



**Northridge West Neighborhood Council
General Public Board Meeting Agenda
Tuesday June 9, 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 1 (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 Open At Large- (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 At large 2 (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 .

“Unity in Our Community”



- 1) Call to Order
- 2) Roll call
- 3) Flag Ceremony
- 4) Reports/Presentations by Public Officials
 - a) LAPD Officer John Parker
 - b) City Attorney Alin Sahagin
 - c) Jonathan Coto
- 5) Special Guest Speaker newly elected LAUSD board member Scott Schmerelson
- 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) Presidential Comments
 - a) NWNC Ad-Hoc committee accomplishment
 - b) October 3rd 2015 Disaster Preparedness Fair @ LAFD Station 87
- 8) Discussion and Motion to approve May NWNC Meeting Minutes
- 9) Discussion & Motion to approve Treasurers Monthly Expense Report
- 10) Discussion & Motion to approve a \$500 (NPG) Neighborhood Purpose Grant for the Special Olympics.
- 11) Discussion and Motion to approve funding line of up to \$4000 for an Outreach/Election mailer seeking to notify stakeholders of three empty seats on the board (Renter, Senior, and At-Large), and upcoming NWNC Election next March.
- 12) Discussion and motion to approve recommendation of the Web Master Ad Hoc Committee of Wendy Moore as the new NWNC Webmaster.
- 13) Discussion and motion to approve up to \$4900 for the migration services of new web master.
- 14) Discussion and motion to approve the expenditure of \$500 for tool storage and supplies.
- 15) Motion to approve the transfer of \$250 from outreach category 200 to NPG category 400 the Board.
- 16) Motion to transfer \$4000 from beautification category 300 category 200 Outreach
- 17) Motion to Approve the Revision of the 2015-2015 Budget to cover any and all motions voted upon tonight.
- 18) Adjournment

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