



**Northridge West Neighborhood Council
General Board Meeting Agenda
Tuesday, June 13, 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.

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)	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) Cynthia Conteas-Wood Homeowner 2 (2018)
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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

"Unity in Our Community"



General Board Meeting Agenda 6/13/2017

- 1) Call to order, roll call, pledge of allegiance
- 2) Comments by Public Officials
- 3) Guest speaker, Wayne Williams, Board Member of the California Clean Money Campaign, requesting board support for 2 items, a resolution requesting the City Council vote on David Ryu's motion directing the Ethics Commission to prepare an ordinance on increasing the city's public matching funds rate to 6:1 and to hold a vote on Councilmember Mike Bonin's motion requesting the Commission consider a ballot measure for the 2018 election cycle asking Los Angeles voters to decide whether they want a full public financing system for all city elected offices and a letter to City Council President Herb Wesson asking him to support the above.
- 4) Comments from stakeholders on non-agenda items.
- 5) Presidential Comments:
 - a. Thanks to Glen Wilson for organizing our participation in the Hawaiian Festival and to board members Jon Manuel, Mikkie Loi, Cynthia Conteas-Wood and stakeholder Ron Wengler.
 - b. Resignation of Michelle Wells
 - c. End of fiscal year and accomplishments
 - d. Possible grant from the So Cal Gas.
 - e. Outreach
- 6) Discussion and motion to approve the Monthly Expense Report for May 2017.
- 7) Discussion and motion to approve a budget for the 2017/18 fiscal year.
- 8) Motion to approve the minutes of the May 9, 2017 Meeting.
- 9) Motion to approve the minutes of the May 31st Special Board Meeting.
- 10) Reports by liaisons.
- 11) Reports by Committee Chairs
- 12) Comments by board members on non-agenda items.
- 13) Adjournment