



Northridge West Neighborhood Council

Joint Board & Outreach and Communication

Committee Meeting

Tuesday, February 11, 2020 4:00-5:00PM

Starbucks

19301 Nordhoff St., Northridge, CA 91324



Executive Officers

Peter Lasky, President

Rana Sharif, VP of Outreach and Communication

Kelly Sooter, Secretary

Glen Wilson, Treasurer

Board Members

Pamela Bolin, Gail Lapaz

Lloyd Dent, Bill Fox

Jennifer Krowne, Josue Toscano

Kathleen Edwards, Abigail Bailes

MINUTES

Note: NWNC may be sound recording the NWNC meeting as back up information for NWNC minutes. The NWNC may be 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

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting Northridge West NC @ 818-697-0639, or email us at <http://www.northridgewest.org>

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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MINTUES

**Kathleen
Kelly
Peter
Wendy
Gail
Glen
Rana**

- I. Call to Order: 4:03
- II. Comments from Stakeholders on non-agenda items pertinent to OCC (5-7 mins)
- III. Review of GBM speaker schedule (5 mins)
 - A. March Follow-up: Anthony Aguinaga and/or Crisanta Gonzales (RYLAN)
 1. Kathleen: Community Social rather than having RYLAN at a meeting
 2. Can we proceed with CERT
 - B. April: Vector Control
 - C. May: LA Public Works and Sanitation
 - D. June: Elected and Sworn in
- IV. Review, discussion, and possible motion regarding Webmaster vendor (10-15 mins)
 - A. Wendy
 1. Posting Agendas + Events
 2. E-blast about meeting
 - a) ~ 30 mins
 3. E-blast of the write-up
 4. Not social media
 5. Ideally having a once a month news update
 - B. Kelly passed out documents regarding how to review Webmaster
- V. Request board members to submit write-ups post GBM: one-week after the General Board Meeting
- VI. Discussion, updates, and/or assignments regarding possible/forthcoming OCC events (*subject to approval) (15 mins)



A. Oakridge Park Event Review (January 26th, 12:30pm

– 2pm

B. CD 12 Town Hall (February 15th)

1. Snacks
2. Paper towels

C. Sex Ed Town Hall (February 29th)

1. Postponed

D. UnlitterLA (Kelly)

E. VANC Award Nomination (Peter)

1. Peter will submit to the board

F. Mental Health First Aid Training (February 29th; 8am-5pm)

G. Other

1. NC Social where RYLAN can be introduced
2. Retreat-esq event
 - a) Check with Jose

VII. Review of committee-specific OCC support/requests (5 mins)

VIII. Announcements from Committee members (5 mins)

A. What are we doing to reach out to Nextdoor

B.

IX. Adjournment: 5:27