



**Northridge West Neighborhood Council
Special Board Meeting Agenda
Tuesday, April 18, 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)
Brent Robinson-VP Outreach Renter (2018)
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 (2020)
Hrug DerManuelian Homeowner 1
(2020)
Bill Fox At-Large 3 (2020)

Vacant- At Large 4 (2018)
Vacant-Homeowner 2 (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: Helen Kuan**, Outreach Assistant, Greater Los Angeles County Vector Control District. Northridge has been identified as having a higher frequency of West Nile Virus. She will also discuss the dangers of Zika
- 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, held March 30th at the Northridge Park Gym.
 - B. Drip system installation is completed.
 - C. VANC Awards
 - D. Budget Rep
 - E. Long agenda tonight with a motion to replace our bylaws.
 - F. Night for special meeting to finish the agenda if it isn't completed to night
- 6). Motion to consider the recommendation of the Executive Committee to appoint Jon Manuel to the vacant At-Large Seat #4 seat per Article 5, Section 6: Vacancies, "A vacancy on the Board shall be filed by a Stakeholder who satisfies the eligibility requirements for holding the vacated Board seat. The President shall have the discretion to appoint the vacancy from any applicant or among any other qualified Stakeholders at any time, subject to a majority vote of the Board at a public meeting. The applicant's term shall be limited to the term for the vacated seat.
- 7). Motion to approve the recommendation of the Executive Committee to reimburse Peter Lasky \$189. 06 for the cost of printing flyers for the Sober Living Meeting.
- 8). Motion to approve the recommendations of the Bylaws Committee to replace the existing by laws with a new set up of bylaws. City Attorney Elise Rudin suggested that we use a template from the Department of Neighborhood Empowerment (DONE). The template offered numerous choices for the board to make decisions. You were sent the recommendations of the Bylaws committee. In

certain instances the committee could not come to agreement and the choice was left open for the board as a whole to decide.

9. Regarding: Neighborhood Council Resolution on Timing of the Neighborhood Council 2020 Elections.

A flyer has been distributed to all board members to study the choices offered by DONE and the L.A City Clerk.

Discussion & Motion to consider the 3 choices offered and vote on the Boards preference.

10). Discussion and Motion to Approve \$1000 to fund the LA Congress of Neighborhoods, funding to come from the Operations Budget #100.

11). Discussion and Motion to approve \$1000 for the Neighborhood Council Budget Advocates, funding to come from the Operations Budget #100

12). Discussion and motion to approve an expense of up to \$200 for NWNC Expenses for the Hawaiian Festival, June 2-4, 2017. The Funding will come from the Outreach Budget.

13). Motion to approve the recommendation of the Joint Public Safety and Outreach Committee meeting of April 4, for a funding line of \$5,000 for the purchase of various Neighborhood Watch Items, such as, but not limited to Street Signs, window decals and Handbooks. The Public Safety Committee will work closely with Devonshire Area Senior Lead Officers to distribute items according the needs of the newly formed and existing Neighborhood Watch groups as well as in high crime areas within the NWNC Boundaries. The signs will have Northridge West Neighborhood Council printed on them, funding to come from the Outreach Budget #200.

50 Large Street Signs @ \$36.20 each	\$1825
Medium Street Signs @ \$27.00 each	\$1350.
Window Decals 20 pkg-2000 @62.00 each	<u>\$1240</u>

Total \$4,415

- 14.) Discussion and motion to approve up to \$1000 for purchase of various Emergency Preparedness items to be given out to our stakeholders, examples include EP Prep sample kits with 1 Qt. size slider bags or individual items for the spinning wheel, funding to come from the Outreach Budget #200.
- 15.) Discussion and motion to approve a recommendation of the Education Committee for approval of a NPG (Neighborhood Purposes Grant) carpet cleaner and bench for Calahan Community Charter School of \$2064.08. Funding to come from the NPG Budget, funding to come from the NPG Budget #400.
- 16.) Discussion and motion to approve a recommendation of the Education Committee for the approval of a \$850 NPG for the Southern California Preparedness Foundation for the Valley Disaster Preparedness Fair for September 2018. Funding to come from the NPG Budget, #400.
- 17.) Discussion and motion to approve a recommendation of the Education Committee of \$750 for a NPG for the Northridge Recreation Center for supplies for annual event such the Easter Egg Hunt and the Halloween Festival. Funding to come from the NPG Budget, #400.
- 18.) Discussion and motion to approve a recommendation of the Education Committee of \$500 for a NPG for the Valley Relics Museum for support of the Senior Dance. Funding to come from the NPG Budget, #400/
- 19.) Discussion and motion to approve a recommendation of the Education Committee of a \$1500 NPG for Friends of the Northridge Library for the purchase of a mobile display. Funding to come from the NPG Budget, #400.
- 20) Motion to approve the March 14, 2017 Minutes.
- 21.) Motion to approve the March Treasurers Report.
- 22). Motion to approve Liaisons reports, Budget Representatives, Northridge Vision Reps, Homeless Reps.

- 23.) Reports by Committee Chairs
- 24.) Comments by Committee Chairs on non-agenda items.
- 25.) Discussion and motion to approve the budget recommendations of the Finance Committee to update the budget to reflect the recommendations of various committees.
- 26.) Discussion and motion to approve a funding line of \$1000 for the purchase of File of Life, a compact information sheet to keep medical history on hand if paramedics come to a home, it has a magnetic strip and could attach to a refrigerator. It would be imprinted with NWNC, name, logo and website on the front of the document, funding to come from Outreach Budget, #200.
- 27.) Motion for adjournment