



Northridge West Neighborhood Council

Holiday Mixer 6:00 to 7:00PM

General Public Board Meeting Agenda

Tuesday December 8, 2015

Calahan Elementary School

18722 Knapp Street

Northridge, CA 91324

The event will be held in the Auditorium

Note NWNC may be sound recording the meeting as back up information for NWNC minutes.

LEGALLY REQUIRED OFFICIAL POSTING: Please do not remove until AFTER above date and time.

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| <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>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 3 (2016)</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) Holiday Mixer – Time to Meet, Greet and Get to know your Board Member, and Neighbors. Provide suggestions and ideas for turning Tampa Medians back into the bright and vibrant Gateway into Northridge. Share your opinion over CSUN parking in front of your house. Or find out how you can become trained and certified in First Aid/CPR
- 2) General Board Meeting will be held between 7:00 to 8:30PM
- 3) Roll call
- 4) Flag Ceremony
- 5) Reports/Presentations by Public Officials
- 6) Special Guest Speaker Cathy Schoonmaker, Urban Wildland Conservation Specialist
- 7) Discussion and motion to approve a funding line of up to \$3000 for a second Election mailer
- 8) Discussion and motion to approve a funding line of up to \$600 to rent Topeka Elementary as the election venue for the April 9, 2016 NC Elections.
- 9) Discussion and motion to approve a funding line up to \$200 for refreshments for the April 9, 2016 election
- 10) Motion and discussion to approve a funding line of \$700 for Webmaster Services.
- 11) General Public Comments on Non-Agenda items.
- 12) Discussion and Motion to Approve November 2015, minutes.
- 13) Treasurers Report by Glen Wilson.
- 14) Discussion and Motion to Approve November 2015, Monthly Expense Report.
- 15) Discussion and motion to approve the proposed additional stop for the CSUN DASH Line at the CSUN Transit Center.
- 16) President Tom Johnson's Comments
- 17) Comments by Board Members

18) Adjournment

