



Northridge West Neighborhood Council Joint Outreach Beautification, & Elections Committees Meetings Agendas Tuesday, February 23, 2016 5:30-8:30 PM Northridge Chamber of Commerce 9401 Reseda Blvd., Northridge, CA 91324

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.

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

The NWNC may be serving refreshments.

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> –VP of Administration At Large 1 (2016) 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)	Freddie Rymond Senior-1 (2016) Bill Fox Senior – 2 (2016) Pamela Gentry General Business 2 (2018) Colleen Pick Homeowner 1 (2016) Debbie Penman At Large 2 (2018) Brent Robinson Renter 1 (2018) Hayk Gasparyan At-Large 3 (2016) Vacant At-Large 4 (2018)
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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 Northridge Chamber of Commerce, 9401 Reseda Blvd, on the mail box 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 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”



**A. Outreach Committee meeting 5:30 P.M. – Acting Committee Chair:
Tom Johnson**

1. Call to order and roll
2. Public Comments and updates on non-agenda Outreach Committee items.
3. Motion to approve minutes from Jan. 21, 2016 meeting.
4. Discussion and suggestion of possible NWNC Board Agenda items for NWNC March 8, 2016 General Meeting agenda.
 - a. Consideration of a request for an NPG by the Public Art Initiative
 - b. March/April Guest Speaker recommendations Glenn Pomeroy, CEO of The CA Earthquake Authority (CEA) and Bill Larson LA City Attorney To address group housing regulations
 - c. Discussion of partnering with Northridge Mall and NWNC for Light Pole Banners.
 - d. Discussion to recommend a funding line of \$600.00 for a Saturday Operation Clean sweep
 - e. Discussion and possible NWNC Board Agenda items for NWNC March 8, 2016 General Meeting.
 - f. Update on Spinning Wheel and other Outreach Promotional Items.
 - g. Discussion of appointment of Brent Robinson as Interim NWNC Outreach Chair
 - h. Discussion to recommend an NPG of up to \$600.00 for Devonshire Community Police Station's CPAB Officer Appreciation Day scheduled for May 25, 2016. (Funds will go to SOLID)
 - i. Update on recommendation to fund up to \$850.00 NPG request for 9th Annual Valley Disaster Preparedness Fair
5. Discussion for holding First Aid/CPR Training in 2016
6. of funding line of up to \$200 for NWNC events, to provide refreshments and other items needed for such events like Citrus Sunday, Easter Event, etc.

7. Adjournment

B. Beautification Committee meeting Approx. 6:30 following Outreach Committee Meeting - Committee Chair: Glen Wilson

1. Call to order and roll.
2. Public Comments and updates on non-agenda Beautification Committee items.
3. Motion to approve minutes from Jan. 21, 2016 meeting.
4. Discussion and possible NWNC Board Agenda items for NWNC March 8, 2016 General Meeting agenda.
 - a. Glen Wilson will discuss the status, cost and completion dates of pending beautification projects.
 - b. Suggestions regarding future Beautification Ideas and events.
 - c. Status updates on maintenance agreements for Tampa & Wilbur Street parkways.
 - d. Update discussion on securing bids from licensed contractors to repair the hole in masonry wall along Tampa north of Devonshire Street.
 - e. Update on approve a motion of \$3,650 for removal of three (3) dead trees in Tampa Avenue median between Atlanta and Germain Streets and one (1) dead tree along west side of Wilbur Street between Devonshire and Mayall Streets by American Heritage Landscape.
 - f. Discussion on securing bids for repair concrete curb of Reseda Blvd Median damaged from accident.
 - g. Update on approved up to \$500 funding line for forty-eight inch collapsible Slow Down Sign for use in Operation Clean Sweep events to protect Volunteers.
 - h. Discussion of motion to hire a Jeff Roberts Civil Engineer with a funding line of \$2500 to prepare the paperwork to submit to the Bureau of Engineering for a permit to place sculptures on the Tampa Medians.
5. Discussion and possible NWNC Board Agenda items for NWNC March 8, 2016 General Meeting.
6. Adjournment

C. Elections Committee meeting – Approx.7:30 following Beautification Committee Meeting-Acting Committee Chair: Glen Wilson

1. Call to order and roll.
2. Public Comments—Non-Agenda Items
3. Motion to approve minutes from Jan. 21, 2016 meeting.
4. Election and Outreach Plan including Goals and Timeline.
 - a. Suggestions by stakeholders and board members to improve election results.
 - b. Discussion of Region #2 Elections Candidate Workshop to be held 3/5/2016 from 2:30 to 5:00
 - c. Discussion of the Wording for 3rd NWNC Post Card mailer for end of Feb. 2016.
 - d. Discussion of ad for the Community Connection for March 2016 issue
5. Consideration of budget expenses for the April 9, 2016 NWNC election.
6. Discussion of NWNC Election Candidate Forum at our March General Board Meeting.
7. Discussion and possible NWNC Board Agenda items for NWNC March 8, 2016 General Meeting.
8. Discussion of date to hold the next Election Committee Meeting.
- 9 Adjournment.