



**Northridge West Neighborhood Council
 General Public Board Meeting Agenda
 Tuesday February 10, 2015 @ 6:30 PM
 Calahan Elementary School
 18722 Knapp Street
 Northridge, CA 91324
 The Meeting is in the Auditorium**

Join us between 6PM to 6:30PM for a meet & greet with Candidates for LAUSD Board seat

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.

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| <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>David Uranga At Large 4 (2018)</p> <p>Vacant Renter (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 mail box near 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
 - c) Paula Boland, President of SOLID (Supporters of Law Enforcement Devonshire Division)
- 5) Special Guest Speaker, Robert McBroom, Director Pierce Farm Ctr. (15 Minutes)
- 6) President's comments (2 Minutes)
 - a) Contract update with American Heritage for clean up & maintenance of Reseda median Finalized 2/5/15)
 - b) Neighborhood Empowerment (DONE) Training (February 28, 2015)
- 7) General Public Comments on Non-Agenda items (2 Minutes per speaker)

New Business (1hour)

- 8) Motion to approve January Minutes
- 9) Treasurers Reports for December 2015 and January 2015 (Glen Wilson)
- 10) Motion to approve the domain name www.northridgewest.com. This is a website registered to the NC that is not being used. Possible cost \$400 for 3 years
- 11) Motion to approve funding of up to \$300 from the Outreach Budget for the VANC MIXER (Valley Alliance of Neighborhood Councils) Thursday March 12, at CBS Studios.
- 12) Update and status of current NPG's (Neighborhood Purpose Grants) for YMCA, Solid et al. (Glen Wilson)
- 13) Motion to approve the purchase of up to \$200 for a new HP Laser Jet Toner for NWNC Printing from Operations Budget (Glen Wilson).

- 14) Status update of Tampa Medians and discussion of motion to approve a statement requesting the assistance of Councilman Englander to support action to refurbish the Tampa Medians (Peter Lasky)
- 15) Discussion and possible motion to approve up to \$200 from the Outreach Budget for a writer for articles and press releases about NWNC.
- 16) Motion to approve links on NWNC website to organizations that partner with NWNC for events such as Disaster Preparedness Fair, (Red Cross, SOS), First Aid/CPR (Calahan Elementary School), Operation Clean Sweep, (Northridge Churches), etc.
- 17) Motion to approve a funding line for committee meeting refreshments. Where refreshments are available for multiple committee meetings that are conducted back to back on the same day.
- 18) Motion to approve a funding line of up to \$100 for Citrus Sunday. (Glen Wilson)
- 19) Motion to approve funding of up to \$50 for the purchase of Canopy Weight Plate Sets for the NWNC Canopy to prevent it from being blown away during events. Funds from Operation Budget.
- 20) Motion to secure services of a minute's taker for NWNC board and Committee meetings. A funding line of \$200 is requested.
- 21) Motion to nominate Glen Wilson as the NWNC designated representative to vote at the Los Angeles Neighborhood Council Coalition (LANCC).
- 22) Motion to approve payment of \$100 owed to Discussion Publications for the October 6, 2014 Candidates Forum advertisement. (Tom Johnson, David Uranga)
- 23) Comments by Committee Chairs (5 minutes)
 - a) Bus Bench/Brochure status update (Peter Lasky)
 - b) LAUSD/LA Community College Candidate forum update (David Uranga)
- 24) Adjournment

