



Northridge West Neighborhood Council
 This meeting is noticed as a **SPECIAL Joint Meeting** of the Outreach, Beautification and Budget & Finance Committee's agenda.

Monday August 25, 2014
At 6:30 PM until 8 PM
North Valley Regional Chamber of Commerce
9401 Reseda Blvd.
Northridge, CA 91324
Enter from rear of building

Note: NWNC may be sound recording the NWNC meeting as back up information for NWNC minutes.

This meeting is noticed as Joint Board Meeting out of an abundance of caution with the Brown Act. The purpose of this meeting is for these committees to meet and make recommendation to the full Board

LEGALLY REQUIRED OFFICIAL POSTING: Please do not remove until AFTER above date and time.

Tom Johnson <i>President</i> – General Business 1 (2018) Peter Lasky <i>VP Administration</i> – At-Large 1 (2016) Pamela Bolin <i>VP Outreach & Communication</i> -At-Large 2 (2018) John Mah <i>Secretary and Parliamentarian</i> - Homeowner 2 (2018) Glen Wilson <i>Treasurer</i> –Community & Faith Based (2018)	Steven Koch -Open at Large (2016) Pamela Gentry General Business 2 (2018) Freddie Rymond Senior-2 (2016) David Uranga At-Large 4 (2018) Matthew Vallecilla At-Large 3 (2016) Daniel Angel Luna Renter (2018) Vacant - Homeowner 1 (2016) Vacant Senior 2 (2016)
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The NWNC Agenda is posted for public review at 9401 Reseda Blvd. Northridge, CA 91324 on the metal strand next to rear door of the NVRCC adjacent to the parking lot and on the 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 Neighborhood Council Support Help Line (213) 978-1551 or email NCsupport@lacity.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: 9401 Reseda Blvd. Ste. 100, Northridge, CA 91324 by appointment only, 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.

"Unity in Our Community"



Note may take Committee agenda(s) items out of order if needed.

A. Outreach Committee meeting - Committee Chair is Pam Bolin

1. Call to order and roll
2. Discussion or/and possible NWNC Board Agenda items for NWNC Aug. 28, 2014 Executive Meeting.
 - a. Recommend that NWNC 2014-2015 Budget be updated so Outreach will have funds for events and handout items for up to NWNC \$2,000 total funds from \$1,000 from Operations funds and \$1,000 from Beautification funds or move \$1,000 from Advertising (ADV) to Event Expense / Food & Refreshments (EVE) as temporary fix because of no funds on funding line for Event Expense / Food & Refreshments (EVE).
 - b. What and recommend Outreach items should do as Outreach for 2014-2015 Fiscal Year for up to \$1,000 like four event chairs, handout items, updated NWNC Brochures for Outreach, NWNC paper writing pads and other ideas.
 - c. What are of interest to the community and stakeholders & schedule guest speakers based on the communities' interests?
3. Approve minutes from April 30, 2014 Outreach (and Budget & Finance) meeting.
3. Updates and comments on non-agenda Outreach items. (2 minutes each)
4. Adjournment

B. Beautification Committee meeting - Committee Chair is Glen Wilson

1. Call to order and roll
2. Discussion or/and possible NWNC Board Agenda items for NWNC Aug. 28, 2014 Executive Meeting.
 - a. Updates and funding on for NWNC 2014-2015 year for Valley Disaster Fair up to \$1,000.
 - b. Recommend that Beautification transfer funds to Outreach funds so they have funds for events and handout items from Beautification funds (CIP) of \$1,000 to be done on new updated NWNC 2014-2015 Budget.
 - c. Updates on Sec. 56.08 Sidewalks-Streets-Obstructions ordinance with enforcement now.
 - d. Recommend that Beautification funds have a \$1,000 funding line for "Equipment & supplies" and \$500 funding line for "Snacks for volunteers" for total of \$1,500. (NWNC Operation Clean Sweep)
 - e. Recommend American Heritage Landscape LP to do onetime cleanup at Reseda Center Median (Between Superior Street and Kinzie Street) for \$280 to remove weeds & prune palm trees and check irrigation.
 - f. Recommend American Heritage Landscape LP to do cleanups at Reseda Center Median (Between Superior Street and Kinzie Street) for \$200 per month with funding up to 10 months for total of \$2,000. American Heritage Landscape LP will furnish all labor, tools and equipment necessary to maintain all trees, shrubs, ground cover and turf area under Standard Landscape Maintenance Agreement plus NWNC may need contract approved by City Attorney and DONE. This was best proposal of three proposals.
3. Updates and comments on non-agenda Beautification Committee items.
4. Adjournments

C. Budget & Finance Committee meeting - Committee Chair is Glen Wilson

1. Call to order and roll
2. Discussion or/and possible NWNC Board Agenda items for NWNC Executive Aug. 28, 2014 Executive Meeting.
 - a. Recommend that NWNC 2014-2015 Budget be updated so Outreach will have funds for event expenses for up to NWNC \$2,000 total funds with funds from \$1,000 from Operations funds (Operations – MIS = Misc. Exp.) and \$1,000 from Beautification funds (CIP) or move \$1,000 from Advertising (ADV) to Event Expense / Food & Refreshments (EVE) as temporary fix because of no funds on funding line for Event Expense / Food & Refreshments (EVE).
 - b. Recommend that under Operations funds move \$800 from Miscellaneous Expense (MIS)(include Committees expenses) to Temporary Staff (TAC) of \$800 as updated funding lines.
 - c. Updates, new forms and new rules for new DONE NC online checking and card for 2014-2015 year.
 - d. Recommend may updated funding item for Oct. 6, 2014 Townhall Candidates Meeting expense for NWNC up to \$750 to be at Northridge Woman's Club.
3. Approve minutes from April 30, 2014 NWNC Budget & Finance (and Outreach) meeting.
4. Comments on non-agenda Budget & Finance items.
5. Adjournment