



Northridge West Neighborhood Council

General Public Board Meeting Agenda

Tuesday March 8, 2016 6:15 P.M.

Calahan Elementary School

18722 Knapp Street

Northridge, CA 91324

(Candidate Forum from 6:15 to 7:00pm)

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>Bill Fox Senior 2 (2016)</p> <p>Hayk Gasparyan At-Large 3 (2016)</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>Brent Robinson Renter (2018)</p> <p>Freddie Rymond Senior-1 (2016)</p> <p>Vacant 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 in the clear box near the rear gate 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. CD12 Jonathan Coto
5. General Public Comments on Non-Agenda items.
6. President Tom Johnson Comments
 - a. Aliso Canyon Update
7. Motion to approve Presidential appointment of NWNC Board Member Brent Robinson as interim NWNC Vice President of Outreach.
8. Discussion and Motion to Approve February 2016, minutes.
9. Discussion and Motion to Approve February 2016, Monthly Expense Report.
10. Discussion and motion to approve an \$850 Neighborhood Purpose Grant (NPG) for participation in the 9th Annual Valley Disaster Preparedness Fair.
11. Discussion and motion to approve a \$300 Neighborhood Purpose Grant (NPG) in support of Devonshire Community Police Station's CPAB Officer Appreciation Day event held on May 25, 2016. Funds will go to SOLID.
12. Discussion and motion to approve a \$500 Neighborhood Purpose Grant (NPG) in support of the North Valley YMCA Healthy Kids Day held on April 30, 2016.
13. Discussion and approval by the Board for a resolution to allow up to 5 board members to write Community Impact Statements on Council Files before the L. A. City Council. Wording to appear as follows.
 - a. Whereas, a Community Impact Statement is an official statement adopted by a Neighborhood Council on issues pending before the City Council, its committees, or City commissions, whereas, up to five board members can be authorized through a board resolution to write and submit Community Impact Statements through the City Clerk's online web system at <http://cityclerk.lacity.org/cis>."

14. Consideration of a request by Gen Korean BBQ 10151 Reseda Blvd Northridge for a conditional use permit to allow the dispensing of beer and wine for on-site consumption. Case #ZA-2016-0423-CUB
15. Committee Reports by Committee Chairs, Northridge Vision Rep and Budget Reps
16. Adjournment

