion to approve the City Clerk NWNC "2018 NC Election Information Worksheet" (for 2019 Election) which is due at the City Clerk's office no later than August 1, 2018
Combined with #11

13. Motion to approve up to \$580.00 for business cards and name tags for board members

Mrs Bolin comments that it was already voted on and approved on budget, seems a bit steep for me but its already been approved on the budget. Question, we already have blank cards, will these have our names on them? Mrs Bolin, responded with yes, it will have our names and title. Mrs Bolin asked if anyone else have questions. No more questions. Mrs Bolin calls all in favor - Alma abstained – all ayes

14. Motion to approve up to \$400.00 for a drip system to water the topiary that is due to be installed in mid-July. The drip system should be installed either concurrently with the installation of the topiary or within 10 days after installation

- Mrs Bolin asks, so how is it coming? Mr Lasky responded with no idea, last I heard from talking to Dawn Larse (?) they were working on the framework for the topiary and that was several weeks ago, havent heard from him since. And it may very be not a good time for plants with this heat, may need to wait awhile for reasonable weather
- Mr Lasky makes a motion, Mr McPherson seconds. Mrs Bolin calls all in favor, all in favor except Alma – she is ineligible.

15. The Bureau of Street Services has scheduled a "Small Asphalt Repairs" (SAR) for the NWNC Area on July 19, 2018. Please send your requests no later than July 11, 2018 to Glen Wilson gwilson@northridgewest.org as they need to be sent to BSS by July 12, 2018

- Mrs Bolin says this is already passed, don't need to vote on it, but Glenn can tell us what he did. He drove around in 15 different areas to look for small asphalt repairs. Mr Wilson says there was a two block area that they are going to repave in september, Its an area that doesn't have sidewalks.
- Mrs Bolin mentions she would like to share an email she got from Joy who is on nextdoor networking page. Emailed her a week after she became president Email said" I've been asking Mitchel Englander for 10 years to repave my street." This was on a Saturday so I (Mrs Bolin) went out to see what I could do, took photos. I took all the photos, and it was mess and I agrees with her. They next day I sent those photos to Kevin James in public works, got a response on monday and a call a week later from Mitchel Englander saying they will be out to repave their street in September. It is 2 blocks, Harden and Vanowen.

16. A group photo of the NWNC board members for our website

- Mrs Bolin asks if everyone is ready for a group photo? Everyone proceeds outside and Jose takes the group picture.

17. Reports by Liaisons, NC Budget Advocate Reports

- Mrs Bolin calls up Glenn Bailey for the first report.
 - Budget advocates are a city wide group - Dedria (?) is the assigned budget advocate, Glenn is filling in for her. Glenn mentions he will do a brief report.
 - Had Budget day June 23rd, Peter was there and Glenn was there. Was a great session and it was Broadcast on channel 35, that recording has been posted on budget advocate webpage.

- We did break out into break out session, and identified and number of issues, budget implications, was done for all 12 regions - have been complied and going to be the basis of the work for the new year, this Saturday they are having their kick off retreat for their new advocates.
- We're not just waiting for new budget to come out next April. There are things that happen between now and then, including things that impact our stakeholders and the neighborhood councils.
- Pay attention to emails, they are usually distributed to all board members once signed up, it is From Jay - may occasional come from Glenn or Dedria. Until the new board members get updated, they will not get it, please forward it to your new board members.
- The other thing Glenn wanted to "show and tell" is the city budget; the general fund is \$9 billion dollars. If you wanted to see what the city's actual budget looks like, Shows mayors proposed budget (holds up book).
- Also, all city departments are covered in these two books (Holds up two books). It gives details. Mrs Bolin asks how many departments are there. Glenn Bailey responds with 40, but he doesn't believe there is 40 because they count some he would not consider.
- Last thing is the revenue book, all the city sources of money that comes in.
- All Budget books are available online.
- Mrs Bolin share that they have a pie chart with things like property tax, and its nice to see the pie chart and where the city makes most of their money
- Thank you
- Mrs Bolin asks if Mr Fox has anything to share. Mr Fox responds with no, nothing to share
- Mrs Bolin then calls on Mr McPherson
 - Like to note that the city of LA is developing an Urban management plan(?) - planting, protection and sustainability of city trees. Have a survey to respond on whats important to them regarding the city's trees. The survey is at tinyurl.com/ufmpsury. Mr Mcpherson asked if this should go on the website, or if it should go on facebook. Mrs Bolin mentions not wanting it on facebook, wants facebook to only be on fun pictures and events, can post it on website. Mr McPherson comments that posting on Facebook will reach a larger group of people and get the most coverage. Will be losing a huge base of people by not posting on facebook, and no one is going to go to the website. Mrs Bolin responds that no one will do the survey on Facebook. Mr McPherson mentions it will reach more people by having it available on different platforms. Mrs Bolin responds that she doesn't think a survey will bring people in. Mr McPherson responds that his thought process is following our page is people that are wanting to know more about their community. Mrs Bolin states they will discuss later. Stakeholder requests to comment that Mr McPherson makes a great point, not everyone uses everything. He recommends putting it on everything, So people that use different mediums will have the opportunity to do it. Mrs Bolin responded with they will not go into it much tonight.
 - Mrs Bolin moves and asks to hear about the Outreach. Mr McPherson continues, we had fun last night- all neighborhood councils were mostly there - went through a lot of stuff. One of the things we talked about was learning our assets in the community, who are people we can reach out to - historians, networking people, a lot of connections in the community, gave a worksheet to go through and think of the people we can reach out to and who would help. Shows worksheet and mentions posting it somewhere.
 - The other thing they went through was an Outreach checklist of things we should have as far as – events, meetings, how to market your neighborhood market, notify people about NRW. People making suggestions, went through an outreach toolkit - another meeting earlier in the year. Jose jumped in and mention it was the April meeting outreach city wide workshop, where they provided toolkits

