



**Northridge West Neighborhood Council
 Regular Board Meeting Agenda
 Tuesday August 9, 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>Peter Lasky– President At-Large 1 (2020) John Mah -VP Administration Homeowner 2 (2018) Brent Robinson- VP Outreach Renter (2018) Glen Wilson- Treasurer Community & Faith Based (2018) Lloyd Dent- Secretary Senior 2 (2020)</p> <p>Bill Fox Open At Large (2020) Freddie Rymond Senior-1 (2020) Hrug DerManuelian Homeowner 1 (2020)</p>	<p>Tom Johnson General Business 1 (2018) Colleen Pick General Business-2 (2018) Mikkie Loi At Large 2 (2018)</p> <p>Vacant At-Large 3 (2020) 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 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 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

Call to Order & Roll Call

1. Pledge of Allegiance
2. Reports and Presentations by Public Officials
 - a. Jessie Strobel Field Deputy, Councilmember Englander's Office
3. General Public Comments on Non Agenda Items
4. Special Guest Speaker, Steve Fazio, Republican Candidate for the 27th Senate District.
5. Motion to confirm the Presidential Appointment of Bill Fox to the At-Large 3 Seat by vote of the board.
6. Motion to confirm the Presidential Appointment of Michelle Wells to the Open-At-Large Seat by vote of the board.
7. Administration of Oath of Office to new board members by Jessie Strobel
8. President Peter Lasky Comments:
 - A. Civility
 - B. Consent Calendar Error
 - C. Board Openings, Committees
9. Discussion by the board of a Neighborhood Purpose Grant of \$1500 for Northridge Sparkle. Grant will be used to help pay for a flagpole as part of the renovation of the Southern Entrance to Northridge. This is part of the efforts to revitalize Reseda Blvd. We are joining with Northridge East, Northridge South NC, and the Mayors Great Streets Initiative and Northridge Vision.
10. Discussion and motion to approve a recommendation of the Beautification for a funding line up to \$499 for the purchase of advertising signs for recruiting of new members for Operation Cleansweep and as outreach to the community. The wording of signs is subject to change but will be in line with samples shown tonight. The funding will come from Category #300 Community Improvement Projects. (Stakeholder Ron Wengler)
11. Consideration of a motion to file a Community Impact Statement in support of Council File #041935S1 to Improve voting the Voting Environment /Poll Worker Training/NC Elections.
12. Motion for Northridge West Neighborhood Council to be part of the Neighborhood Alliance Sustainability Alliance and to appoint a representative to attend meetings. There is no cost to part of this organization and interested stakeholders are welcome to attend the meetings and if interested can be appointed as part of our delegation. Glen Wilson has volunteered to be the appointed representative.

13. Discussion and possible action to approve the proposal by current **Webmaster Wendy Moore, of Moore Business Results**. Her proposal calls for changing her hourly service plan that averaged \$368 a month from November 2015 to April 2016, to a fixed price of \$200 per month. She will no longer write feature articles for us and limits e-blasts to 2 per month but will otherwise provide the same services. **Kristina Smith of the Mailroom** is offering an alternative plan. Her plan would be offer the same services as Moore Business Results but not make posts to our Twitter Account. Her services are offered at a fixed price of \$100 per month and will include 4 for e-mail blasts per month. Both vendors are DONE and City approved and both handle a number of other Neighborhood Councils and have done so for a number of years.
14. Consideration of and motion to approve having an Outreach Booth at the CSUN Day of Service on Saturday September 9th. The booth would be on the Cal State Northridge Campus.
15. Motion to approve the July 2016, Minutes.
16. Motion to approve minutes of the 7/27/2016 Special Meeting
17. Treasurer's Report by Glen Wilson and approval of the July, 2016 MER (Monthly Expense Report)
18. Comments by Budget Reps
19. Comments by Northridge Vision Rep
20. Comments by Committee Chairs
21. Comments by Board members on non agenda items
22. Adjournment

