

APPROVED
Northridge West Neighborhood Council (NWNC)
General Public Board Meeting
Tuesday, 12 November 2019
Northridge Christian Church
18901 Chatsworth Street, Northridge 91326

1. Meeting Call to Order, Pledge of Allegiance, Roll Call, and Determination of a Quorum
 - President Peter Lasky called the meeting to order at 6.21PM, welcomed over twenty-five stakeholders, [eventually] ten board members, and led us in the Pledge of Allegiance,
 - A quorum was declared via the following roll call:

Here (10)	Abigail Bailes, Lloyd Dent, Kathleen Edwards, Bill Fox, Jennifer Krowne, Gail Lapaz, Peter Lasky, Rana Sharif (departed at 7.45PM), Kelly Sooter, and Glen Wilson
Absent (2)	Pamela Bolin and Josue Toscano
Resigned (1)	Alma Fernandez

2. Comments by Public Officials

- Tara Vahdani, School Engagement and Data Specialist for LAUSD Board Director Scott Schmerelson, addressed the NWNC:
 - She and Scott support 110 schools throughout the San Fernando Valley.
 - Scott is the only LAUSD board member who meets with the students once a month.
 - Bringing a vape product to school should have different consequences than bringing tobacco. LAUSD recently announced they are suing the vaping company, Juul, as many students have been undergoing health concerns. Wednesday, November 13th, they will discuss their concerns with the Tarzana Treatment Center.
 - Sex Education legislation continues to be a hot topic of many valley neighborhood councils. Scott’s team will assist the NWNC’s Government Affairs Sex-Education Town Hall Ad Hoc Committee’s hosting of an upcoming town hall whereupon this sensitive issue will be addressed.
 - Tara then introduced Josie Stevens, Principal of Topeka Elementary School. She has been the principal for four years, and their motto is that they “look to engage and unlock the genius in all our little tigers”. Josie urged everyone to follow them on Instagram and/or Facebook, visit the Topeka Elementary School, and/or participate in their community events.
- Matt Hernandez, Public Safety Field Deputy for CD12/Councilman John Lee, who advocates for the stakeholder’s behalf while interfacing with the Departments of Building, Safety, Transportation, as well as the LAFD and LAPD, spoke of the following:
 - The Saddle Ridge Fire started on Thursday, October 10th at 10PM, as a two-acre fire from Sylmar. It jumped the 5 freeway ten-minutes later. Matthew and John were at the command post, working alongside the LAPD, and directing people to the evacuation centers. Neither of them slept for 24-hours.
 - This past week, John Lee requested that the Public Utilities Commission help with tents and funding to reconstruct homes and equestrian facilities.
 - The local Police Activity League Supporters (PALS) Center will host a toy distribution event on Thursday, December 14th at 9AM. You may drop off toys at the CD12 office

(9207 Oakdale Avenue) or at the PALS facility (8721 Wilbur Avenue) until Wednesday, December 13th.

- Jose Galdamez from the Department of Neighborhood Empowerment (DONE) reported the following:
 - DONE’s Executive Committee recently received input regarding a demographic survey which allows DONE to tailor outreach strategies to each neighborhood. Although not mandatory, Jose requested that everyone on the NWNC complete this confidential demographic survey (personal and/or contact information will not be shared) to grant DONE a better idea of who comprises the NWNC.
 - In support of the 2020 census and Mayor Garcetti’s initiatives, DONE is seeking voluntary goodwill ambassadors and liaisons (NWNC board membership is not required) to do outreach in areas that are difficult to count. Please feel free to reach out to Jose regarding this upcoming assignment. DONE’s first meeting will be Tuesday, November 19th.
 - Jose recently emailed a glossary of terms and resources used by the neighborhood councils; this will be included in the “monthly profile” emailed to all neighborhood council board members.
 - As the city clerk’s office will be very busy between now and year end, please send all funding requests to their office a few days earlier than normal.
 - Election materials (ballots, information brochures, etc.) are available for immediate pick-up from Erwin Piper Technical Center, 555 Ramirez Street. If the NWNC would like this material, please contact Jose or reach out to them at 213-978-0444; otherwise, the material will be shred. Peter immediately requested that Jose pick up this material on behalf of the NWNC