- Mrs Bolin mentions that Nextdoor works. Mr McPherson follows up with that Nextdoor is great but there is lots of crazy on there too. The more you interact, the more people pile on. LAPD will close the discussion immediately.
- Mr McPherson mentions trying to integrate as many things as he can, so they don't have to worry about their social media sites, they have it set up to post and everything goes up. The goal of outreach is to get things out to the community.
- Mrs Bolin asks if there is anything else, Mr McPherson shows a little card that he thought was cute what power LA uses to get people to sign up for their newsletters. Mentions redesigning card to be for Northridge West. When speaking with people, hand card over and let them fill it out to collect emails. Mrs Bolin says it is something she will need to discuss with him when they are doing outreach at emergency preparedness.
- McPherson continues, they went over a lot of things, like who is on the neighborhood council. Shows brochure of all of the neighborhood councils. Was thinking of scanning all of these things and putting them up for us, maybe create a private FB page to post things for only the council. Jose comment that they can use their website, Mrs Bolin comments that she doesn't want too many avenues, lets limit it. Look at websites drop downs that we don't even need, clean it up and then possibly add a drop down for documents.
- Thank you
- Mrs Bolin asks Mr Fox if he has anything to comment, Mr Lasky mentions he will speak under comments by board members.
- Mrs Bolin adds her comments:
 - Went to conversations with council members, it was informative. The graffiti removal will be here next month, it was good and I am bring him here next month so you will see what I saw.
 - Mrs Bolin asks My Wilson to speak, going to have to have beautification meeting sometime. Mrs Bolin asks do you know the topic of discussion, beautification of course. Mr Wilson says probably on how to do more outreach to get people to do clean up. Mrs Bolin comments on waiting for Gary to come next month because he has a lot of resources and will come out to your event, and drop off all of the tools you need. Would like to add to your agenda when you have the meeting. Mr Wilson says he will do it after when he comes. Mrs Bolin asks if there is anything else, he responds with that's it.
- Mrs Bolin asks if Alma has any comments, she responds with nothing right now.
- Mrs Bolin asks Mr Dent for his reports – only thing land use is variance on Plummer, the developer the last he heard which was a month ago wasn't ready, he will let him know when he is ready to make a presentation, possibly later this month or next month. Mrs Bolin mentions she got an email in regards to a pole being moved? Mr Dent got something too, not sure what it was about, it was about a pole in Northridge that is being moved. Everyone got it but no one is sure what it was about. Mr Wilson thinks it could be the information pole for the businesses that is on Plummer and Shirley.

18. Reports by committee chairs

Combined with #17

19. Comments by board members on non-related issues to this meeting

- Mrs Bolin mentions that Mr Lasky mentioned having something to share, Mr Lasky responds with yes
 - Mr Lasky says he would like to commend Mrs Bolin on the outstanding job she is doing so far, finding us a home.
 - Number two, Greg it would be good to put the survey into the article.
 - That's it
- Mrs Bolin asks if anyone else has any comments. Mr Dent says he has two comments.

- Mr Dent Mentions it is on the lighting, he is having trouble seeing in dim light. Can't do dim lighting in the future. Mrs Bolin mentions that she can speak with Pastor Rick regarding replacing the burnt out bulbs or they can switch places.
- Mr Dents second comment is on the small patches program, spent money on the median on Tampa to make the entrance to the freeway beautiful. But when you go down Tampa, the pavement is so bad, its like driving on a roller-coaster. Another area on Superior has patches where it drops off. Must be a way to express to the city that its important to repair these streets. Mrs Bolin recommends trying the 311 app. Use it to report issues on the streets, it has a faster turn around time.
- Mrs Bolin will recommend beautification to trim trees along and Tampa median between Chatsworth and the 118 Freeway. That is the project I am going to work on. I would love to see it look beautiful and as something that we can say as the board that its something we present to the community. It will be our footmark / stamp in the community.
- Mr Wilson gives an update, on the right hand lane superior half way north going towards Lassen, I always put on resurface on there but they haven't yet. They have in some areas but in others not
- Mrs Bolin asks if anyone else wants to speak, no one does, she continues with her comments:
 - Mentions if you want a specific name on your card, Email it to Glenn.
 - Also If you volunteer on the August 7th you will not need to volunteer September 29th, need participants

20. Adjournment

- Pam Bolin adjourned the meeting at 8.29PM.