



**Northridge West Neighborhood Council
Regular Board Meeting Agenda
Tuesday October 11 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) 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) Michelle Wells At-Large 3 (2020) David Uranga 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 from Councilmember Englander's Office
3. General Public Comments on Non Agenda Items
4. Guest Speaker: Christy Smith, candidate for the 38th Assembly District seat.
5. President Peter Lasky Comments:
 - A. Decorum at our meetings
 - B. 6 month State of the Council
 - C. Loss of use of office at the Northridge Chamber of Commerce
 - D. Meeting with Shea Homes representative Kevin Harbinson on Sept. 26, 2016
6. Discussion and Consideration of a motion to install a drip system of the Tampa Medians. "Motion to Create a \$10,000 funding line to install a drip system on Medians/Islands #2 to #5 on Tampa Ave with said drip system to start at the median located immediately south of the 118 Freeway and to terminate at the median just north of Tunney/Germain Ave, and the funding to come from the Community Improvement budget (category #300)." [Medians 6 & 7 currently do not have water service to them due to leaks under the street.] (30 minutes)
7. Discussion and consideration of a motion to revise the previous budget drafted in July 2017. "Motion to approve an amended budget with the following changes: a) transfer of i) \$6,810 from Operations (category #100) and ii) \$1,390 from Outreach (category #200) to the drip system project in Community Improvement

(category #300), and c) re-allocation of \$3,600 within Community Improvement (category #300) to the drip system project.” (20 minutes)

8. Motion to confirm the presidential appointment per the bylaws (Article VII, Sec. 3B) Zoning Committee (PLUZ) on the recommendation of Committee Chair John Mah. (3 minutes)

Motion to confirm the presidential appointment per the bylaws (Article VII, Sec.3B) of Don Larson and Andrea Alvarado to the Beautification Committee at the request of Committee Chair Glen Wilson. (3 minutes).

10. Motion to confirm the presidential appointment per the bylaws (Article VII, Sec. 3C) of Michelle Wells as Chair of the Education Committee. (3 minutes)

11. Motion to approve the minutes from the September 2016 Board Meeting. (5 minutes)

12. Treasurer’s Report by Glen Wilson and approval of the September 2016 MER (Monthly Expense Report)

13. Treasurer’s Report by Glen Wilson and approval of the August 2016 MER as restated.

14. Comments by Budget Reps Glen Wilson and Brent Robinson. (2) minutes)

15. Comments by Northridge Vision Reps Glen Wilson and Peter Lasky (2 minutes)

16. Comments and updates by Committee Chairs, (2 minutes for each report)

17. Comments by Board members on non-agenda items. (10 minutes)

18. Adjournment

“Unity in Our Community”

