



**Northridge West Neighborhood Council
General Public Meeting Agenda
July 8, 2014, 6:30 P.M.
Calahan Elementary School
18722 Knapp Street
Northridge, CA 91324
Meeting is in the Auditorium**

Note NWNC may be sound recording the meeting as back up information for NWNC minutes.
Refreshments may be served

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

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

North Valley Regional Chamber of Commerce - 9401 Reseda Blvd. Posted on the rear door adjacent to the parking lot.

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 @818-363-8468 or via email peterdlasky@northridgewest.org

"Unity in Our Community"



1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments
5. Presidents Comments
6. Announcements by Public Officials
 - A. Field Deputy Jessie Levine
7. Old Business
 - A. Approval of November, 2013 Minutes
 - B. Approval of May, 2014 Minutes
 - C. Approval of June, 2014 Minutes
8. New Business:
 - A. Approval of June Treasurers Report
 - B. Approval of Neighborhood Council Budget Package for 2014-15 to be submitted to DONE (Department of Neighborhood Empowerment)
 1. Neighborhood Council Self Assessment for Fiscal Year 2013-14
 2. Neighborhood Council Strategic Plan for 2014-15
 3. Neighborhood Council Outreach Survey for 2014-2015
 4. Neighborhood Council Budget for 2014-15
 5. Neighborhood Council Board Vote Form
 6. Inventory Form
 - C. Explanation of the new checking account system. (Pass out form from Treasurers Roundtable
 - D. Discussion of Street Blitz Program and selection of locations to turn in to the Bureau of Street Services
 - E. Discussion and vote to spend \$200 for American Heritage Landscape to repair the Reseda Median from Kinzie to Superior
9. Nomination and election of 2 budget representatives for Budget Advocates Committee
10. Reports by Committee Chairs
11. Comments from Board Members
12. Adjournment