



**Northridge West Neighborhood Council  
Regular Board Meeting Agenda  
Tuesday November 8, 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 Library**

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) <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) <b>Michelle Wells</b> At-Large 3 (2020) <b>David Uranga</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 (2 minutes)

1. Pledge of Allegiance (1 minute)
2. Reports and Presentations by Public Officials
  - a. Jessie Strobel, Field Deputy from Councilmember Englander's Office (5 minutes)
3. General Public Comments on Non Agenda Items (20 minutes)
4. Guest Speakers: Don Larson, Northridge Sparkle, Chris Sales Northridge Vision (20 minutes)
5. President Peter Lasky Comments: (5 minutes)
  - A. Decorum at our meetings
  - B. Loss of use of office at the Northridge Chamber of Commerce, the posting location to remain the same
  - C. DONE is asking us to appoint a Homelessness Liaison, meeting to be held November 30<sup>th</sup> from 6-8 P.M. at City Hall.
  - D. Sober Living Home on Los Alimos
6. Discussion and Consideration of a motion to install a drip system on the Tampa Medians. (30 minutes)

"Motion to approve a proposal by American Heritage Landscaping (hereinafter referred to as "contractor") for the sum of \$9,800 for the installation of a landscaping water drip system on the Tampa Avenue Medians (Medians 2 to 7) south of the 118 Freeway to Germain/Tunney Avenue.

If the NWNC Board approves this motion, there will be no action taken by the contractor until such time as the Urban Forestry Division ("Division") of the City of Los Angeles Bureau of Street Services approves the contractor's proposal for the installation of the drip system.

The Division will have 75 days to approve the proposal, commencing from the date of the submission of the contractor's proposal to it by NWNC. If the proposal is not approved within the 75day period, this motion will be rendered null and void. In the event the Division approves the proposal, contractor will commence work on installing of the drip

system as soon as possible. Installation is to be completed within 60 days of commencement of work.

7. Discussion of a recommendation by the Executive Committee to have a December Mixer at the December Meeting; no budget was suggested by the Executive Committee or who would be responsible for organizing the mixer. (20 minutes)

8. Treasure's Report and Motion to approve the Treasurer's Monthly Expense Report. (15 minutes)

9. Consent Agenda: (3 minutes)

"At every board meeting, at least a few items come to the agenda that do not need any discussion because they are routine procedures or are already unanimous consent. A consent agenda (Roberts Rules of Order, call it a consent calendar) allows the board to approve all these items together without discussion or individual motions. Depending upon the organization, this can free up anywhere from a few minutes to a half hour. Items may be removed from the consent agenda on the request of any one member. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda." From C. Alan Jennings, PRP from Roberts Rules for Dummies. Items on the consent agenda include 9A, a-1- I.-10 & 9B.

A. Discussion and Motion for the board to ratify the following committee members.

Per Article 7, Section 3 B. of NWNC bylaws "Committee members shall be appointed by the President and ratified by the board".

a. -1 Tom Johnson, Budget & Finance, Education, Tampa Median Ad Hoc Committees

b. -2 Peter Lasky, Budget & Finance, Outreach, Election, Bylaws, Tampa Median Ad Hoc Committees

c. -3 Glen Wilson, , Outreach Committee, Public Land Use & Zoning Committee, Bylaws, Standing Rules

d. -4 Freddie Raymond, Beautification

e. -4 Mikkie Loi, Public Safety,

f. -5 Michelle Wells Public Safety

g.-6, Ron Wengler, Beautification, Outreach

h. -7 Debbie Penman, Beautification & Tampa Median Ad Hoc Committee

j.-8 Brian Reff, Budget & Finance, Outreach, Beautification,

k.-9 Steve Harris, Tampa Median Ad Hoc Committee

l.-10 Colleen Pick, Tampa Median Ad Hoc Committees

**B. Motion to approve the Minutes from the October 11, 2016 Meeting**

10 Budget Advocates Report Glen Wilson, David Uranga (5 minutes)

11. Northridge Vision Report from Glen Wilson, Peter Lasky (3 minutes)

12. Reports by Committee Chairs, (15 minutes)

13. Comments by Board Members on non -agenda items. (10 minutes)

14. Adjournment

*"Unity in Our Community"*

