



**Northridge West Neighborhood Council  
General Board Meeting Agenda  
Tuesday, August 8, 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><b>Peter Lasky- President</b> At-Large 1 (2020) <b>Glen Wilson- V.P of Administration</b> Community &amp; Faith Based (2018) <b>Jon Manuel-V.P Outreach</b> At Large 4 (2018) <b>Jenni Heckscher-Treasurer</b>-Open At Large (2020) <b>Colleen Pick-Secretary</b> General Business-2 (2018) <b>Brent Robinson-</b> Renter (2018)</p>	<p><b>Bill Fox</b> At Large 3 (2020) <b>Mikkie Loi</b> At Large 2 (2018) <b>Freddie Rymond</b> Senior-1 (2020) <b>Tom Johnson</b> General Business 1 (2018) <b>Cynthia Conteas-Wood</b> Homeowner 2 (2018) <b>Lloyd Dent-</b> Senior 2 (2020) <b>Vacant</b> Homeowner 1 (2020)</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](http://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](http://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](mailto:plasky@northridgewest.org)



## General Board Meeting Agenda 8/8/2017

- 1) Call to order, roll call, pledge of allegiance
- 2) Comments by Public Officials
- 3) Guest Speaker, Ana Huizer from the office of Community Beautification.
- 4) Comments from stakeholders on non-agenda items, 2 minutes per speaker.
- 5) Presidential Comments:
  - a. Hrug Der Manuelian has resigned from the board. There is an empty seat if anyone is interested.
  - b. Status of NC Elections for 2018
  - c. Need for Election Committee Chair
  - d. Valley Alliance of Neighborhood Councils will hold a forum on LA Planning and Transportation on Thursday November 9<sup>th</sup> at CBS Studios. If interested contact Glen Wilson
- 6) Motion and discussion to approve an updated list of Committee Chairs, Co- Chairs and members.
- 7) Motion and discussion to approve updating the list of signatories for submitting a Community Impact Statement.
- 8) Discussion and motion granting the VP of Outreach access to post NWNC's social media accounts (Facebook, and Twitter) as well as the ability to coordinate social media strategy with Wendy Moore (specifically the creation of a NWNC Instagram account, removing the link between Facebook and Twitter posts, and posting regularly from NWNC's Next Door account.
- 9) Motion to appoint and confirm NWNC Liaisons, Public Works-Glen Wilson, and other liaisons positions, Purposeful Aging, Animal Services and Film. Liaisons can to not have to be board members.
- 10) Motion and discussion to approve paying Golden State Storage for 6 months use covering the period from 9/2/17 through 3/1/2018. The payment would be \$602 instead of \$108.50 per month resulting in a net savings of \$49.
- 11) Discussion and motion to approve up to \$500 for NWNC Business Cards and Badges and generic Business cards, funds to come from the Operations Budget #100.
- 12) Motion and discussion to approve paying ICDSOFT.COM for a 1 year renewal of \$96 for hosting northridgewest.org which expires on August 22,2017, funds to come from the Outreach Budget #200.

***Consent Agenda: The consent agenda is a means of expediting the meeting by voting for approval of more than 1 agenda item at one time. Any board member can request the removal of any item on the consent agenda list. There can be no discussion on or amending of any item. Removed items will be addressed after all other agenda items have been addressed. The consent agenda is for agenda items 13-16***

- 13) Motion to approve the July, 2017 Treasurers Monthly Expense Report
- 14) Motion to approve the Minutes for the June 13, 2017 General Board Meeting.
- 15) Motion to approve the Minutes for the July 11, 2017 General Board Meeting.
- 16) Motion to approve the Minutes for the July 11, 2017 Special Board Meeting.
- 17) Reports by Liaisons
- 18) Reports by Budget Advocates
- 19) Reports by Northridge Vision Committee Reps
- 20) Reports by Committee Chairs
- 21) Comments by board members on non-agenda items.
- 22) Adjournment

