



**Northridge West
Neighborhood Council**
Special NWNC Board Meeting Revised Agenda
Tuesday, January 28th from 6:00PM to 8:30PM
Northridge Christian Church
18901 Chatsworth St, Northridge, CA 91326



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, Abigail Bailes

This meeting is noticed as Joint Board Meeting out of an abundance of caution with the Brown Act. The purpose is for these committees to meet and make recommendation to the full Board.

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



**Northridge West
Neighborhood Council**
Special NWNC Board Meeting Revised Agenda
Tuesday, January 28th from 6:00PM to 8:30PM
Northridge Christian Church
18901 Chatsworth St, Northridge, CA 91326



1. Meeting Call to Order and Roll Call. (2 minutes)
2. Public Comments on non-agenda items. (5 minutes)
3. Review Standing Rules objective and draft document (KS 5 minutes).
4. Review Standing Rules document (KS 20 minutes)
5. Board and stakeholder discussion and comments regarding Standing Rules document (1.5 hours)
6. Motion to approve Standing Rules document (5 minutes)
7. Discussion and recommends for Standing Rules Ad Hoc items to be on NWNC February 11th, 2020 general agenda. (5 minutes)
8. Adjournment