



**Northridge West Neighborhood Council
This meeting is noticed as a Joint Meeting of the
Outreach, Beautification Committee's and the
Whole Board.**

**Thursday February 19, 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) Vacant 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.

Joint Meeting of the Outreach and Beautification Committee's for February 19, 2015.

- A. Outreach Committee meeting – Acting Committee Chair is Tom Johnson**
 - 1. Call to order and roll.**
 - 2. Motion to approve minutes from Jan. 7, 2015 meeting.**
 - 3. Discussion and/or possible NWNC Board Agenda items for NWNC March 10, 2015 General Meeting agenda.**
 - a. Update on new NWNC brochure.**
 - b. Update on locations for the NWNC free bus bench advertising in Northridge.**
 - c. Discussion of possible board-members wants to attend “VANC (Valley Alliance of Neighborhood Councils) 12th Anniversary Mixer, Thursday, March 12, 2015 at CBS Studios.**
 - d. Update on search for a writer to do NWNC articles.**
 - e. Update about putting links on NWNC website like Red Cross, Northridge Christian Church, Schools and others.**
 - f. (NEW) Discussion, look at and possible funding new Website Provider up to \$300 per month. Look at other NC websites like PRNC, Silver Lake NC and others.**
 - g. (New) Discussion of possible funding Nobel Middle School's request for water on event.**
 - 3. Updates and comments on non-agenda Outreach Committee items.**
 - 4. Adjournments**
- B. Beautification Committee meeting - Committee Chair is Glen Wilson**
 - 1. Call to order and roll.**
 - 2. Motion to approve minutes from Jan. 7, 2015 meeting.**
 - 3. Discussion and possible NWNC Board Agenda items for NWNC March 10, 2015 General Meeting agenda.**
 - a. Update on American Heritage Landscape contract and starting date maintain for Reseda Blvd. Median (Between Superior Street and Kinzie Street).**

- b. Discussion about the maintenance of 9 parkways along Tampa Ave. between Plummer St. & Devonshire St, should this be CD12 or should NWNC pay for it, after obtaining three bids. The frequency will be determined by cost.
 - c. Update about the problem of illegal dumping in the alley near Plummer St.
 - d. Update on what Street Services repaired on streets and sidewalks in NWNC area this Feb. 6, 2015.
 - e. NWNC Board members and stakeholders need more input for new improvements projects in NWNC area that NWNC can fund.
3. Updates and comments on non-agenda Beautification Committee items.
4. Adjournments

