



**Northridge West Neighborhood Council
General Board Meeting Agenda
Tuesday, November 14, 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 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)</p>	<p>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)</p>
--	---

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 November 14, 2017

- 1) Call to order, roll call, pledge of allegiance
- 2) Comments by Public Officials
- 3) Guest Speaker, Dante Acosta Assemblyman 38th District which includes Northridge North of Devonshire, the Simi and Santa Clarita Valleys.
- 4) Comments from stakeholders on non-agenda items, 2 minutes per speaker.
- 5) Presidential Comments:
 - a. Non public comment discussion
 - b. The Adopt-A-Median Packet has been turned in to the Office of Community Beautification
- 6) Awarding of the 1st ever Public Service Champion Honoree Certificate to the Southern California Preparedness Foundation's Bill Hopkins for his dedication and leadership in promoting the Valley Disaster Preparedness Fair.
- 7) Confirmation by the board to approve Pamela Bolin to fill the vacant At-Large Seat #10, per Article 5, Section 6 Vacancies A. President fills Vacancies with Board Approval.
- 8) Confirmation by the board to approve Earl Fagin to fill the vacant At-Large Seat #5, per Article 5, Section 6 Vacancies A. President fills Vacancies with Board Approval.
- 9) Confirmation by the board to approve of Jacalyn Williams to fill the vacant At-Large Seat #11, per Article 5, Section 6 Vacancies A. President fills Vacancies with Board Approval.
- 10) Discussion and motion to file a Community Impact Statement regarding CF 17-0878 the RecyLA allowing business's to share waste collection bins. Businesses have complained about the cost increases of the new program.
- 11) Discussion and approval by the board to allow the Executive Committee to select the honoree's for the Public Service Champion without prior board discussion.
- 12) Discussion and motion by the board to confirm the appointment of Brad and Eileen Smurlson as our Animal Services Liaison.
- 13) Consideration by the board to confirm the appointment of Pam Bolin to be the Chair of the Education Committee per our Bylaws, Article VII Committees and Their Duties, Section 3: Committee Creation and Authorization C. Committee Appointment. "All Committee Chairs shall be appointed by the President and confirmed by the Board."
- 14) Consideration by the board to ratify the appointment of Earl Fagin and Eileen Fagin to the

Homelessness Committee, per Article VII, Section 3 B.

- 15) Discussion and motion for the board to confirm the appointment by the President of Jacalyn Williams to the Education Committee per Article VII, Section 3 B.
- 16) Motion to approve the September, 2017 Treasurers Monthly Expense Report
- 17) Motion to approve the Minutes for the October 10 2017 General Board Meeting.
- 18) Reports by Liaisons
- 19) Reports by Budget Advocates
- 20) Reports by Northridge Vision Committee Reps
- 21) Reports by Committee Chairs
- 22) Comments by board members on non-agenda items.
- 23) Open discussion of issues brought up by stakeholders and board members.
- 24) Adjournment

