



**Northridge West Neighborhood Council
General Board Meeting Agenda
Tuesday, July 11, 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-V.P Administration At Large 4 (2018) Glen Wilson- Treasurer Community & Faith Based (2018) Lloyd Dent- Senior 2 (2020) Vacant-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 Contreas-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 7/11/2017

- 1) Call to order, roll call, pledge of allegiance
- 2) Comments by Public Officials
- 3) Guest Speaker, Francesca Vega, CSUN Community Relations Mgr. speaking about the new hotel, and other new and exciting developments involving CSUN and the Community.
- 4) Comments from stakeholders on non-agenda items.
- 5) Discussion and motion to approve the recommendation of the Executive Committee to have Jenni Heckscher appointed to fill the vacant Open At Large Seat. Per Article V, Section 6 Vacancies I am appointing Jenni Heckscher to fill this seat and asking the board for their approval.
- 6) Presidential Comments:
 - A. Next month I would like to redo the committees, if you are interested in being a Committee Chair please let me know board members and stakeholders interested in serving on committees please let me know.
 - B. Bylaws Update
 - C. The Bureau of Street Services, Neighborhood Council Initiative is looking for locations for the Small Asphalt Repair to make repairs to needed streets and sidewalks. Please send suggestions to Glen Wilson, or Bill Fox. Please check with them after the meeting or go on our website to find out how to reach them.
- 7) Discussion and Motion for the board to vote on approving the resolution of the California Clean Money Campaign asking the Los Angeles City Council to hold a vote on Councilmember 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 to 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 officers.
- 8) Discussion and Motion to support sending a letter to Los Angeles City Council President Herb Wesson asking that the City Council schedule a vote on the two proposed reforms mentioned in agenda item #7.
- 9) Discussion and Motion to approve having a table/booth at the National Night Out to be held

8/01017 at Northridge Park. The Outreach V.P. and the Outreach Committee will be tasked with organizing our efforts.

- 10) Discussion and Motion to Purchase a Countdown Timer to help speakers stay on time during Public Comments (within their allotted 2-minute speaker time) and to also help guest speakers stay within their 15 minutes speaking time. A funding line of up to \$125 for the purchase will come from the Operations Budget. (Manuel)
- 11) Treasurer's report and motion to approve the Monthly Expense Report for June 2017.
- 12) Discussion and motion to approve the June Minutes 13 General Board Meeting Agenda Minutes.
- 13) Discussion and motion to approve the June Minutes 13 Special Agenda Board Meeting Agenda Minutes.
- 14) Discussion and Motion to renew the LADWP Memorandum of Understanding with the NWNC. (Wilson)
- 15) Reports by liaisons.
- 16) Reports by Committee Chairs
- 17) Comments by board members on non-agenda items.
- 18) Adjournment