



**Northridge West Neighborhood Council
 General Public Board Meeting Agenda
 Tuesday October 13, 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
 - a) LAPD John Parker
 - b) State Senator Fran Pavley Representative Rosalba Gonzalez
 - c) CD 12 Chief of Staff John Lee
 - d) CD 12 Field Deputy Jonathan Coto
- 5) Guest Speaker's Roger Dolin & Marylee Camacho from the Public Art Initiative of the Museum of the San Fernando Valley to talk about Outdoor Art Way along Tampa Medians
- 6) Public Comments on non-agenda item. Limit of 2 minutes per speaker
- 7) President Johnsons' comments
 - a) Presentations to Northridge Christian Church, Kiwanis of Northridge, Department of Sanitation
 - b) Request from Committee Chair for budgets/projects
 - c) Resignation of NWNC Board member Alex Orozco
- 8) Motion to approve September 2015 NWNC Meeting Minutes
- 9) Treasurers Report, and motion to approve September 2015 NWNC (MER) Monthly Expense Report
- 10) Motion to Approve President Appointments of Glen Wilson & Peter Lasky as joint Public Works Liaison Representatives.
- 11) Motion to approve a revision of the NWNC Fiscal Year 2015-2016 budget with an increase of \$5,000 to the Outreach Category 200.
- 12) Discussion and motion to approve participation in a joint NWNC, NENC and NSNC CSUN Parking Ad Hoc Committee
- 13) Discussion and motion to approve NWNC 2015 Self-Assessment for DONE
- 14) Discussion and Motion to approve a funding line of up to \$600 for a Community Operation Clean Sweep event and Barbeque to be held on a

Saturday in November with \$300 from Outreach and \$300 from Beautification budgets.

- 15) Discussion and Motion to approve a funding line of up to \$1200 for December 8, 2015 Holiday and Candidate to Run Mixer with up to \$600 from Outreach and \$600 from Elections.
- 16) Discussion and Motion to approve \$12.99 for renewal of Northridgewest.org domain from Metfronts, Inc. expiring November 7, 2015 for one year. Funds from Outreach budget. Funds from Outreach budget
- 17) Discussion and Motion to approve CIS (Community Impact Statements) CF 15-0389 regarding presentation time allowed during City Council meetings.
- 18) Discussion and motion to approve CIS 15-0524 regarding a funding rollover, donations, and fits to NC's.
- 19) Motion to approve up to \$75 from Outreach budget for framed copies of Community Connection Newspaper Articles featuring success of NWNC Operation Clean Sweep to be presented to Northridge Christian Church, Northridge Kiwanis and Bureau of Sanitation.
- 20) Discussion and Motion to approve up to \$350 per month from October –June 2016, for Webmaster services. Funds from Outreach budget
- 21) Discussion and motion to approve the NWNC elections Stipulation Worksheet.
- 22) Discussion and Motion to approve reimbursement of \$18.61 to NWNC Board member Tom Johnson for four picture frames for Northridge Christian Church, Northridge Kiwanis, Bureau of Sanitation and NWNC, of Newspaper Articles of August 15, 2015 NWNC Operation Clean Sweep event. Funding from Outreach budget.
- 23) Discussion and motion to approve reimbursement of \$4.29 (Office Max)to NWNC Board member Tom Johnson for four photo copies of Community Connections Newspaper Articles of August 15, 2015 NWNC Operation Clean Sweep installed in picture frames (agenda item 21). Funding from Outreach budget.

- 24) Discussion and Motion to approve reimbursement of \$4.35 (Auto Zone) to NWNC Board member Tom Johnson for starter fluid for lawnmower to cut grass on Tampa Avenue parkways on September 5, 2015. Funding from Beautification budget.
- 25) Committee Chair Comments:
 - a) NWNC Web Site - Colleen Pick
 - b) NWNC Public Safety – Steve Koch (Disaster preparedness Fair)
 - c) NWNC Budget Advocates, David Uranga and Glen Wilson
 - d) NWNC Northridge Vision representative Glen Wilson
 - e) NWNC Beautification Glen Wilson
 - f) NWNC Outreach Tom Johnson
 - g) Tampa Median Ad-Hoc committee Peter Lasky
- 26) Public Comments
- 27) Comments by Board Members
- 28) Adjournment