3. Guest speaker: Corinne Ho, Field Organizer for the Everyone in Campaign (EIC), launched by United Way to end Homelessness by advocating for Supportive Housing

- Corinne was served on the Canoga Park Neighborhood Council for nine-years.
- The countywide EIC was founded eighteen-months ago and provides medical services, job training, and substance abuse treatment. They are supporting a new 63-unit housing facility to be built along Topanga Canyon Boulevard, Chatsworth.
- Corinne showed a chart reviewing the various phases:

Phase	
1	Feasibility of construction
2	In the pipeline
3	Building Built
4	Units in Completion

- Stakeholder Asaad Alnajjar asked about the difference between Bridge Housing and Permanent Supportive Housing (PSH). PSH is permanent and for the chronically homeless (those who have been homeless for more than a year). This has been sought since Proposition HHH was passed three years ago (whose goal was to build thousands of units before 2020). Bridge Housing is more short-term and serves as a bridge between the street and PSH.
- Gail had a concern regarding terminology, including the phrase “permanent housing”. Oftentimes, permanent refers to forever; it should be noted that the structure is permanent, not the people who reside there. She felt it was better to use the word “supportive”, as the new residents will commit to community service.
- Stakeholder Doris Dent asked if they actively seek housing locations. The response was negative; community members make suggestions to the EIC. It is actually the developers, not the EIC, who open the shelters.

- A stakeholder asked what they have done for the homeless. Many units, provided by HHH funding, are in the pipeline. However, there remains a great deal of red tape and other components, and new projects can take over two years to develop.
- The rampant homelessness is not surprising, considering over 600,000 county residents pay more than 90% of their income on rent.
- Kathleen expressed concern that these PSH could serve as boarding houses. What could happen in a year or two if the residents do not have a job? Corinne replied that the on-site facilitator would handle this.
- A stakeholder asked about the screening process. Corinne replied that the screening process is via the coordinated entry system and the residents will pay 30% of their income towards rent. The tenants will need to obey the same rules as regular apartment tenants. Drug and alcohol abuse will not be tolerated.
- Glenn Bailey expressed concern about the proposed seven-story building along Topanga Canyon Boulevard, which would be near single-family housing. There may be a great deal of protest from the neighborhood. Corinne replied that Chatsworth has a rule that their buildings should not exceed three-stories. However, the lot size is ideal, and it is near public transportation and next to a business corridor. She suggested that if anyone knows of a similar vacant lot, to please speak up.
- Stakeholder Maria expressed concern for Mayor Garcetti, how 60,000 homeless can be moved off the street, and how many have already been taken off the street.
- Corrine reported the following statistics from the Los Angeles Homeless Services Authority (LAHSA):

2018	186 homeless in Northridge
2019	92 homeless in Northridge
- Corinne mentioned that the HHH Oversight Committee meets downtown, and she urged interested parties to attend those meetings.
- Wednesday, November 13th, LAHSA will host a meeting to solicit input regarding Measure H, beginning at 3PM, at the Zev Yaroslavsky Center, 7555 Van Nuys Boulevard.

4. Public Comments on non-agenda items

- Porter Ranch Neighborhood Council (PRNC) board member (and chair of their Safety Committee) Asaad Alnajjar is running for CD12. He is LAFD/LAPD certified, and has over thirty-years experience as a civil engineer with the Bureau of Street Lighting, including working under the mayor for Great Streets, Interfaith Programs, Emergency Operations, A Bridge Home, Sidewalk Repair Projects, and the 2030, 2040, and 2050 programs to re-engineer the district. He has great team-building capabilities, hopes to see the city council run from an engineering standpoint, and would like more of a bridge between the neighborhood councils and city hall.
- Mikkie Loi from the Devonshire Police Advisory Board provided feedback regarding the Saddle Ridge Fire. Because it was so fast moving, many community members did not know what to do. We need folks to have a plan in place for themselves, family, and neighbors. Perhaps a telephone tree, as it would be near impossible to knock on everyone’s door. We cannot be 100% dependent upon technology. Everyone should own something as basic as a battery-operated radio.
- With the upcoming holiday shopping season, the Devonshire Division reminds everyone to be aware of their surroundings and harden the target to make it more difficult for thieves.

