



**Northridge West Neighborhood Council  
 Regular Board Meeting Agenda  
 Tuesday June 14, 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.**

<p><b>Peter Lasky- President</b> At-Large 1 (2020)  <b>John Mah -VP Administration</b> Homeowner 2  <b>Brent Robinson- VP Outreach</b> Renter  <b>Glen Wilson- Treasurer</b> Community &amp; Faith Based (2018)  <b>Lloyd Dent- Secretary</b> Senior 2 (2020)</p>	<p><b>Bill Fox</b> Open At Large (2020)  <b>Freddie Rymond</b> Senior-1 (2020)  <b>Hrug DerManuelian</b> Homeowner 1 (2020)  <b>Tom Johnson</b> General Business 1 (2018)   <b>Vacant</b> At-Large 3 (2020)  <b>Vacant</b> At Large 4 (2018)  <b>Vacant</b> At Large 2 (2018)  <b>Vacant</b> General Business-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 [plasky@northridgewest.org](mailto:plasky@northridgewest.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](http://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](mailto:plasky@northridgewest.org)

1. Roll call
2. Flag Ceremony
3. Reports/ Presentations by Public Officials
4. Special Guest Speaker: LAPD Senior Lead Officer Patti Peteque will speak about the benefits of Neighborhood Watch and how to start a Neighborhood Watch Program.
5. General Public Comments on Non-Agenda items
6. President's Comments:
  - A. Hyak Gasparyan has formally resigned from the board effective 5/11/2016
  - B. Pamela Gentry has formally resigned from the board effective 5/19/2019
  - C. The contract with American Heritage Landscape has expired. Per vote of the Executive Committee the Beautification Committee will recommend any future action.
  - D. Appointment of Colleen Pick to the vacant General Business 2 Seat.
  - E. Appointment of Mikkie Loi to the vacant At Large Seat 2.
7. Motion pursuant to Article V, Section 6 of the By-Laws for the board to confirm the appointment of Colleen Pick to the General Business 2 seat.
8. Motion pursuant to Article V, Section 6 of the By-Laws for the board to confirm the appointment of Mikkie Loi to the At Large 2 seat.
9. Motion to approve the transfers of money from accounts with excess funds:
  - A. Transfer of \$5,597.03 or the remaining balance from Elections (category #500) to Operations (category #100).**
  - B. Transfer of \$2,134.08 or remaining balance from Community Improvement (category #300) to Operations (Category #100).**
  - C. Transfer of up to \$2,800 from Operations (category #100 to Neighborhood Purposes Grants (category #400).**
  - D. Transfer of up to \$3125 from Operations (category #100 to Outreach (category #200).**
  - E. Motion to pass a new budget for the remainder of fiscal year 2015/2016 based upon the changes in Agenda Item 7, Sections A. -D. above and the proposed expenditures of agenda items 10-13.**

**10.** Motion to approve a funding line of \$1,000 for the purchase of Neighborhood Watch Signs as recommended by the Finance Committee. Money will come from the Outreach budget # category 200).

**11.** Motion to approve and support the ideas expressed in a letter written by Debbie Penman and the mailing of said letter to the Mayor and the City Council calling for improved efforts to save the thousands of dying trees in Los Angeles.

**12.** Motion to approve the recommendation of the Budget & Finance Committee for a Neighborhood Purpose Grant (NPG) to Calahan School in the sum of \$899.64 for 6 folding tables and 3 folding wagons. Funds to come from the NPG budget (category 400).

**13.** Motion to approve the recommendation of the Executive Committee for a NPG of \$2000 to the Museum of the San Fernando Valley. Funds are for the purpose of:

A. Obtaining renderings for the Tampa Median Sculpture Garden to be used in obtaining approval from the Cultural Affairs Commission, the Los Angeles Department of Beautification, the Bureau of Engineering, and the Department of Urban Forestry, and

B. Obtaining quotes from contractors and for hiring an engineer. Funds to come from the NPG budget (category 400).

**14.** Motion to approve the allocation of \$500 to support the Budget Representatives program. Funds to come from the Outreach Budget (category 200).

**15.** Motion to approve the allocation of \$500 to support the Congress of Neighborhood Councils. Funds to come from the Outreach Budget (category 200).

**16.** Motion to appoint 2 Budget Representatives. Any board member or stakeholder is eligible for these positions. The obligations of the position are to attend a minimum of 2 meetings per year.

**17.** Motion to approve a proposed budget for the 2016/17 Fiscal year.

**18.** Motion to approve the change of language on an Operation Clean Sweep Slow Down Sign as previously approved by the board. The original language was "NORTHRIDGE WEST NEIGHBORHOOD COUNCIL, VOLUNTEERS AT WORK, PLEASE SLOW DOWN, (the NWNC logo),

[WWW.NORTHRIDGEWEST.ORG](http://WWW.NORTHRIDGEWEST.ORG) will be changed to VOLUNTEERS AT WORK, PLEASE SLOW DOWN

19. Motion to approve a funding line of up to \$500 to LAUSD for rental of the Calahan School auditorium used for holding NWNC monthly meetings from July to October 2016.
20. Motion to approve the minutes of the May 16, 2016 meeting.
21. Treasurer's report and approval of the Monthly Expense Report (MER).
22. Appointment of Committee Chairs, with confirmation by the board:
  - A. Bill Fox to be Chairman of the Public Safety Committee.
  - B. John Mah to be Chairman of the Public Land Use and Zoning Committee,
  - C. Brent Robinson to be Chairman of the Outreach Committee.
  - D. Lloyd Dent to be Chairman of the By-Laws and Standing Rules Committee
23. Comments by Committee Chairs, and liaisons
24. Adjournment

*"Unity in Our Community"*

