



Northridge West Neighborhood Council
General Public Board Meeting Agenda
Tuesday April 12, 2016 6:15 P.M.
Calahan Elementary School
18722 Knapp Street
Northridge, CA 91324
(meet & greet starts at 6:00)
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.

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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>Bill Fox Senior 2 (2016) Hayk Gasparyan At-Large 3 (2016) Pamela Jane Gentry General Business-2 (2018) Steven Koch Open At Large-(2016) Colleen Pick Homeowner 1 (2016) Brent Robinson Renter (2018) Freddie Rymond Senior-1 (2016)</p> <p>Vacant At Large 4 (2018) Vacant At Large 2 (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
 - b) LADP Patti Peteque
- 5) General Public Comments on Non-Agenda items.
- 6) President's Remarks
- 7) Discussion and motion to approve \$422.30 for Webmaster services for month of February 2016
- 8) Discussion and motion to approve \$517.50 to Golden State Storage for the storage of NWNC property and equipment for March-July 2016
- 9) Discussion and motion to approve \$500 NPG (Neighborhood Purpose Grant) for the Senior Dance and Hawaiian Festival.
- 10) Discussion and motion to approve a funding line of up to \$200 for refreshments for future NWNC events i.e. Citrus Sunday
- 11) Discussion and motion to approve Gail Lapaz, a longtime Operation Clean Sweep volunteer, as recipient of the NWNC Senior of the Year Award. The award will be presented at the Hawaiian Festival Senior Dance
- 12) Discussion and motion to approve \$2000 NPG for the Valley History Museum. The grant enables the museum to provide design drawings for the sculpture garden to be presented to the Department of Cultural Affairs, Bureau of Engineering, Los Angeles Department of Transportation, CD12, Department of Urban Forestry and other agencies, stakeholders and local business's.
- 13) Discussion and vote of the board to approve a letter written by Debbie Penman asking for a greater effort by the city to come up with a plan to better maintain the cities urban forest. The letter will be sent to CD12, the City Council and the Mayor.

- 14) Committee Reports by Committee Chairs, Northridge Vision Rep and Budget Reps
- 15) Comments by Board Members on non-agenda items.
- 16) Discussion and motion to approve March 2016 NWNC Monthly Treasurers Expense Report
- 17) Adjournment