- For their last meeting of 2019, in lieu of monthly neighborhood watch meetings, the Devonshire Division's Basic Car Groups will host a potluck on Thursday, November 14th at St. Nicholas Greek Orthodox Church, 17037 Plummer Street
- Glenn Bailey from the Northridge East Neighborhood Council (NENC) reported that the Valley Alliance of Neighborhood Councils (VANC) has postponed their planning forum, originally scheduled for Thursday, November 14th at the CBS Studios, Studio City. This may be rescheduled for March 2020 (or later). This month's regular VANC meeting, on Thursday, November 14th at the Sherman Oaks Hospital, will feature guest speaker and city attorney, Mike Feuer.
- Pat Leprasty was unable to attend, but she asked Glenn Bailey to report that the NWNC and NENC donated over \$2k for a plaque for the Oakridge House. The next step will be a "right of entry" from the park to the house. Pat and the Friends of Oakridge will coordinate a dedication event during a weekend towards the end of January 2020. Perhaps the NWNC could join the NENC in funding the refreshments or something?
- Barbara Allen from the Best Friends No-Kill Animal Shelter (for homeless dogs and cats) reported that they have a special promotion during November whereupon one can adopt a senior pet (five years or older) that has already been chipped, vaccinated, and spayed. Best Friends has six regional centers throughout the USA, including

Atlanta	Mission Hills	Salt Lake City
Houston	New York City	West Hollywood

5. Presidential comments

- On behalf of the NWNC, Peter thanked our veteran board members Lloyd Dent, Bill Fox, and Josue Toscano.
- Regretfully, Alma Fernandez has resigned from the NWNC.
- There have been complaints about the noise level at NWNC meetings. Peter asked that people keep sidebar conversations to a quiet minimum and/or step outside.
- A senior stakeholder told Peter that he had difficulty hearing a recent speaker. It is advised that if you have difficulty hearing, please move from the back to the front of the room to better hear our guests.
- The NWNC is considering adding a Standing Rules Ad Hoc Committee, which may include Peter, Kelly, Abby, Glen, and Rana. The formation of this committee will be agendized for the December NWNC meeting. They will meet in the next few months to discuss updating the NWNC bylaws.

6. Discussion and Motion to approve the Board Operational Plan developed from the August Board Retreat

- This plan includes key priorities, budget highlights, observations, committee statements, process improvements, budget questions, next steps, and the following four goals:
 - Provide value to our stakeholders by being an informed resource and advocate for the community
 - Build a cohesive team of strong and active board members
 - Increase committee activity and engagement with the community
 - Drive stakeholder awareness and involvement with the NWNC
- Kelly Sooter made a motion to approve this agenda item; Abigail Bailes seconded this motion and it passed unanimously.

At this time (7.45PM), Rana Sharif departed the meeting.

7. Discussion and Motion to Approve \$500 for a Holiday Mixer for the December Meeting, funding to come from the Outreach Budget
 - Glen Wilson mentioned that this event never costs more than \$500. This event is similar to the monthly NWNC meetings, with better food, more socializing, and the opportunity to help install decorations.
 - Bill Fox made a motion to approve this agenda item; Glen Wilson seconded this motion and it passed.

