



**Northridge West Neighborhood Council
 Joint Meeting Agenda
 Monday, May 19, 2014
 At 6:00 PM until 7:30 PM
 North Valley Regional Chamber of Commerce
 9401 Reseda Blvd.
 Northridge, CA 91324
 Enter from rear of building**

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

LEGALLY REQUIRED OFFICIAL POSTING: Please do not remove until AFTER above date and time.

<p>Tom Johnson <i>President</i> – General Business (2018)</p> <p>Peter Lasky <i>VP Administration</i> –VP of Administration-1 (2016) open at Large 1</p> <p>Pamela Bolin <i>VP Outreach & Communication</i> - At-Large-2 (2018)</p> <p>John Mah <i>Secretary and Parliamentarian</i> - Homeowner 2(2018)</p> <p>Glen Wilson <i>Treasurer</i> – Community & Faith Based (2018)</p> <p>Vacant- Homeowner 1 (2016)</p> <p>Steven Koch Open at Large - 2 (2016)</p>	<p>David Uranga At Large 4 (2018)</p> <p>Matthew Vallecilla At-Large-3 (2016)</p> <p>Freddie Rymond Senior-1 (2016)</p> <p>Vacant Senior-2 (2016)</p> <p>Pamela Jane Gentry General Business-2 (2018)</p> <p>Daniel Angel Luna Renter (2018)</p>
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The NWNC Agenda is posted for public review at the following Northridge locations below and posted on NWNC website www.NorthridgeWest.org

Beckford Avenue Elementary School - 19130 Tulsa St.
The Discovery Shop - 9719 Reseda Blvd.
Galleria Market - 10201 Reseda Blvd. Posted on inside of market, which is on Community Bulletin inside.
North Valley Regional Chamber of Commerce - 9401 Reseda Blvd. Posted on north side of NVRCC outside sign in front)
Shell Service Station - 8900 Corbin Ave.
Topeka Drive Elementary School - 9815 Topeka Drive

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 Neighborhood Council Support Help Line (213) 978-1551 or email NCsupport@lacity.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: 9401 Reseda Blvd. Ste. 100, Northridge, CA 91324 by appointment only, 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.

"Unity in Our Community"



JOINT MEETING OF THE BYLAWS AND AD HOC STANDING RULES COMMITTEES ON MONDAY, MAY 19, 2014 FROM 6:00 PM to 7:30 PM

Bylaws Committee meeting presided by Chair John Mah

1. Call to Order and roll.
2. Moratorium on amendments to neighborhood council bylaws imposed by the Department of Neighborhood Empowerment.
3. Discussion regarding amending the NWNC Bylaws to convert any current ad hoc committees (Standing Rules, Government Affairs, Grievance, Business, Public Safety, Strategic Planning, Tampa Median, and Disaster Preparedness) to standing committee status. (Any ad hoc committee chair interested in having his/her committee become a standing committee should attend this meeting.)
4. Proposal by Council Member Glen Wilson that Article V, Section 7 of the NWNC Bylaws be amended to reflect the absence policy of the Northridge East Neighborhood Council Bylaws: each council member is allowed a maximum of 3 excused absences from regularly scheduled council meetings which become unexcused absences after the 4th absence in a fiscal year, with said council member subject to removal from the Council.
5. Discussion of proposed issues for the next Bylaws Committee meeting.
6. Adjournment of Bylaws Committee meeting.

Ad Hoc Standing Rules Committee meeting presided by Chair Matthew Vallecilla

1. Call to order and roll
2. Review and approval of minutes from last Standing Rules Committee meeting on 1/07/2014, prepared by committee member Mike Orkin.
3. Status of preparation of a draft of proposed Standing Rules conforming to the NWNC Bylaws.
4. Discussion of what provisions the Standing Rules should contain.
5. Adjournment of Ad Hoc Standing Rules Committee.

