



**Northridge West Neighborhood Council
 General Public Meeting Agenda
 Tuesday August 12, 2014 at 6:30 P.M.
 Calahan Elementary School
 18722 Knapp Street
 Northridge, CA 91324
 The 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 <i>Secretary and Parliamentarian</i> 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)</p> <p>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)</p> <p>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 9401 Reseda Blvd, Northridge CA, on the metal box to the left of the rear door of the NVRCC adjacent to the parking lot, and on the 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 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



1. Call to order
2. Pledge of Allegiance
3. Comments by Public Officials
4. Comments by featured guest speaker, City Attorney Mike Feuer
5. Public Comments by Stakeholders relating to items on the agenda
6. Comments by President Tom Johnson

Old Business:

1. Report by Glen Wilson on status of paperwork to be submitted to DONE (Department of Neighborhood Empowerment)
2. Motion to approve NWNC Strategic Plan, 2014/2015 NWNC Budget, NWNC Outreach Survey, NWNC Inventory list, NWNC Board Roster
3. Approval of minutes for June Meeting
4. Review and approval of June 2014 Treasurers Report
5. Review and approval of July 2014 Treasurers expenditure Report
6. Comments by stakeholders on issues before the board

New Business:

7. Discussion and vote to approve up to \$ \$800 to retain an assistant to help Glen with bookkeeping and reports.
8. Discussion of sending out a mailer to homes in our stakeholder area about openings on our board, accomplishments, our mission and committees which stakeholders can serve on.
9. Discussion and vote to fund up to \$150 for snacks for volunteers of Operation Clean Sweep event with the Northridge Christian Church.
10. Report on Tampa Median, discussion and vote on whether NWNC should establish a Tampa Median Ad-Hoc Committee
11. Motion to fund up to \$500 to SOLID for LAPD Devonshire Division upgrade.
12. Reports by Committee Chairs
13. Comments by Public on non-agenda items
14. Adjournment

