



# Northridge West Neighborhood Council

## Meeting Agenda

**Tuesday May 13, 2014 6:30 PM**  
**18722 Knapp Street**  
**Northridge, CA 91324**  
**NWNC Meeting in Auditorium**

Note NWNC will be sound recording the NWNC meeting as back up information for NWNC minutes.  
**The NWNC will be serving refreshments.**

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

<p><b>Tom Johnson</b>  <i>President</i> – General Business (2018)</p> <p><b>Peter Lasky</b>  <i>VP Administration</i> –VP of Administration-1 (2016) open at Large 1</p> <p><b>Pamela Bolin</b>  <i>VP Outreach &amp; Communication</i> - At-Large-2 (2018)</p> <p><b>John Mah</b>  <i>Secretary and Parliamentarian</i> - Homeowner 2(2018)</p> <p><b>Glen Wilson</b>  <i>Treasurer</i> – Community &amp; Faith Based (2018)</p> <p><b>Vacant</b>- Homeowner 1 (2016)</p> <p><b>Steven Koch</b>          Open at Large - 2 (2016)</p>	<p><b>David Uranga</b> At Large 4 (2018)</p> <p><b>Matthew Vallecilla</b>          At-Large-3 (2016)</p> <p><b>Freddie Rymond</b>          Senior-1 (2016)</p> <p><b>Vacant</b></p> <p><b>Pamela Jane Gentry</b>          General Business-2 (2018)</p> <p><b>Daniel Angel Luna</b>          Renter (2018)</p>
--	--

**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 the following Northridge locations below and posted on NWNC website [www.NorthridgeWest.org](http://www.NorthridgeWest.org)**

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

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](mailto: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](http://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](mailto:plasky@northridgewest.org) .



1. Call to Order
2. Flag Ceremony
3. Roll call
4. Reports/Presentations by Public Officials
5. Public Comments: Two Minutes per speaker
6. Presidents Comments, Executive Committee Report
7. Review and Acceptance of Minutes:
  - a. November 2013
  - b. February 2014
  - c. April 2014
8. Treasurers Report and Budget & Finance Committee Report, Calahan Elementary School NPG rejected by DONE
9. Approve Committee Chair Appointments by President Tom Johnson
  - a. Motion to approve Budget & Finance, Glen Wilson
  - b. Motion to approve Outreach, Pam Bolin
  - c. Motion to approve Motion to approve Beautification, Glen Wilson
  - d. Motion to approve PLUM, Daniel Luna
  - e. Motion to approve Election, David Uranga
  - f. Motion to approve Bylaws, John Mah
  - g. Motion to approve Education, Matt Vellecilla
  - h. Motion to approve Business, Pam Gentry
  - i. Motion to approve Standing Rules Ad Hoc Committee, Matt Vallecilla
  - j. Motion to approve Public Safety Ad Hoc Committee, David Uranga
10. Approve Budgets for 2014/2015 Committee's:
  - a. Motion to approve Education \$11,000
  - b. Motion to approve Outreach \$7,000
  - c. Motion to approve PLU \$500
  - d. Motion to approve Beautification \$8,000
  - e. Motion to approve Operations \$9,720
  - f. Motion to approve Public Safety \$780
11. Motion to Support Congress of Neighborhoods for \$500
12. Motion to Support Kiwanis Club Aloha Festival Senior Dance for \$500

- a. Motion to nominate, Jo Anne Philips as Northridge West Senior of the Year
13. Motion to approve up to \$150 for a 20"x 24"" NWNC Map of Boundaries, Outreach Bolin
14. Motion to approve up to \$500 for NWNC Reusable bags, Outreach Bolin
15. Motion to approve up \$500 for T-shirts, Outreach Bolin
16. Motion to approve up to \$500 for NWNC Polo shirts, Outreach Bolin
17. Motion to fund up to \$2000 for Street Post Banners, Outreach Bolin
18. Motion to fund \$1000 for SOLID (Education /NPG/Operations Vallecilla,Johnson
19. Motion to approve \$1200 for CPR & First Aid Training instructor and 362.42 for food and water
20. Motion to approve \$800 for clean up and maintain of Reseda Median between Superior Street and Kinzie, quotes obtained from American Heritage Landscape \$280 clean up- \$200 monthly mtc., Edgar Diaz Tree Service \$200 clean up- no mtc price quoted & Pacific Paradise Landscape Co. \$500 clean up, \$100 mtc.
21. Comments from Board Members.
22. Adjournment