



# Northridge West Neighborhood Council Special Public General Monthly Meeting Agenda

(This meeting is being called as a Special meeting because it is on a date other than the second Tuesday of the month, the regular monthly meeting date.)

**Wednesday, November 12, 2014, 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 NWNC meeting as back up information for NWNC minutes.  
**The NWNC maybe 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) At Large 1</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>Steven Koch</b> Open At Large-2 (2016)</p> <p><b>Vacant</b>-Senior 2 (2016)</p>	<p><b>Alex Orozco</b> At Large 3 (2016)</p> <p><b>Colleen Pick</b> Homeowner 1 (2016)</p> <p><b>Freddie Rymond</b> Senior-1 (2016)</p> <p><b>Pamela Jane Gentry</b>          General Business-2 (2018)</p> <p><b>Daniel Angel Luna</b> Renter (2018)</p> <p><b>Debbie Penman</b> At Large 2 (2018)</p> <p><b>David Uranga</b> At Large 4 (2018)</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 North Valley Regional Chamber of Commerce, 9401 Reseda Blvd** on West side of NVRCC 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](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 (1 minute)
2. Roll call (1 minute)
3. Pledge of Allegiance (1 minute)
4. President's comments (5 minutes) Resignation of David Uranga from Chair of the Education Committee effective December 1, 2014. Suggestion of available dates for DONE Training?
5. Reports & Presentations by Public Officials (10 minutes)
6. Guest Speaker: Jane Stanton, Executive Director of the North Valley YMCA (10 minutes)
7. Public Comments for non-agenda items (10 minutes)
8. Consent Calendar (3 minutes)

[All agenda items on the Consent Calendar will be voted as a single bloc and will pass when the Consent Calendar is approved. No discussion or Public Comment is allowed on any item. Any board member or stakeholder who opposes passage of a particular item may remove it from the bloc. Removed items will go to the end of the agenda and be treated as regular agenda items with discussion and public comment.]

- A. Approval of October, 2014 Minutes
  - B. Approval of Treasurers Monthly Expense Report (MER)
  - C. Motion to approve a funding line of \$200 for NWNC business cards for new board members: Alex Orozco, Debbie Penman, and Colleen Pick.
9. Treasurers Report (5 minutes)
    - A. Discussion and motion to approve \$778.68 invoice from Apple One for Treasurer Assistant - Glen Wilson.
  10. Discussion and motion to approve the recommendation of the Executive Board to retain Janet Richmond for additional bookkeeping services in support of the Treasurer with a funding line of \$200 dollars

11. Discussion and motion to approve a \$1,000 Neighborhood Purposes Grant (NPG) to the YMCA for Thanksgiving food baskets for needy families within the NWNC boundaries. The food baskets will include a letter notifying the recipients that a donation of time, effort and money by NWNC volunteers made the baskets possible. The letter will also inform recipients of NWNC committees that may be of interest to them and the NWNC website. (10 minutes)
12. Discussion and motion to approve a funding line of \$600 from the Outreach budget for a holiday party to be held at the December 9, 2014 General meeting. The holiday party will be held in conjunction with an award ceremony at the December meeting to honor the winner of the Tampa Median Design Contest. (5 minutes)
13. Discussion and action on the petition filed by stakeholder Brian Reff to remove Mr. Daniel Luna from the board pursuant to Article V, Section 9 of the NWNC Bylaws. A vote by the board for Mr. Luna's removal will be held during the January 13, 2015 general meeting. Mr. Luna will be sent a notice of his right to speak to the board on that date in order to defend himself. (10 minutes)
14. Discussion and motion to approve a recommendation from the Beautification Committee to approve a funding line of \$450 to remove dried and crushed fruit debris on public sidewalks on NWNC streets such as Corbin and Plummer. (10 minutes)
15. Discussion of motion to approve signing the Maintenance Agreement for the 3 public benches on Reseda Blvd. within NWNC boundaries. (10 minutes)
16. Comments by Committee Chairs. (10 minutes)
17. Adjournment