



**Northridge West Neighborhood Council  
General Board Meeting Agenda  
Tuesday, January 9, 2018, 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 7 (2020) <b>Glen Wilson- V.P of Administration</b> Community &amp; Faith Based (2018) <b>Jon Manuel-V.P Outreach</b> At Large 1 (2018) <b>Jenni Heckscher-Treasurer</b>-Open At Large 2 (2020) <b>Colleen Pick-Secretary</b> General Business-2 (2018) <b>Mikkie Loi</b> At Large 2 (2018)</p>	<p><b>Bill Fox</b> At Large 9 (2020) <b>Lloyd Dent-</b> Senior 2 (2020) <b>Gail Lapaz</b> At Large 3 (2018) <b>Earl Fagin</b> At Large 5 (2018) <b>Pam Bolin</b> At Large 10 (2020) <b>Jacalyn Williams</b> At Large 11 (2020) <b>Greg Kromhout-</b> Community Interest Stakeholder 1 (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](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 January 9, 2018

- 1) Call to order, roll call, pledge of allegiance (1 minute)
- 2) Comments by Public Officials (10 minutes)
- 3) Guest speaker, Albert Melena, Executive Director of San Fernando Valley Partnership, speaking on "Protecting Our Children From The Dangers of Marijuana Edibles". (20minutes)
- 4) Comments from stakeholders on non-agenda items, 2 minutes per speaker. (12 minutes)
- 5) Presidential Comments: (3 minutes)
  - A. Mayors Clean Street Challenge Update.
- 6) Discussion and motion to file a Community Impact Statement regarding CF- 17-1426 filed 12/14/2017 by Paul Koretz to “review the legislative and regulatory opportunities the City may have for mitigating the impact of all kinds of group homes on surrounding neighborhood and communities, including a through review of such efforts undertaken in other jurisdictions, and to report back to the City Council within 120 days with analysis, options and recommendations.” (15 minutes)
- 7) Discussion and motion to contribute the award of \$1000 from the Mayors Clean Street Challenge to the Northridge Beautification Foundation to plant Topiary Figures as previously approved by the board. The Topiary Figures will be planted on the first Medians lying North and South of the 118 Freeway. The giving of these funds for the Median North of the 118 shall be conditional upon the Porter Ranch NC approving the placement of Topiary on said median and the installation of a drip system to water said topiary and also by the approval of the City of L.A. Office of Community Beautification of our Adopt-A-Median proposal previously applied for. If the Porter Ranch NC does not approve the placement of said topiary and drip system by the end of February 2018 then all proceeds shall be used for the benefit of NWNC. It is recognized and understood that the use of these will likely not be sufficient to pay for the above mentioned topiary and that additional funds from either or both NC’s will be necessary to complete these projects. (15 minutes)
- 8) Discussion and motion to approve the recommendation of the PLUZ Committee for a vote of no objection to the Application of a Conditional Use Permit by Walgreens for the continued sale of alcoholic beverages. (10 minutes)

- 9) Discussion and motion by the board to create a funding line of \$500 for various expenses for holding a Town Hall Meeting featuring Dr. Nordella to discuss his findings about the health impacts of the Alsio Canyon Gas Leak. This meeting might be held as early as March and could be in partnership with Northridge East, or other NC's. The money would be used for flyers, chair rentals, and other incidental expenses. (10 minutes)
- 10) Discussion and motion to approve the recommendations of the Education Committee of Neighborhood Purpose Grants. (NPG) to Northridge Beautification Foundation and Friends of Oakridge.
  - A. Northridge Beautification Committee for \$4000 to install topiary on the Tampa Median #2 contingent upon approval of the Northridge West Adopt-A-Median Application by the Office of Community Beautification. (10 minutes)
  - B. Friends of Oakridge for \$1000 to replace the tree lost in the front yard planter. (10 minutes)
- CONSENT CALENDAR for items 11, 12 & 13 (5 minutes)
- 11) Discussion and motion for the renewal of the storage unit at Golden State Storage for a 6-month period at a cost of \$650 or less.
- 12) Treasurer's Report, by Jenni Heckscher and motions to approve the November Monthly Expense Report.
- 13 Motion to approve the December Minutes
- 14 Liaisons, Reps, Advocates, & Northridge Vision Reports (10 minutes)
- 15 Committee Chairs Comments (10 minutes)
- 16 Open discussion of "How is the illegal parking of RV's effecting you, your quality of life, and your neighborhood" (15minutes)
- 17 Comments by board members (10 minutes)
- 18 Adjournment

