

“Unity in Our Community”



Northridge West Neighborhood Council executive Committee & Joint Whole Board Meeting Agenda

Thursday, June 20, 2019 at 12:00 p.m.
18300 Lemarsh St. Northridge, CA 91324
Craft Room - Northridge Recreation Center

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

Note: NWNC maybe sound recording the NWNC meeting as back up information for NWNC minutes. The NWNC maybe 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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1. Meeting Called to Order
2. Welcome and Introductions
3. Roll Call
4. Comments by Stakeholders on Non Agenda Items within the jurisdiction of the committee.
5. Presidential Comments
6. ITEM 1 - Approval of May 28, 2019 Executive Committee Minutes
7. ITEM 2 – Discussion and recommendations of sound and speaker system for board general meetings
8. ITEM 3 – Discussion and recommendations of potholes to be repaired by City
9. ITEM 4 – Discussion and recommendations by the committee regarding CD12 election and/or debate
10. ITEM 5 – Suggestions for Guest Speakers for future General Board Meetings,: Karen Swift, Community Relations Manager, LA Metro for August or September ? or Dario Alvarez will be the guest speaker for July.
11. ITEM 6 – Discussion and recommendations regarding NWNC advertisement and to replace “The Connection”
12. ITEM 7 – Discussion of Date, Location & Agenda of the Board Retreat
13. ITEM 8 - Discussion on Tchotchke Inventory
14. ITEM 9 - Discussion and recommendations of vacant community stakeholder seat

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15. ITEM 10 – Discussion of and suggestions of Items for June General Board Meeting

Agenda

16. Treasurer Report

17. Comments by Board Members on non-agenda items

18. Adjournment