



**Northridge West Neighborhood Council
 General Public Board Meeting Agenda
 Tuesday May 12, 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>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
- 2) Roll call
- 3) Flag Ceremony
- 4) Reports & Presentations by Public Officials (10 minutes)
 - a) LAPD Officer John Parker
 - b) City Attorney - Alin Sahagian
 - b) CD 12 - Jonathan Coto
- 5) Special Guest Speaker Cory Hacker from Damsel in Distress
- 6) General Public Comments on Non-Agenda items. On matters within the NWNC Boards Jurisdiction. Speaker Cards: 2 minutes per topic per stakeholder/board member
- 7) President Johnson's comments
 - a) October 3, 2015 8th Annual Valley Disaster Preparedness Fair Update
 - b) Neighborhood Council Congress - September 26, 2015
- 8) Discussion and motion to approve NWNC meeting minutes for April 2015
- 9) Discussion and motion to approve Treasurer's monthly expense report for the Month of April 2015 (Wilson)
- 10) Discussion and motion to approve appointment of Steven Koch and Colleen Pick as Co-chairs of the Webmaster Selection Ad-Hoc Committee
- 11) Discussion and motion to approve proposed 2015-2016 NWNC Budget
- 12) Discussion and motion to Approve the Neighborhood Councils Administrative 2016 Bylaws & Election Procedures Stipulation Worksheet as 1 motion from DONE.
- 13) Discussion and motion approve a Neighborhood Purposes Grant (NPG) for \$750 to the Southern California Preparedness Foundation for the 8th Annual Valley Disaster Preparedness Fair to be held on October 3, 2015.
- 14) Discussion and motion to approve \$500 NPG to support the Kiwanis Club of Northridge Senior Social dinner and dance at the Northridge Recreation Center on Friday May 29, 2015.
- 15) Discussion and motion to approve the nomination of Peter Lasky as Outstanding Senior from Northridge West.
- 16) Discussion and motion to approve having a booth at the Aloha Hawaiian Festival at Northridge Park, Saturday May 30 and 31. NWNC Board & Committee members are encouraged to volunteer to work the booth.
- 17) Discussion and motion to approve the purchase of a lawnmower ramp to for Operation Clean Sweep events, funds will come from the Community

Improvement Budget

- 18) Discussion and motion to approve the recommendation of the Executive Board to approve \$1000 contribution to the 2015 Congress of Neighborhoods from NWNC 2014-2015 NPG funds as a City Transfer.
- 19) Discussion and motion to approve to fund up to \$1000 as a contribution to the NC Budget Advocates from the NWNC 2014-2015 NPG funds as a City Transfer.
- 20) Discussion and motion to approve funding of up to \$200 for a writer for NWNC newspaper articles, funding to come from the Outreach Budget.
- 21) Discussion and motion to approve funding of up to \$250 in support of a joint Operation Clean Sweep with LAPD Devonshire Division and other community groups, funding to come from Outreach Budget.
- 22) Discussion and motion to approve funding up to \$1500 for Neighborhood Watch Signs, funds to come from Outreach Budget.
- 23) Discussion and motion to approve the transfer of \$4000 from NPG Budget to Outreach Budget.
- 24) Discussion and motion to approve funding up to \$2400 to renew the Maintenance Contract of the Reseda Median from Kinzie to Superior Streets by American Heritage Landscape, funding to come from the Beautification Budget.
- 25) Discussion and motion to approve funding up to \$5,184 for the bi-monthly maintenance of Tampa and Wilbur Parkways, funding to come from the Beautification Budget.
- 26) Discussion and motion to approve up to \$500 for PALS.
- 27) Discussion and motion to approve a funding line of up to \$200 per month to extend the services of a minute taker for NWNC Board Meetings
- 28) Public Comments on Non-Agenda items. (2 minutes)
- 29) Comments by Committee Chairs. (2 minutes)
- 30) Adjournment