Aye (8)	Bailes, Dent, Edwards, Fox, Krowne, Lasky, Sooter, and Wilson
No (1)	Lapaz
Absent (3)	Bolin, Sharif, and Toscano

8. Discussion Motion to approve a recommendation from the Public Safety Committee to the Board creating a Funding Line of \$1,500 to purchase Traffic Direction Signs to be used for our events and to loan them to elementary and middle schools within our NWNC Boundaries to help with traffic control and safety concerns.
 - During a recent telephone conversation, DONE told Abby that there could be a liability for the NWNC; hence, there was no vote on this agenda item. Alternatively, perhaps the following schools could bring a Neighborhood Purpose Grant to the NWNC:
 - Alfred B. Nobel Charter Middle School Calahan Community Charter School
 - Beckford Avenue Elementary School Topeka Drive Elementary School

9. Report by Aliso Canyon Citizens Advisory Group (CAG); Liaison Andrew Krowne, on the progress of the SoCal Gas/LA Department of Public Health (DPH) Study on the Long Terms Health Effects of the SoCal Gas Aliso Canyon Gas Leak
 - Andrew Krowne reported that several CAG members [who were in attendance] continue to work to solidify the “guardrails” by which the majority of the CAG members feel the CAG needs to operate. The CAG should be more than just a mouthpiece for Public Health; they do everything possible to ensure an independent, science-based health study, free of all political influence. While you might think that should not be difficult to do, the fact is powerful forces are fighting against everyone in this area. If we do not stand up and fight, we will all lose. This was discussed at Dr. Nordella’s recent town hall meeting. Andrew did not feel that the agencies act in everyone’s best interest. The CAG is aware of this and believes it has a duty to protect the community as much as it can.
 - Concurrently, to finalizing the “guardrails”, the CAG is finalizing the scoring rubric by which the nominees to the Scientific Oversight Committee (SOC) will be scored. Additionally, various CAG members are contacting leading scientists across the country to broach their inclusion on the SOC. Andrew stressed this action goes far above the initial role of the CAG, as outlined by DPH. The CAG is made up of extraordinary people working tirelessly.
 - The CAG is doing much more than any other CAG. They already had two meetings with LAFD Health Hazmat, the South Coast AQMD, and the CPUC regarding the ground fire that burned in the SoCal Gas facility for days after the Saddle Ridge Fire was extinguished. They reviewed air sample results, which showed elevated benzene levels in the neighboring community and significantly higher methane levels at the source of the fire. While this fire is still under investigation, all signs point to this being a fugitive emission that occurred far away from any other gas infrastructure. In a stroke of irony, the fact that a fire burned through the facility, we likely witnessed something that would have remained invisible. These emissions are invisible but

very toxic. These emissions may reveal that gas stored in the field cannot be contained with any certainty. Basic physics show that high pressure will move to low pressure. The high pressure gas within the facility can and will escape at locations across the breadth of the facility. It means no one can guarantee the safety of the surrounding communities of Chatsworth, Porter Ranch, Northridge and Granada Hills. Additionally, this morning we received soil samples from the LAFD Health Hazmat. At this time, the CAG lacks any conclusions to share.

- There are two other very important issues that have been outstanding for years:
 - The \$3m allocated by the consent decree for air monitoring of the field. The agencies are all pointing their fingers at each other regarding who is responsible.
 - The SCAQMD Health Study. They formed a group similar to our CAG, but made up of mostly regulators, with merely two community representatives. In two years, this group has done nothing.
- This CAG has made it a priority to address all of these failures to the best of our ability and authority, which is very limited.
- While no additional CAG meetings are slated for this calendar year, Andrew will continue to keep the NWNC informed so they can be posted on the Calendar. He strongly encourages everyone to attend these meetings and make their voices heard.

- Glenn Bailey attended a meeting, signed in, but has not yet heard of any upcoming meetings.
- Stakeholder Cheri Derohanian reported that few people attended the recent public forum at the Highland Hall Waldorf School, 17100 Superior Street.
- Doris Dent attended Dr. Nordella's presentation and looked forward to receiving a copy of his presentation.

