



**Northridge West Neighborhood Council
General Board Meeting Agenda
Tuesday, September 12, 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) Glen Wilson- V.P of Administration Community & Faith Based (2018) Jon Manuel-V.P Outreach At Large 4 (2018) Jenni Heckscher-Treasurer-Open At Large (2020) Colleen Pick-Secretary General Business-2 (2018) Brent Robinson- Renter (2018)</p>	<p>Bill Fox At Large 3 (2020) Mikkie Loi At Large 2 (2018) Freddie Rymond Senior-1 (2020) Cynthia Conteas-Wood Homeowner 2 (2018) Lloyd Dent- Senior 2 (2020) Vacant At Large (2020) Vacant At Large (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 September 12, 2017

- 1) Call to order, roll call, pledge of allegiance
- 2) Comments by Public Officials
- 3) Guest Speaker, Jill Stewart, Coalition to Preserve L.A.
- 4) Comments from stakeholders on non-agenda items, 2 minutes per speaker.
- 5) Presidential Comments:
 - A. Drip System Signs have been installed
 - B. Don Larson and I met with Urban Forestry
 - C. Request by County Grand Jury
 - D. Outreach
- 6) Confirmation of the recommendation of Gail Lapaz, by the Executive Committee to fill the 2018 At-Large that is now open.
- 7) Discussion and motion to approve the creation of a new committee on Homelessness.
- 8) Discussion and motion by the a board to confirm the appointment by the President of Gail Lapaz per, **ARTICLE VII COMMITTEES AND THEIR DUTIES**, Section 3-C to be the chair of the Homelessness Committee.
- 9) Consideration by the board to ratify the appointment of Giela Tarifa to serve on the Homelessness Committee and the Outreach Committee per the Bylaws, Article VII, Section 3-B.
- 10) Motion and discussion to approve an updated list of Committee Chairs, Co- Chairs and members.
- 11) Discussion and motion to approve the appointment of Gail Lapaz and Gisela Tarifa to be the Homelessness Liaisons.
- 12) Discussion and consideration of a recommendation by the Beautification Committee to place a Topiary scene of ranch animals that might have been found on a 19th Century Ranch in the San Fernando Valley. The scene could include horse(s), cow(s), chicken(s), pig(s), a ranch hand and sheep on one of the Tampa Medians.
- 13) Discussion and consideration of a recommendation of the Beautification Committee to authorize Northridge West Neighborhood Council to approve the submission of the Adopt-A-Median/ Adopt-A-Spot Application Packet.
- 14) Discussion and consideration of approving a funding line of up to \$6,000 to be used for either a NPG (Neighborhood Purpose Grant for Northridge Beautification 501C3 or as a Community

Improvement Project, to fund the above Tampa Median Project. The funding will be null and void if the application meets any of the following conditions: is not submitted, not approved, or if it cannot be done for the amount authorized by the funding line or cannot be started by March of 2018.

- 15) Discussion and motion to approve \$250 in support of the Valley Alliance of Neighborhood Councils Planning and Transportation Forum to be held on 11/9/2017.
- 16) Discussion and motion to approve \$250 in support of the Valley Alliance of Neighborhood Councils 15th Anniversary Mixer to be held on 3/8/2018 at CBS Studios. Open to stakeholders and board members but pre-registration is required. Vendor is JCS Catering.
- 17) Discussion and motion of a recommendation by the Beautification to approve up to \$150 for maintenance supplies for Operation Clean Sweep.
- 18) Discussion and motion to approve an expenditure of up to \$750 for advertising and promotional items to be given away at NWNC Outreach Events.
- 19) Discussion and motion to approve the expenditure of up to \$50 for NWNC labels to be placed on items to be given away at NWNC Outreach events or to identify NWNC property.
- 20) Discussion and Motion to approve the renewal of the LADWP Memorandum of Understanding.
- 21) Discussion and motion to approve the appointment of Gisela Tarifa as the alternate representative DWP NC Committee and the LANCC representative. (Los Angeles Neighborhood Council Coalition)
- 22) Motion to approve Minutes from 2/14/2017 special meeting minutes, 4/26/ 17 special meeting minutes, 5/09/2017 Combined Meeting and Special Meeting minutes, 8/08/2017 general and special meeting minutes.
- 23) Discussion and Motion to approve the Treasurers Report.
- 24) Reports by Liaisons, Northridge Vision, Homelessness, LADWP,
- 25) Report by Budget Advocates
- 26) Reports by Committee Chairs
- 27) Comments by Board Members on non agenda items
- 28) Adjournment

