



**Northridge West Neighborhood Council
General Board Meeting Agenda
Tuesday, May 9, 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. The meeting will be in the auditorium.

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

<p>Peter Lasky- President At-Large 1 (2020) Brent Robinson- VP Outreach Renter Jon Manuel-Secretary At Large 4 (2018) Glen Wilson- Treasurer Community & Faith Based (2018) Lloyd Dent- Senior 2 (2020) Michelle Wells-Open At Large (2020)</p>	<p>Bill Fox At Large 3 (2020) Colleen Pick General Business-2 (2018) Mikkie Loi At Large 2 (2018) Freddie Rymond Senior-1 (2016) Hrug DerManuelian Homeowner 1 (2020) Tom Johnson General Business 1 (2018) Vacant Homeowner 2 (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, 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, 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



General Board Meeting Agenda 5/9/2017

- 1) Call to order, roll call, pledge of allegiance
- 2) Comments by Public Officials
- 3) Guest speaker, David Meza from the Southern California Gas Company
- 4) Guest speaker, Don Larsen, Chris Sales, & Andrea Alvarado from Northridge Sparkle
- 5) Comments from stakeholders on non-agenda items.
- 6) Presidential Comments:
 - a. Need for Budget Representatives for fiscal year beginning in July, NC Budget Day, June 24 City Hall 7:30-4:00
- 7) Discussion and motion to approve the recommendation of the Executive Committee to have Cynthia Contreas -Wood join the Board to fill the Vacant Homeowner-2 seat.
- 8) Consideration and vote on the recommendation from the Beautification Committee to approve a bid of \$2000 for the removal of 6 dead trees & remove 4 existing tree stumps on the Tampa Median by American Heritage Landscape. They turned in the lowest bid.
- 9) Consideration and motion to approve the recommendation of the Education Committee of a Neighborhood Purpose Grant request by Northridge Beautification, the 501C3 of Northridge Sparkle of \$4000 to be used for Beautification Projects. Suggested projects are the purchase and installation of a horse similar to the one recently placed on the corner of Reseda Blvd and Rayen Street. The horse would be custom painted and decorated by an artist of our choice with a color scheme chosen by our board and the community. As an alternative Beautification Project we could continue with the Beautification of the Tampa Median by placing topiary designs, or some other project that the board and stakeholders could determine. The funding would come from the Budget Category #400 Neighborhood Purpose Grants.
- 10) Consideration and motion to approve the recommendation of the Education Committee of a Neighborhood Purpose Grant request for the Valley Relics Museum of \$500 to be used to support the Senior Dance to be held June 2nd, 2017. The funding would come from the Budget Category #400 Neighborhood Purpose Grants.
- 11) Discussion and motion to approve Don Larsen as the Northridge West Senior of the Year.
- 12) Discussion and motion to approve a funding line of up to \$300 for the purchase of a toner cartridge, and drum for Peter Lasky's Black & White Brother DCP 7065DN, a black and color

cartridge for my HP Deskjet F380 color printer, 1/3 cut Tab file folders and a high capacity stapler for Glen Wilson to be used on NWNC business.

- 13) Motion to approve a funding line of \$200 to be used for miscellaneous expenses for the Hawaiian Festival. The funding will come from the Outreach Budget #200.
- 14) Motion to approve the revised budget for May and June of this fiscal year. The revised budget will move funds from Operations or other accounts with a surplus to make up for deficits in other accounts.
- 15) Discussion and motion to approve the Monthly Expense Report for April 2017.
- 16) Motion to approve the minutes of the April 18, 2017 Meeting.
- 17) Committee Reports by Committee Chairs.
- 18) Reports by liaisons.
- 19) Comments by board members on non-agenda items.
- 20) Adjournment

"Unity in Our Community"