10. Discussion and Motion from the Public Safety Committee to file a Community Impact Statement (CIS) on Council File 13-1493-S8 Citywide Sidewalk Vending Program (Sidewalks and Parks/Outreach and Service Providers/Pre-Qualified List: Introduced 9/27/2019 and Council File 13-1493-S5)

- Abby reported that sidewalk vending has been legalized within the city per council files 13-1493-S5 and 13-1493-S8.
- People support sidewalk vendors, provided that health and safety issues [involving clean food service] are maintained, and the vendors are not blocking the sidewalks.
- Kathleen added that she would like the sidewalk vendors to have permits. However, Governor Brown stated that sidewalk vendors do not require permits.
- Although Kathleen and Abby have draft versions of CISs, Peter recommended that these CISs go back to the committee; Lloyd, Abby, and Kathleen concurred.
- Maria Fisk, Chair of the Granada Hills South Neighborhood Council (GHSNC) stated that although the ordinance and regulations recently passed the city council, the neighborhood councils can ask for an amendment to the ordinances. Maria mentioned that Santa Monica, Santa Clarita, San Diego, and other municipalities have regulations. When she asked someone at city hall about the other areas, they replied that they did not review the other city's regulations.
- Bill Fox added that he pays \$750/year for annual inspections of his hot dog cart, which he uses at various events.
- Glenn Bailey expressed concern that the food vendors are blocking the bicycle lanes. He agrees that it is okay to vend along the sidewalk, but many of these vendors have tables, chairs, and incidental lines, as their clientele line-up to purchase the food. Some go from the curb to private property, completely blocking the sidewalk.
- PRNC board member Lori Choi felt that we need more LAPD enforcement. Perhaps if the city collects permit fees, that money can go to the LAPD for educating the vendors.

11. Discussion and Motion to approve a recommendation from the Government Affairs Committee to create an Ad Hoc Committee to study the feasibility of holding a Town Hall Meeting to educate the Community of the 2019 revision of the 2015 Sex-Education Curriculum. The Ad Hoc Committee will work with the Outreach Committee to find a venue, work with other Neighborhood Councils and finding speakers from the State, LAUSD, parent groups, Educators and independent organizations with knowledge and expertise in the curriculum.
- Tara offered the use of LAUSD facilities to host this potential town hall meeting.
 - Several moms had something to say about this agenda item:
 - Deborah, a mom of three and an elementary school teacher, mentioned that the health education programs have been removed from a website. Whatever remains on the website is from 2014 and the instruction is from web-based resources. She was concerned that they are giving this information [which may be borderline pornographic] to children, who mature at different rates.
 - A stakeholder stated that the LAUSD's goal was to reduce the learning age of explicit sexual material from 7th grade down to 5th grade, and to make it a fundamental right for children to consent to sex.
 - Grace Jimenez mentioned that they are contacting principals because there is a great lack of transparency. 7th graders are already being taught this year via non-age-appropriate material that is not scientifically based.
 - Marilyn expressed concern that there are currently no parents on the LAUSD school board. Therefore, she is running for Scott Schmerelson's seat. She feels that parents should have the right to review what their children are taught.
 - Maribel has two kids at Granada Hills Charter High School; she wants the right to opt her kids out of this training, and she wants her personal opinions to be heard.
 - Victoria Estrada recently familiarized herself with the California Education Code 51240 which states that "if any part of a school's instruction in health conflicts with the religious training and beliefs of a parent or guardian of a pupil, the pupil, upon written request of the parent or guardian, shall be excused from the part of the instruction that conflicts with the religious training and beliefs".
 - Maria Fisk from the GHSNC asked that the concerned parents submit their concerns to the GHSNC; she will do everything that she can to get this on their agenda.
 - Esther, the mom of four children, ages seven to twenty, feels that it is the parent's [not the LAUSD's] rights to teach their kids respect, values, etc. She restricts what her children watch on television, why not also restrict what the children see and hear within the classroom?
 - Espinosa from Guadalajara, Mexico has four adopted children with learning disabilities; she fears that they cannot stand up and defend themselves.
 - Amile recognizes this conversation as culturally and religiously relevant. Much of this contradicts facts that have been established for centuries. Per her Merriam Webster dictionary, many of these images in the classroom can be classified as pornography.
 - Someone added that the third leading cause of death in children is now suicide, especially for transgender individuals.
 - Charity has four kids in LAUSD, kindergarten through 11th grade. She has spoken with her neighbors who do not know what their children are taught. She feels that the schools should focus on teaching the kids the basics, such as math and english.
 - Erica supports this upcoming town hall meeting. Many parents do not realize they have the right to opt their children out of this training.

