

Northridge West Neighborhood Council General Public Board Meeting Agenda Tuesday January 13, 2015, 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.

Tom Johnson

President – General Business 1 (2018)

Peter Lasky

VP Administration – VP of Administration-1 (2016) At

Large 1

John Mah

Secretary and Parliamentarian – Homeowner 2

(2018)

Glen Wilson

Treasurer – Community & Faith Based (2018)

Steven Koch Open At Large (2016)

Vacant-Senior 2 (2016)

Alex Orozco At Large 3 (2016)

Colleen Pick Homeowner 1 (2016)

Freddie Rymond Senior-1 (2016)

Pamela Jane Gentry

General Business-2 (2018)

Daniel Angel Luna Renter (2018)

Debbie Penman At Large 2 (2018)

David Uranga At Large 4 (2018)

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 (1 minute)
- 2) Roll call (1 minute)
- 3) Pledge of Allegiance (1 minute)
- 4) Reports & Presentations by Public Officials (10 minutes)
 - a) CD 12 Jonathan Coto
 - b) City Attorney Alin Sahagian
- 5) Guest Speaker Chris Sales Northridge Vision
- 6) President's comments (5 minutes) including
 - a) Suggestion of available dates (February 21st or 28th) for Department of Neighborhood Empowerment (DONE) Training.
 - b) Contract signed on January 7, 2015 with American Heritage to clean up and maintain Reseda Blvd median located between Kinzie and Superior Streets
- 7) Public Comments for non-agenda items (10 minutes)New Business (1 hour)
- 8) Discussion and action on the petition filed by stakeholder Brian Reff to remove Mr. Daniel Luna from the NWNC board for failure to attend the general meetings for the months of July, August, September and October, 2014 pursuant to Article V, Section 9 of the NWNC Bylaws. Formal notice sent certified mail (USPS) December 29, 2014 of his right to speak to the board in order to defend himself.
- 9) Motion to approve December 9, 2014 NWNC Meeting Minutes.
- 10) Approval of Treasurers December 2014 Monthly Expense Report (MER)
 - a) Motion to approve updated NWNC 2014-2015 Budget redistributing \$4,000 from Operations (Category 100) to Outreach (Category 200)
- 11) Motion to approve fixed re-occurring monthly expense of \$400 to Decision Publishing for Outreach advertising (\$250 monthly ad) and Operational Office rent (\$150) expenses

- 12) Motion to approve \$100 for refreshments from the Outreach Budget for a Candidates Forum for the LAUSD/LACCD Election. The Forum will be held February 17, 2015 @ Elks Lodge
- 13) Motion to approve up to \$600 for NWNC artwork design for free NWNC bus bench advertising. Funds to be allocated from Outreach
- 14) Motion to approve up to \$400 for a new tri-fold NWNC Brochure funding to be allocated from Outreach
- 15) Motion to approve conditional use permit application Case No.: ZA 2014-3318 (CUB) for <u>H2O Sushi and Izakaya restaurant</u> to severe beer, wine, and liquor at 9301 Tampa Ave., Suite 144 in Northridge Fashion Center (PLUZ Committee)
- 16) Motion to approve NWNC Board approving the conditional use permit application Case No.: ZA 2014 3474 for <u>Senor Sol</u> restaurant at 9233 Reseda Blvd. to serve beer and wine (PLUZ Committee)
- 17) Motion to approve the change in conditional use permit application #47 Case No.: ZA-2014-3380 (CUB) for the <u>Tilted Kilt restaurant</u> at 19626 Nordhoff Street, Northridge to sell beer, wine and hard liquor (PLUZ Committee)
- 18) Comments by Committee Chairs. (10 minutes)
- 19) Adjournment