



**Northridge West Neighborhood Council  
Regular Board Meeting Agenda  
Tuesday September 13, 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</b>– <b>President</b> At-Large 1 (2020)  <b>John Mah</b> -<b>VP Administration</b> Homeowner 2 (2018)  <b>Brent Robinson</b>- <b>VP Outreach</b> Renter (2018)  <b>Glen Wilson</b>- <b>Treasurer</b> Community &amp; Faith Based (2018)  <b>Lloyd Dent</b>- <b>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>Michelle Wells</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 Englander's Office
3. General Public Comments on Non Agenda Items
4. Guest Speaker: Henry Stern, Democratic candidate for the 27<sup>th</sup> Senate District.
5. Motion to confirm the Presidential Appointment of David Uranga to the At-Large 4 Seat, ending in 2018.
6. Administration of the Oath of Office to David Uranga by Jessie Strobel
7. President Peter Lasky Comments:
  - A. Civility
  - B. Consent Calendar Error
  - C. Meeting with Urban Forestry Division, 8/31/2016
  - D. Board &, PLUZ Committee Opportunities, waiting list
  - E. Congress of Neighborhood Councils
8. Consideration of a motion to approve the CLEAN STREETS GRANT PROJECT in partnership with NENC, NSNC, Valley Homeless Mission, CD12, Northridge Chamber of Commerce and CSUN on behalf of the Northridge Sparkle application for the project to train Homeless individuals to maintain our GREAT STREET RESEDA BLVD. under the direction of Northridge Sparkle and the S. F. VALLEY MISSION.
9. Motion to create a funding line of up to \$1800 from the Community Improvement Projects Budget, Category #300, (CIP) for a CPR and First Aid training class to be held at Calahan Elementary School in early November.
10. Consideration of a Motion by the Planning, Land Use & Zoning Committee that there be no objection to the granting of Conditional Use Permit application ZA-2016-2616-CUB allowing Tomo Sushi to serve beer and wine for on-site consumption with the City Planning Department setting the hours such alcoholic beverages could be served.
- 11 Motion to approve the recommendation of the Executive Committee approving the NPG (Neighborhood Purpose Grant) for the North Valley YMCA for \$1000 for Thanksgiving food baskets to feed needy families. Our grant will be used to feed families within Northridge West Boundaries. We will be allowed to place promotional literature making the recipients aware that these baskets came from a grant of the NWNC. The funding will come from the Budget Category #400, Neighborhood Purpose Grants.

10. Discussion and motion to approve a contribution of \$500 to the Valley Alliance of Neighborhood Councils (VANC) Planning Workshop on 11/10/2016 and their annual mixer on 3/09/17, funding to come from the Outreach Budget Category #200.
11. Discussion and motion to approve the recommendation of the Executive Committee for a funding line of \$50 to pay for registering our domain name with Net.fronts.com. This is the same company that we used last year and the price remains the same.
12. Consent Calendar:
  - a. Motion to approve the August 2016, Minutes.
  - b. Motion to approve Northridge Sparkle as the guest speaker for November, 2016 meeting.
  - c. Motion to approve Shea Homes, builder of the newest condo/town home project in Northridge West.
13. Treasurer's Report by Glen Wilson and approval of the August, 2016 MER (Monthly Expense Report)
14. Comments by Budget Reps
15. Comments by Northridge Vision Rep
16. Comments by Committee Chairs
17. Comments by Board members on non agenda items
18. Adjournment

