



Northridge West Neighborhood Council General Board Meeting Agenda Tuesday, February 13, 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>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) Earl Fagin At Large 5 (2018) Pam Bolin At Large 10 (2020) Jacalyn Williams At Large 11 (2020) Greg Kromhout- 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

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 February 13, 2018

- 1) Call to order, roll call, pledge of allegiance (1 minute)
- 2) Comments by Public Officials (10 minutes)
- 3) Guest speaker, George Minter, Regional Vice President Ext. Affairs & Enviro. Strategy SoCal Gas, speaking on “Beyond Natural Gas.” (20minutes)
- 4) Comments from stakeholders on non-agenda items, 2 minutes per speaker. (12 minutes)
- 5) Presidential Comments: (5 minutes)
 - A. Can one person make a difference?
 - B. Suggestions from stakeholders for a speaker for June and beyond
- 6) Discussion and motion to file a Community Impact Statement regarding CF- 17-1421 filed 12/13/2017 by Councilmember Mitch O’ Farrell to “ establish an Illegal Fireworks Task Force to report on issues related to illegal fireworks and to curtail their use within the City. (20 minutes)
- 7) Discussion and motion to file a Community Impact statement regarding CF- 18-0045 by Councilmember David Ryu to have the “Chief Legislative Analyst to be instructed to report within 30 days on the costs and feasibility of amending Council Rule 18 to establish one or more council meetings each to be held at 5:00 p.m. instead of the currently proscribed 10:00a.m. (20 minutes)
- 8) Discussion and motion to approve the recommendation of the Education Committee for a grant of \$1000 for the Friends of Oakridge for the planting of a Oak Tree. (20 minutes)
- 9) Discussion and motion to approve the recommendation of the Education Committee to approve the application of the Northridge Beautification Committee of \$4000 for the planting of Topiary Animals on the first Tampa Median South of the 118 Freeway. Funds would come from the funding line of \$6000 approved by the board at the Sept 12 Meeting. Funding of this NPG will be contingent upon the approval of the application to Adopt-A-Median by the Office of Community Beautification and the issuance of a permit by Pubic Works for the installation of the topiary (20 minutes)
- 10) Discussion and motion by the board up to approve using \$500 from the funding line for topiary approved in September 2017 to be used to add on to the existing drip line for the purpose of watering the topiary if planted. This will be contingent upon approval of our Adopt-A-Median Application. The vendor will be American Heritage Landscape (20minutes)

- 11) Discussion and motion by the board to approve partnering with Porter Ranch Neighborhood Council for an Earth Day Clean UP to be held on April 14 from 12-4:00 p.m. at Holly Bernson Park.
(10 minutes)
- 12) Discussion and Motion to approve the Committee Chairs and Roster dated 1/25/2018 (5 minutes)
- 13) Treasurer's Report, by Jenni Heckscher and motions to approve the December Monthly Expense Report. (5minutes)
- 14) Motion to approve the January Minutes (5 minutes)
- 15) Liaisons, Reps, Advocates, & Northridge Vision Reports (10minutes)
- 16) Committee Chairs Comments (10 minutes)
- 17) Open discussion of issues brought by stakeholders, time permitting (20 minutes)
- 18) Comments by board members (10 minutes)
- 19) Adjournment

