



Northridge West Neighborhood Council
This meeting is noticed as a Special Joint Meeting
of the Outreach and Beautification Committee's
Wednesday January 7, 2015
Outreach from 5:30 PM to 6:30PM and
Beautification from 6:30PM to 7:30PM

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.

<p>Tom Johnson <i>President</i> – General Business 1 (2018) Peter Lasky <i>VP Administration</i> – At-Large 1 (2016) John Mah <i>Secretary and Parliamentarian</i> - Homeowner 2 (2018) Glen Wilson <i>Treasurer</i> – Community & Faith Based (2018)</p>	<p>Steven Koch- Open at Large (2016) Pamela Gentry General Business 2 (2018) Freddie Rymond Senior-1 (2016) David Uranga At-Large 4 (2018) Alex Orozco At-Large 3 (2016) Debbie Penman At-Large 2 (2018) Colleen Pick - Homeowner 1 (2016) Daniel Angel Luna Renter (2018) Vacant Senior 2 (2016)</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 the following Northridge locations below and posted on NWNC website www.NorthridgeWest.org

North Valley Regional Chamber of Commerce - 9401 Reseda Blvd. Posted on mail box at rear of NVRCC adjacent to the parking lot

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.

Special Joint Meeting of the Outreach and Beautification Committee's Wednesday January 7, 2015.

A. Outreach Committee meeting – Acting Committee Chair Tom Johnson

1. Call to order and roll.
2. Discussion and/or possible NWNC Board Agenda items for NWNC February, 2015 General Meeting agenda.
 - a. Update on new NWNC Tri-fold brochure and funding amount up to \$400 for a new brochure with funding from Outreach.
 - b. Update on artwork for the free bus bench advertising in Northridge area and funding amount up to \$600 from Outreach.
 - c. Discussion on creating NWNC Flyers for NWNC and NWNC Operation Clean Sweep events with funding line up to \$400 from Outreach funds.
 - d. Discussion on funding the “VANC (Valley Alliance of Neighborhood Councils) 12th Anniversary Mixer, Thursday , March 12, 2015 at CBS Studios” up to \$300 from Outreach funds.
 - e. Discussion on funding a writer for articles/press release for what the NWNC has accomplished in 2014 and possible needs for 2015. Funding up to \$200 from Outreach funds.
 - f. Discussion about putting links on NWNC website to organizations that partner with NWNC in events such as disaster preparedness fair (Red Cross, SOS), First Aid/CPR (Calahan Elementary School), Operation Clean Sweep (Northridge Churches), etc..
 - g. Discussion about date for DONE training
3. Updates and comments on non-agenda Outreach Committee items.
4. Adjournments

B. Beautification Committee meeting - Committee Chair Glen Wilson

1. Call to order and roll.
2. Motion to approve minutes from Oct. 22, 2014 NWNC Beautification Committee meeting.
3. Discussion or/and possible NWNC Board Agenda items for NWNC February, 2015 General Meeting agenda.
 - a. Status update on American Heritage Landscape contract to maintain Reseda Blvd. Median (Between Superior Street and Kinzie Street).
 - b. Discussion on securing bids to maintain sections of parkways along Tampa Ave every month of every other month - as needed. (input from Debbie Penman and Glen Wilson)
 - c. Discussion about the trash being dumped in Plummer St. alley.
3. Updates and comments on non-agenda Beautification Committee items.
4. Adjournments

“Unity in Our Community”

