



**Northridge West Neighborhood Council
 General Public Board Meeting Agenda
 Tuesday February 9, 2016 6:15 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 may serve refreshments at this event

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>Debbie Penman At Large 2 (2018)</p> <p>Freddie Rymond Senior-1 (2016)</p> <p>Hayk Gasparyan At Large 3 (2016)</p> <p>Brent Robinson- Renter (2018)</p> <p>Vacant-Senior 2 (2016) At Large 4 (2018)</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) CD 12 Jonathan Coto
- 5) General Public Comments on Non-Agenda items.
- 6) Approval of Presidential appointment of Mr. William Fox to NWNC board.
- 7) CSUN Max Reyes Asst. Dir of Government & Community Relations and Ken Rosenthal VP Facilities Development & Operations regarding City of Los Angeles Road Vacation ceding Plummer Avenue between Darby to Zelzah Streets. (Road Vacation is the complete or partial abandonment or termination of the public right to use a street)
- 8) Discussion of recommendation by the Executive Board to Support the City's proposed ceding of Plummer Avenue to CSUN.
- 9) Discussion and Motion to approve January 2016 NWNC meeting minutes
- 10) Recommendation from Beautification Committee to approve a motion of up to \$500 for forty-eight inch collapsible Slow Down Sign for use in Operation Clean Sweep events to protect Volunteers.
- 11) Recommendation from Beautification Committee to approve a motion of \$3,650 for removal of three (3) dead trees in Tampa Avenue median between Atlantic and Germain Streets and one (1) dead tree along west side of Wilbur Street between Devonshire and Mayall Streets by American Heritage Landscape. Three bids were received American Heritage \$3,650, Harold R Brazee Company \$4,275, R&C Tree Company \$5,000
- 12) Recommendation from Election Committee to approve a motion of up to \$3,500 for a third NWNC Election Mailer. Mailer to promote candidates forum and provide information about how and where to vote.
- 13) Discussion and motion to approve January 2016 Monthly Treasurers Expense Report

- 14) Discussion and motion to amend 2015/2016 NWNC budget to approve transfer of \$2000 from Category 300 (Community Improvement) to Category 500 (Elections)
- 15) Discussion and motion to approve reimbursement of \$48 to Treasurer Glen Wilson for first months rent to Golden State Storage in Northridge from 1-2-2016 to 2-1-16. The storage unit will store Operation Clean Sweep tools, NWNC files containing records, advertising and promotional materials, etc.
- 16) Discussion and motion to approve \$55.50 to Golden State Storage Northridge for February 2, to March 1, 2016 rent of NWNC tools, files, records, etc..
- 17) Discussion and motion to approve \$490.28 NWNC webmaster invoice for web services for the month of January 2016
- 18) Consideration of Executive Board recommendation to write a CIS (Community Impact Statement) opposing the proposed DWP water rate increase.
- 19) Presidential Comments
 - a) Aliso Canyon Gas Leak update
 - b) Group Home (Sober Living) impacts on a community
- 20) Committee Reports
- 21) Comments by Board members on non-agenda items.
- 22) Comments by Northridge Vision Rep, Glen Wilson
- 23) Comments by Budget Advocates
- 24) Adjournment