



Northridge West Neighborhood Council Meeting Agenda Tuesday, March 14, 2017, 6:15 PM Calahan Elementary School, 18722 Knapp St. Northridge, CA 91324

Note NWNC may be sound recording the NWNC meeting as back up information for NWNC minutes.
The NWNC may be serving refreshments.

LEGALLY REQUIRED OFFICIAL POSTING: Please do not remove until AFTER above date and time.

Peter Lasky - President At-Large 1 (2020)
John Mah - VP Administration Homeowner 2
Brent Robinson - VP Outreach Renter
Glen Wilson - Treasurer Community & Faith Based (2018)
Lloyd Dent - Secretary Senior 2 (2020)

Tom Johnson General Business 1 (2018)
Colleen Pick General Business-2 2018)

Michelle Wells Open At Large (2020)
Mikkie Loi At Large 2 (2018)
Freddie Rymond Senior-1 (2016)
Hrug DerManuelian Homeowner 1 (2020)
Bill Fox At-Large 3 (2020)

David Uranga At Large 4 (2018)

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, in the clear box, to the left of the gate adjacent to the parking lot & posted on NWNC website 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 **Northridge West NC @ (818) 697-0639** or email us at <http://www.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 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



- 1) Call to order, pledge of allegiance
- 2) Guest Speaker Alin Sahagian, Deputy City Attorney, Neighborhood Prosecutor Program
- 3) Comments from Public Officials
 - A. Jessie Strobel, Field Deputy for Councilmen Mitch Englander
- 4) Comments from stakeholders on non-agenda items.
- 5) Presidential Comments:
 - A. Update on sober living meeting, March 30th Northridge Park Gym, Assemblymen Debabneh
 - B. Drip system installation to start Wednesday March 15 or wait until drip system signs.
 - C. Sober flyers
 - D. The April Meeting date will be changed from April 11 to April 18 due to Calahan being closed for Spring Vacation.
 - E. VANC Awards
- 6) Motion to consider the recommendation of the Executive Committee to remove Brent Robinson as VP of Outreach and Communications pursuant to the recommendation of the Executive Committee under **Article VI, Section 4 Officer Terms-** of the NWNC Bylaws which states: "The officers shall serve two (2) year terms and serve at the pleasure of the Board."
- 7) Vote by the board on the petition filed by Stakeholder Brian Reff pursuant to **Article V, Section 9: Removal-** for excessive absences at meetings.

Under Article V, Section 9: removal "A board member may be removed from office by submission of a written petition from any Board member or Stakeholder to the board Secretary which includes: (1) the identify of the Board member to be removed; and (2) the description, in detail of the reason for removal, (the reason for removal must be a substantive issue).
- 8) Motion to the support the DONE/MED Budget Proposal-NCEPA motion passed on January 28, 2017 with inclusion of \$192,000 in the 2017-2018-city budget for 4 staff and related expenses. A copy of the full motion of this agenda item appears on page 3 of the agenda.
- 9) Motion to consider the recommendation to approve \$300 for the purchase of signage to place on the Tampa Median showing that the drip system was provided by NWNC. Signs will be Corplast Yard signs with an H frame. Funds to come from 50% Outreach and 50% Beautification.
- 10) Motion to consider the recommendations of the Bylaws committee to make the following changes to our bylaws.
 1. **Article V, Governing Board, Section 1: Composition-** would change composition to 2 classes At-Large and Open at Large. We would eliminate General Business Representative, Faith Based, Renter, Senior, and Homeowner. The intent of this change will be to make it easier to attract the best members from our community. The total board seats would remain the same 13 with the make up being 12 At-Large and 1 Open at large.

2. Article V, Governing Board, Section 7: Absences, we would remove “unless such absences are “excused absences” as defined in the NWNC Standing rules.” This change is recommended because we have no standing rules.

3. Article VI Officers, Section 4: Officer Terms- Officer terms would change to 1 year terms form 2 year terms.

11) Motion to approve the Minutes from the February 14, 2017 meeting.

12) Motion to approve the Treasurers MER for February, 2017

13) Committee Reports

14) Budget Representative Report

15) Northridge Vision Report

16) Liaisons Reports

17) Comments or Suggestions by Board Members

18) Adjournment

The language of agenda item 8, “The city of Los Angeles has been making great progress in disaster preparedness at the level of city departments and agencies. It is now time to begin the process of training large numbers of city residents so as to have a city, which will be able to deal with any disaster that may befall us.

Therefore, the Northridge West Neighborhood Council supports the inclusion of \$192,000 as a multi-departmental budget item in the 2017-18-city budget to cover the cost of 4 staff and related expenses. Two staff members for the Department of Neighborhood Empowerment and two for the Emergency Management Department, who will work on preparing disaster preparedness plan which will lead to pre-placement of supplies for first responders and training of individual at the neighborhood level.