



**Northridge West Neighborhood Council
General Board Meeting Agenda
Tuesday, October 10, 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 7 (2020) Glen Wilson- V.P of Administration Community & Faith Based (2018) Jon Manuel-V.P Outreach At Large 1 (2018) Jenni Heckscher-Treasurer -Open At Large 2 (2020) Colleen Pick-Secretary General Business-2 (2018) Mikkie Loi At Large 2 (2018)	Bill Fox At Large 9 (2020) Lloyd Dent- Senior 2 (2020) Gail Lapaz At Large 3 (2018) Vacant At Large 5 (2018) Vacant At Large 10 (2020) Vacant At Large 11 (2020) Vacant Community Interest Stakeholder 1 (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



General Board Meeting Agenda October 10,2017

- 1) Call to order, roll call, pledge of allegiance
- 2) Comments by Public Officials
- 3) Guest Speaker, Colin Crews Homelessness Advocate from CD12.
- 4) Comments from stakeholders on non-agenda items, 2 minutes per speaker.
- 5) Presidential Comments:
 - a. Status of NC Elections for 2018
- 6) Discussion and Motion to Approve honoring Bill Hopkins for his dedication and leadership in promoting the Valley Disaster Preparedness Fair by presenting him a NWNC Certificate of Appreciation.
- 7) Discussion and motion to approve of the filling of an application to participate in the Clean Streets LA Challenge 2017. The application will give NWNC an opportunity to be considered for a grant to be used for placing topiary on the Tampa Medians. We would be partnering with Northridge Beautification and perhaps Porter Ranch NC.
- 8) Discussion and motion to approve a funding line of up to \$600 to come from the Outreach Budget for a Holiday Mixer.
- 9) Discussion and approval of the samples Badges for Board Members that Jon Manuel has prepared.
- 10) Motion to approve the August, 2017 Treasurers Monthly Expense Report
- 11) Motion to approve the Minutes for the September 12, 2017 General Board Meeting.
- 12) Reports by Liaisons
- 13) Reports by Budget Advocates
- 14) Reports by Northridge Vision Committee Reps
- 15) Reports by Committee Chairs
- 16) Comments by board members on non-agenda items.
- 17) Adjournment