



**Northridge West Neighborhood Council  
 General Public Board Meeting Agenda  
 Tuesday March 10, 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 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>Pamela Jane Gentry</b> General          Business-2 (2018)</p> <p><b>Steven Koch</b> At Large-2 (2016)</p> <p><b>Colleen Pick</b> Homeowner 1 (2016)</p> <p><b>Alex Orozco</b> At Large 3 (2016)</p> <p><b>Debbie Penman</b> At Large 2 (2018)</p> <p><b>Freddie Rymond</b> Senior-1 (2016)</p> <p><b>David Uranga</b> At Large 4 (2018)</p> <p><b>Vacant Renter</b> (2018)</p> <p><b>Vacant-Senior 2</b> (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 (now called Northridge 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](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) Reports & Presentations by Public Officials (2 Minutes for each Speaker)
  - a) CD 12 Jonathan Coto
  - b) City Attorney - Alin Sahagian
  - c) BONC Commissioner Lydia Grant
- 5) Special Guest Speaker, Hector Banuelos, Bureau of Street Services, Department of Urban Forestry (20 Minutes)
- 6) President's comments (5 Minutes)
  - a) Introduction of Ms. Frances Pollock Meeting Minutes writer
  - b) Introduction of Brand New NWNC Brochures reflecting the vision, commitment, accomplishments, committees and inspiration for community involvement
  - c) Neighborhood Empowerment (DONE) Training held February 28, 2015
  - d) Formation of Ad Hoc committee to recommend new City approved web site vendor
- 7) General Public Comments on Non-Agenda items (2 Minutes per speaker)
- 8) Approval of February NWNC Board Meeting Minutes (2 Minutes)
- 9) Treasurers Report, Glen Wilson (5 Minutes)
- 10) Discussion and motion to approve February 2015 NWNC Monthly Expense Report (5 Minutes)
- 11) Discussion and possible motion to approve \$400 for buying Refrigerator Magnets as part of Outreach. (5 Minutes)
- 12) Discussion and possible motion to approve a \$300 funding line (NPG) for the purchase of water for the March 27, 2015 12K Trovey Run Co-sponsored with Nobel Middle School. (5 Minutes)
- 13) Discussion of board members gathering signatures by stakeholders in support of the resolution approved at the February 10, 2015 general meeting stating the need for refurbishment of the Tampa Medians. *The resolution is to be submitted to Councilman Englander.* (5 Minutes)



- 14) Discussion and possible motion to amend the 2014/2015 NWNC Budget to approve transferring \$2,000 from Category 400 Neighborhood Purpose Grant to Category 200 Outreach. (5 Minutes)
- 15) Discussion and possible motion to approve a \$2000 funding line for CERT Training, conducted by the LA Fire Department as a community safety Outreach event. The training will be over the course of 3 consecutive Saturdays for 8 hours each day. (5 Minutes)
- 16) Reports by Committee Chairs (2 Minutes for each chair)
- 17) Adjournment

