



**Northridge West Neighborhood Council
General Public Board Meeting Agenda
Tuesday September 8, 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) Jonathan Coto
- 5) Special Guest Speaker Kevin James, President of the Board of Public Works
- 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) Discussion and Motion to approve July and August 2015 NWNC Meeting Minutes
- 8) Discussion & Motion to approve Treasurers August 2015 Monthly Expense Report
- 9) Discussion & Motion to approve the Tampa/Wilbur Maintenance Contract for American Heritage Landscape. This contract was approved last year but not acted upon by DONE (Department of Neighborhood Empowerment)
- 10) Discussion and motion to approve Apple One Monthly expense of \$63.53
- 11) Discussion and Motion for approval of NWNC monthly office expense of \$150 and \$315 advertising per month for the next eleven (11) months.
- 12) Discussion and Motion to approve payment of \$3779.84 to C&M Printing. Previously approved @ June 2015 NWNC Board meeting
- 13) Discussion and Motion to approve reimbursement of \$11.49 for purchase of 6 Tacos from Jack in the Box, served at Outreach and Beautification Committee meeting held in August 2015
- 14) Discussion and Motion to approve a \$500 NPG to the Kiwanis Club of Northridge for the Proud to Be an American Flag project along Reseda Blvd
- 15) Discussion and Motion to approve the expenditure of \$72 for a new web hosting service with ICD Soft Ltd for one (1) year to allow Moore Business Results to update NWNC website
- 16) Discussion and Motion to approve \$250 for Educational Workshops on November 12, 2015 and \$250 for the March 2016 VANC (Valley Alliance of Neighborhood Councils) 13th Annual Mixer to be held March 2016 at CBS Studios in North Hollywood
- 17) Discussion and Motion to approve of up to \$1250 NPG for the North Valley YMCA Thanksgiving Food Drive
- 18) General Public Comments
- 19) Comments by Committee Chairs
- 20) Comments by Budget Advocates

21) Comments by NWNC Board Members

22) Adjournment

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