



**Northridge West Neighborhood Council  
Regular Board Meeting Agenda  
Tuesday July 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.**

<p><b>Peter Lasky- President</b> At-Large 1 (2020)  <b>John Mah -VP Administration</b> Homeowner 2 (2018)  <b>Brent Robinson- VP Outreach</b> Renter (2018)  <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)</p>	<p><b>Tom Johnson</b> General Business 1 (2018)  <b>Colleen Pick</b> General Business-2 (2018)  <b>Mikkie Loi</b> At Large 2 (2018)</p> <p><b>Vacant</b> At-Large 3 (2020)  <b>Vacant</b> 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 [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)

## Call to Order & Roll Call

1. Pledge of Allegiance
2. Reports and Presentations by Public Officials
  - a. Jessie Strobel Field Deputy, Councilmember Englanders Office
3. General Public Comments on Non Agenda Items
4. President Peter Lasky Comments:
  - a. We have a list of a number of organizations that offer opportunities for both board members and stakeholders who may wish to participate. Please pick up the sheet from the literature table and if you have an interest feel free to attend. Board approval is not required.
  - b. Cathy Schoonmaker Urban Wildland Conservation Specialist on the recent rash of Coyote sightings.
  - c. Mayor's BBQ with John Mah, Brent Robinson
    - a. The Mayors Wife, Amy Wakefield spoke about accomplishments of the Garcetti Administration in increasing the number of women in key roles within the city departments, commissions and his staff
    - b. Mayor Garcetti challenged the Neighborhood Councils to take an active role in helping to solve the problem of homelessness within each of our council areas.
5. Presentation by Quality Mapping on the Zoning Application for a Starbucks to replace the Union Oil Station on the Northwest Corner of Tampa and Nordhoff, and approval of the recommendation by the Executive Committee to approve said application.
6. Approval of the recommendation by the Executive Committee to make a change of Webmaster's from Wendy Moore to Kristina Smith of The Mailroom. The recommendation is not based upon the quality of Moore Business Results but the cost savings that will result from the change. The average monthly charge of Moore Business Results was \$368. We anticipate the monthly charge of The Mail Room to be approximately \$100. Moore Business Results charges an hourly rate; but The Mail Room has a fixed charge of \$100 per month. Our previous Webmaster also charged on a fixed monthly price. The Mailroom is also DONE approved.
7. Consideration and motion to approve the recommendation of the Executive Committee regarding the Strategic Budget Package for fiscal year 2016/17. The package consists of the 2016/17 Budget, The NC Strategic Plain for Fiscal Year 2016/17, The Neighborhood Council Outreach Survey for Fiscal Year 2016/17 and the NC Self-Assessment Form for Fiscal Year 2015/16.

8. Treasurer's report by Glen Wilson and motion to approve the Monthly Expense Report.

9. Consent Calendar

*(All agenda items on the Consent Calendar will pass when the Consent Calendar is approved. No discussion or Public Comment is allowed on any item. Any board member or stakeholder may remove items. Removed items will go to the end of the agenda and be treated as regular agenda items with discussion and Public Comment.)*

- a. Motion to approve a funding line of \$300 for the purchase of business cards for all new board members, and new Executive Committee members with a change of office, and other board member needing new cards. The cards will be in the same form as previous cards.
- b. Motion to approve a funding line of \$100 for the purchase of a Roberts Rules of Order and a simplified version or other such tools to help the meetings run more efficiently as recommended by the Executive Committee.
- c. Motion to approve the recommendation of the Executive Committee naming Peter Lasky as the recipient of the 2<sup>nd</sup> parking pass when he parks at City Hall in downtown LA. NWNC is entitled to a second parking pass; Glen Wilson is the holder of the first pass.
- d. Motion to approve the June 14<sup>th</sup> minutes.
- e. Motion to approve John Mah as the representative of the board to discuss with Northridge East the possibility of sharing the cost of maintaining the Reseda Median that runs from Kinzie to Superior. The last 2 years we have done this exclusively at a cost of \$200 per month.

10. Motion to approve allowing Northridge East Neighborhood Council to share fire station #70 on the Southwest Corner of Lassen and Reseda as recommended by the Executive Committee. Northridge East has previously agreed to allow us to share Northridge Park with them and supported by Board Vote the Tampa Median Sculpture Project.

11. Motion to approve the recommendation of the Executive Committee for the transfer of \$250 from the Outreach Budget to support the DONE Awards Ceremony honoring Neighborhood Councils that have done exemplary and meritorious service for their communities.

12. Comments by Budget Reps

13. Comments by Northridge Vision Rep

14. Comments by Committee Chairs

15. Comments by Board members on non agenda items

16. Adjournment

*“Unity in Our Community”*

