



**Northridge West Neighborhood Council
General Public Board Meeting Agenda
Tuesday August 11 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 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 Northridge Chamber of Commerce, 9401 Reseda Blvd on West side of the building 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
- 5) General Public Comments on Non-Agenda items.
- 6) Special Guest Speakers from the Public Arts Initiative of the Museum of the San Fernando Valley, speaking on a new concept for the Tampa Medians Roger Dolin, & Maryley Carrillo Camacho.
- 7) Motion to Approve July 2015, minutes.
- 8) Treasurers Report by Glen Wilson.
- 9) Discussion and Motion to Approve July 2015, Monthly Expense Report.
- 10) President's Comments
- 11) Discussion and possible motion to approve a Joint Clean Up with the Key Club and Northridge Christian Church on August 15, 2015, with a funding line of up to \$300 for refreshments, Funding to come from Outreach Budget (Wilson)
- 12) Discussion and Motion to Approve a Joint Clean Up with CSUN on August 29th 2015, with a funding line of \$300 for refreshments, funding to come from the Outreach Budget. (Johnson, Wilson)
- 13) Discussion and motion to approve up to \$400 for tools/equipment for Beautification Projects, funding to come from the Beautification Budget.
- 14) Motion to approve a funding line of up to \$800 for a water meter/tools/equipment for Beautification projects at the Oakridge Estate, funding will come from the Beautification Budget.
- 15) Motion to approve the recommendation of President Tom Johnson to appoint Glen Wilson and David Uranga as the 2015 Budget Reps.
- 16) Comments by Committee Chairs
- 17) Comments by Northridge Vision Rep, Glen Wilson
- 18) Comments by Budget Representatives

19) Adjournment.