- Kathleen Edwards made a motion to create this ad hoc committee; Bill Fox seconded this motion and it passed unanimously.

12. Report by Kathleen Edwards on the State Senator Henry Stern, Joint Neighborhood Council Meeting of October 23

- Kathleen reported that the meeting attendance was restricted to neighborhood council board members.
- Their primary concern was homelessness, including a review of what is going right and wrong. Apparently, supportive housing does not solve the initial problem. Perhaps more money should go towards shelters? Or perhaps folks should talk about conservatorship? Governor Brown signed SB1045 in September 2018; this discussed conservatorship and/or confinement of individuals with severe mental illness and/or substance abuse disorders.
- In 2018, Councilman Englander sent a proposal to Sacramento, but it went nowhere.
- Meeting attendees wondered why the environmentalists are not more concerned, as the waterways are being polluted and there is a great deal of trash in the streets.
- They also talked about waste reduction (as the Chinese are no longer purchasing USA's recyclable garbage), sex education, and sidewalk vending.
- Someone asked if there was any tie-in with the county's health department. Kathleen and Peter replied that Senator Stern is interested in dealing with all legislative bodies.

13. Discussion and motion to approve the October Monthly Expense Report

- Bill Fox made a motion to approve this agenda item; Gail Lapaz seconded this motion and it passed.

Aye (8)	Bailes, Edwards, Fox, Krowne, Lapaz, Lasky, Sooter, and Wilson
Abstain (1)	Dent
Absent (3)	Bolin, Sharif, and Toscano

14. Report by Budget Advocate

- Glenn Bailey reported that the Budget Advocates have completed all their meetings with the various city departments. By the end of December, they hope to compile their findings into a white paper, which will be delivered to Mayor Garcetti and the City's Administrative Officer, prior to the mayor's budget presentation to the city.

15. Committee Reports

- Glen Wilson reminded everyone (as mentioned in Peter's presidential comments) that the NWNC is considering adding a Standing Rules Ad Hoc Committee. This will be agendized for the December NWNC meeting and will meet in the next few months.
- Representing the Outreach Committee, Kelly reminded committee chairs to reach out to her so she may post dates, locations, and topics of their upcoming meetings on the NWNC calendar and website. Currently, they are working on rolling out a community awards program. They are also working on establishing a speaker's calendar for the upcoming monthly NWNC meetings. They have the following speakers lined up through April 2020:

December 2019	Assemblywoman Christy Smith
January 2020	Peter Lynn, Executive Director of LAHSA
February 2020	LAUSD Candidates
March 2020	Emergency Preparedness Program

- Kathleen, speaking on behalf of the Public Safety Committee, would love to have more input from the community. She has been responding to concerns regarding safety issues with schools, sidewalk vendors, and homeless campsites (especially a vacant lot near Nordhoff Place that has tall grass and hibachis (a potentially dangerous mix)).
- Abby mentioned that the Government Affairs Committee will meet to discuss the legislative report on Wednesday, November 20th, at 6.45PM at the Coffee Bean and Tea Leaf, 18705 Devonshire Street.
- Lloyd from the Land Use Committee and Jennifer from the Education Committee had no news to report.

