



**Northridge West Neighborhood Council
 General Public Board Meeting Agenda
 Tuesday December 9 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 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>Tom Johnson <i>President</i> – General Business (2018)</p> <p>Peter Lasky <i>VP Administration</i> –VP of Administration-1 (2016) At Large 1</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>Pamela Jane Gentry General Business-2 (2018)</p>	<p>Steven Koch At Large-2 (2016)</p> <p>Colleen Pick Homeowner 1 (2016)</p> <p>Alex Orozco At Large 3 (2016)</p> <p>Debbie Penman At Large 2 (2018)</p> <p>Freddie Rymond Senior-1 (2016)</p> <p>Daniel Angel Luna Renter (2018)</p> <p>David Uranga At Large 4 (2018)</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 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 .

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 .

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Reports/Presentations by Public Officials
5. Consent Calendar/Agenda [All Consent Agenda items will be voted as a single bloc and will pass when the Consent Agenda is approved. No discussion of 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 comments.]
 - A. Approval of November, 2014 minutes.
 - B. Approval of new rate of \$250 per month for Webmaster Aaron DeVandry effective July, 2014.
 - C. Approval of President Tom Johnson's appointment of Glen Wilson to the Public Land Use Committee.
 - D. Approval of President Tom Johnson's appointment of Alex Orozco to Chair of the Education Committee.
 - E. Approval of payment of \$500 to Decision Publication, which includes \$100 for the October Election Committee print ad in the *North Valley Community Connection*. The price was reduced from \$500 to \$100 for the cost of the October candidates' forum ad.
 - F. Approval of Board of Neighborhood Council's "Neighborhood Council Board Member Code of Conduct."
6. President's Comments
7. Public Comments regarding non-agenda items.
8. October and November 2014 Monthly Treasurers Reports
9. Comments and Reports by Committee Chairs and Budget Advocate
10. Presentation of Prize and Award to the Winner of the Tampa Median Design Contest.
 - a) Awards to the Sponsors of the Tampa Median Design Contest.
11. Discussion about the Design Concept and its benefits to the community and businesses
12. Adjournment