



**Northridge West Neighborhood Council
Board Meeting Agenda
Tuesday, February 14, 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>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 9401 Reseda Blvd on West side of the building in the clear box near the rear gate adjacent to the parking lot and posted on the NWNC website, <http://www.NorthridgeWest.org>

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 or by calling Northridge West NC at (818)- 697-0639

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 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. Guest Speaker: **Jay Beeber** proponent of **Measure S, Yes on S- Preserve L.A.**
5. Presidents Comments:
 - A. Update on Drip System
 - B. Update on Sober Living House
 - C. Resignation of Lloyd Dent as Secretary and Chair of the Bylaws Committee and Standing Rules Committee.
6. Consent Calendar: Motion to approve agenda items 7-9.
7. Motion for the board to confirm the appointment of David Uranga, as approved by the Executive Committee, as Secretary of the Northridge West Neighborhood Council.
8. Motion to confirm the appointment of Glen Wilson to be Chair of the Bylaws Committee by President Peter Lasky per Article VI, Section 2,A and Article VII, Section 3, C.
9. Motion to confirm the appointment of Peter Lasky to the Bylaws Committee Article VII, Section 3, C.
10. Consideration and vote to approve a funding line of up to \$300 to come from the Operations Budget #100 for the purchase of a) name badges and for board members and b) business cards for David Uranga.
11. Motion to approve the minutes of the January 10,2016 Meeting.
12. Motion to approve the Treasurers report for January, 2017
13. Reports by Liaisons:
 - A. Budget Representatives
 - B. Northridge Vision Reps
 - C. Homeless Reps
14. Reports by Committee Chairs
15. Comments by Board Members on non-agenda items.
16. Motion for adjournment.

"Unity in Our Community"

