

“Unity in Our Community”



Northridge West Neighborhood Council

Tuesday, August 13, 2019 6:15 p.m. – 9:00 p.m.

Meet & Greet 6:00 p.m. - 6:15 p.m.

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

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 Call to Order, Pledge of Allegiance, Roll Call and Determination of a Quorum (2 minutes)
2. Comments by Public Officials (10 minutes)
3. Guest speakers: Captain Burns, Devonshire Division, LAPD (20 minutes)
4. Public Comments on non-agenda items (10 minutes)
5. Presidential comments (5 minutes)
6. Discussion and Motion to approve the purchase of a sound and speaker system from Dave Brown in the amount of \$1,550.00. (5 minutes)
7. Presentation by Joe Kozul of the Save the San Fernando Valley Group regarding the proposed Bus Rapid Transit Plan. (10 minutes)
8. Discussion and Motion to approve an increase in the Board Retreat budget from \$400 to \$600. The money will come the Office/Operational Expenditures Category and will lower the Office Expenses by \$200. The board retreat allocation is within the same category. (5 minutes)
9. Presentation by Kimco Realty, McCormick Compliance Consulting, et al, regarding Case No ZA-2017-5228-ZV requesting Zoning and Parking Variances for the Plaza Di Northridge Shopping Center at 9500 Plummer Street, Northridge, (15 minutes)
10. Presentation by Public Land Use & Zoning Chair Lloyd Dent, in requesting the board to support the application of the above mentioned applications for Zoning Variances. (10 minutes)
11. **Consent Agenda to approve agenda items 12-15 The Consent Agenda allows multiple items to be voted upon with one vote without discussion.**
12. Discussion and Motion to approve the following committee changes, move Bill Fox to the Beautification Committee, move Kathleen Edwards from the Beautification Committee to be Chair of the Public Safety Committee, place Abigail Bailes on the Education Committee to replace Rana Sharif, per Article VII, Section 3: B & 3:C (5 minutes)
13. Discussion and Motion to approve Jacob Fernandez as a stakeholder member of the Homeless Committee. (2 minutes)
14. Motion to Approve the July 9th Minutes (5 minutes)
15. Discussion and motion to approve the July Monthly Expense Report (5 minutes)
16. Report by Budget Advocate (5 minutes)
17. Discussion and Motion to Approve \$750 for the Congress of Neighborhood Councils (5 minutes)

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18. Report regarding CD12 Candidate Forum and National Night Out (5 minutes)
19. Discussion and motion to approve the purchase of an electronic meeting recorder to help with recording actions taken by the Council. (5 minutes)
20. Report on the upcoming Board Retreat Rana (5 minutes)
21. Committee Reports (10 minutes)
22. Motion to Approve the June 20th Special Meeting Minutes (5 minutes)
23. Reports by Liaisons (10 minutes)
24. Comments by board members on non-agenda items (10 minutes)
25. Adjournment