# "Unity in Our Community"



Northridge West
Neighborhood Council
Special General Board Meeting
Tuesday, May 28, 2019 at 5:00 p.m. or during the
Executive Committee Meeting



## The Coffee Bean & Tea Leaf

18705 Devonshire St., Northridge CA 91324

#### **Executive Officers**

Peter Lasky, President
Alma Fernandez, VP of Administration
Rana Sharif, VP of Outreach & Communication
Kelly Sooter, Secretary
Glen Wilson, Treasurer

#### **Board Members**

Pamela Bolin, Gail Lapaz
Lloyd Dent, Bill Fox
Jennifer Krowne, Josue Toscano
Kathleen Edwards
Vacant: Community Interest Stakeholder

#### 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.

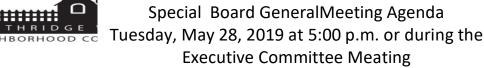
The NWNC Agenda is posted for public review at, 9401 Reseda Blvd, in the clear box, to the left of the gate adjacent to the parking lot & posted on NWNC website <a href="https://www.northridgewest.org">www.northridgewest.org</a>

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 <a href="http://www.northridgewest.org">http://www.northridgewest.org</a>

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: <a href="www.northridgewest.org">www.northridgewest.org</a> 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 <a href="plasky@northridgewest.org">plasky@northridgewest.org</a>



# Northridge West Neighborhood Council





### The Coffee Bean & Tea Leaf

18705 Devonshire St., Northridge CA 91324

- 1. Call to Order & Roll Call
- 2. Public Comments by Stakeholders on Non Agenda Items
- 3. Discussion and recommendations for Comittee Chairs and Committee Members
- 4. Discussion and recommendations for Logistics & Agendas for General Board Meetings
- 5. Discussion and recommendation by the board of adopting Standing Rules.
- 6. Suggestions for Guest Speakers for General Board Meetings
- 7. Suggestions for CIS (Community Impact Statements)
- 8. Discussion of New Business Cards & Badges.
- 9. Treasurers Report (Glen Wilson)
- 10. Discussion of and suggestions of Items for June General Board Meeting Agenda
- 11. Adjournment