

I. CALL TO ORDER

a) Board Roll Call

- Janis Kraft
- Kathleen Edwards
- Sam Dulys
- Joel Lowell
- Richard Young
- Jeff Diamond
- Nick Haddad

Quorum: Yes (7/11)

II. GENERAL PUBLIC COMMENT - Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Each speaker will be allowed up to 2 minute(s).

- Rimon Elkotbeid: Doing a master's of social work at CSUN and needs to attend a neighborhood council meeting for a paper. He should contact us via northridgewest.org if he has any questions!

III. NEW BUSINESS

a) Discussion and possible motion to approve \$1200 for the revised NPG for The Museum of The San Fernando Valley Art Fair scheduled for Sunday, November 9th at The Museum of the San Fernando Valley and Rancho del Cordillera Norte.

- **Kathleen's motion to reduce the NPG to \$500: no second**
- **Joel's motion to approve the NPG for \$1200 to the Museum of the San Fernando Valley for the November Art Fair (seconded by Sam):**
 - Janis Kraft: Yea
 - Kathleen Edwards: Abstain
 - Sam Dulys: Yea
 - Joel Lowell: Yea
 - Richard Young: Yea
 - Jeff Diamond: Yea
 - Nick Haddad: Yea
- **Motion passes with 6 yeas and 1 abstention**

IV. ADJOURNMENT (BY 8:00PM)