



Northridge West Neighborhood Council

General Public Board Meeting Agenda

Tuesday May 10, 2016 6:15 P.M.

Calahan Elementary School

18722 Knapp Street

Northridge, CA 91324

(The 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.

<p>Tom Johnson President – General Business 1 (2018)</p> <p>Peter Lasky VP Administration –VP of Administration-1 (2020) At Large 1</p> <p>John Mah Secretary and Parliamentarian –Homeowner 2 (2018)</p> <p>Glen Wilson Treasurer – Community & Faith Based (2018)</p> <p>Brent Robinson Vice President Outreach Renter (2018)</p>	<p>Bill Fox Senior 2 (2020)</p> <p>Hayk Gasparyan At-Large 3 (2020)</p> <p>Pamela Jane Gentry General Business-2 (2018)</p> <p>Hrug DerManuelian Homeowner 1</p> <p>Freddie Rymond Senior-1 (2020)</p> <p>Lloyd Dent Senior -2 (2020)</p> <p>Vacant At Large 4 (2018)</p> <p>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

I. WELCOMING REMARKS: (5 minutes)

- a. Call to order & Flag salute
- b. Recognition of outgoing Board

II. SEATING OF THE NEW NEIGHBORHOOD COUNCIL BOARD (5 minutes)

- a. Roll Call
- b. Neighborhood Council Board Member Oath

III. ELECTION OF BOARD OFFICERS (15 minutes)

- a. Board designation of Bank Card Holder and Second Signatory
- b. Board designation of NC Liaisons to City Departments

IV. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS: (15 minutes)

(Representatives from government offices, Police Department, and community-based organizations. Reports and Brief presentations only for any questions, please follow up with the presenter on the side so the meeting may proceed as scheduled. Thank you.)

- a. LA City Council District Representative

V. Other MOTIONS & RESOLUTIONS

- a. Discussion and possible action to appoint qualified stakeholders to currently vacant seats on the Governing Board. Governing Board seats include:
 - i. Senior
 - ii. At-Large (2)
- b. Discussion and motion to re-balance the budget to properly fund all anticipated expenses and commitments, transfer \$1600 from Elections to Operations, transfer \$3500 from Elections to Neighborhood Purpose Grants, and \$500 to CIP (Community Improvement Projects)
- c. Motion to approve \$2000 for the Museum of the San Fernando Valley, tabled from the April Meeting.



VI. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS: (10 minutes)
Comments from the public on non-agenda items within the Board’s jurisdiction (Up to two minutes per speaker)

VII. PRESENTATIONS: (60 - 90 minutes)
a. Neighborhood Council General Board Orientation
i. Facilitated by Department of Neighborhood Empowerment staff

VIII. ADMINISTRATIVE ITEMS: (15 minutes)
a. Review and Adoption of Minutes for March & April
b. Review and Adoption of the Monthly Expenditure Report (MER)

IX. ADJOURNMENT

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