16. Reports by Liaisons

- Kelly Sooter and the Northridge Vision team will discuss street vending at their next meeting.
- On behalf of the Beautification Committee, Kelly is working with Jason Hector of the PRNC regarding public artwork for the utility boxes. She is also diligent about calling (or accessing via her smart phone) MyLA311 for street clean-ups, including the recently damaged wall at the southwest corner of Tampa Avenue and Devonshire Street.
- Gail reported that the West Valley Alliance on Homelessness meets at the San Fernando Valley Cultural Arts Center, 18312 Oxnard Street, Tarzana. Their job fair has been postponed until January, but they are preparing an interfaith event.
- It was clarified that ad hoc, as well as regular committees, must post their agendas three days prior to their meetings.

17. Consent Calendar to approve Agenda Items 18 through 25. The Consent Calendar allows the board to approve the Agenda Items enumerated in one vote without discussion. Board members can request the removal of any agenda item from the Consent Calendar for purposes of discussion and separate vote. Items removed from the Consent Calendar will be handled separately.

18. Discussion and Motion from the Government Affairs Committee to appoint Abigail Bailes as chair of the Government Affairs Sex-Ed Town Hall Ad Hoc Committee.

- As part of the consent calendar, Bill Fox made a motion to approve this agenda item; Kelly Sooter seconded this motion and it passed unanimously.

19. Discussion and Motion from the Government Affairs Committee to add stakeholders Grace Jimenez and Victoria Estrada to the Government Affairs Committee.

- As part of the consent calendar, Bill Fox made a motion to approve this agenda item; Kelly Sooter seconded this motion and it passed unanimously.

20. Discussion and Motion from the Government Affairs Committee to appoint Grace Jimenez, Victoria Estrada, Patricia Morejon, Erica Marais and Frank Alegria to the Government Affairs Sex Education Town Hall Ad Hoc Committee.

- As part of the consent calendar, Bill Fox made a motion to approve this agenda item; Kelly Sooter seconded this motion and it passed unanimously.

21. Discussion and Motion to add Kathleen Edwards to the Homelessness Committee
 - As part of the consent calendar, Bill Fox made a motion to approve this agenda item; Kelly Sooter seconded this motion and it passed unanimously.

22. Discussion and motion to appoint Gail Lapaz and Kathleen Edwards as Co- Chairs of the Homelessness Committee
 - As part of the consent calendar, Bill Fox made a motion to approve this agenda item; Kelly Sooter seconded this motion and it passed unanimously.

23. Discussion and Motion from the Outreach and Communications Committee to appoint Peter Lasky to the Outreach and Communications Committee
 - As part of the consent calendar, Bill Fox made a motion to approve this agenda item; Kelly Sooter seconded this motion and it passed unanimously.

24. Discussion and Motion to approve the NWNC Inventory Asset List, required by the LA City Clerk Neighborhood Council Funding Division by 12/1/2019
 - This agenda item was pulled from the consent calendar.
 - Thursday, November 14th, at 10AM, the NWNC will conduct a field trip to visit their storage locker at 18832 Rayen Street (this is merely a tour, not a “clean-out” event). At that time, they will verify that the three inventoried items are there. If these items are missing, this will be discussed at the November 26th Executive Committee Meeting. The NWNC may have to conduct a special meeting, with a majority of board members present, to vote prior to the inventory’s December 1st deadline.
 - Peter Lasky made a motion to approve this inventory action; Bill Fox seconded this motion and it passed.

Aye (7)	Dent, Edwards, Fox, Lapaz, Lasky, Sooter, and Wilson
Abstain (2)	Bailes and Krowne
Absent (3)	Bolin, Sharif, and Toscano

25. Discussion and Motion to approve the October Minutes
 - As part of the consent calendar, Bill Fox made a motion to approve this agenda item; Kelly Sooter seconded this motion and it passed unanimously.

26. Comments by board members
 - Kathleen wondered if supportive funds are available from CD12 for the utility box’s artwork; the response was affirmative.
 - Abby thanked everyone who attended this evening’s meeting.
 - Gail reported that the evening’s food was from Maria’s Italian Kitchen, 9161 Reseda Boulevard. In the future, it will be the NWNC’s goal to purchase food from within the NWNC district.

27. Adjournment
 - Peter Lasky adjourned the meeting at 8.38PM.