



Northridge West Neighborhood Council Joint Beautification and Bylaws & Standing Rules Committees

**Meeting Agenda
Tuesday Feb. 21, 2017
6:15PM to 8PM**

**Calahan Elementary School
In Library
18722 Knapp Street
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.

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.

Peter Lasky - President - At Large 1 (2020) John Mah -VP Administration - Homeowner 2 (2018) Land Use Chair Brent Robinson - VP of Outreach - Renter (2018) David Uranga – Secretary At Large 4 (2018) Government Affairs Chair Glen Wilson - Treasurer – Community & Faith Based (2018) Beautification and Bylaws & Standing Rules Chairs Michelle Wells Open At Large 3 (2020) Education Chair Mikkie Loi At Large 2 (2018)	Tom Johnson General Business 1 (2018) Hrug DerManuelian Homeowner 1 (2020) Colleen Pick General Business 2 (2018) Bill Fox At Large (2020) Freddie Rymond Senior 1 (2020) Lloyd Dent Senior 2 (2020)
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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 West side of building in the clear box near the gate adjacent to the rear 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 Peter Lasky at 818-697-0639, or plasky@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 by appointment only, 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.

NWNC Joint Beautification Committee and Committees meeting agenda Tuesday Feb. 21, 2017 and start at 6:15PM

A. NWNC Beautification Committee Chaired by Glen Wilson

1. Call to order and roll call.
2. Public Comments on non-agenda Beautification Committee items.
3. Motion to approve last Beautification meeting minutes.
4. Discussion and suggested motions for the NWNC Board Agenda for the March 14, 2017 General Meeting agenda.
 - a. Discussion and suggestions for getting more volunteers for Thursday Cleanup's with suggestions for other Operation Clean Up Events
 - b. Update on Tampa Medians drip system.
 - c. Update on discussion & consideration to have 2 existing tree stumps along Chatsworth St removed and replaced with new trees from Urban Forestry.
 - d. Consideration of a motion to spend \$300 for signs for to place on the Tampa Median making the community aware that the drip system was provided by NWNC.
5. Adjournment

B. Then NWNC Bylaws & Standing Rules Committee Chaired by Glen Wilson

1. Call to Order and Roll Call by Chair.
2. Public comments on non-agenda Bylaws & Standing Rules Committee items.
3. Discussion and/or possible NWNC Board Agenda items for NWNC March 14, 2017 General Meeting agenda.
 - a. Review and consider possible NWNC Bylaws changes.
 - b. Suggested change, Article VI Officers Selection 3: Selection of Officers and Section 4: Officer Terms on went to fill NWNC Executive seats.

Examples from current NWNC Bylaws are below.

Section 3: Selection of Officers - Officer positions shall be filled every two (2) years at the first official Board meeting following their election or selection in Board election years, and one (1) year anniversary mark of the Officers' election in Board non-election years.

Section 4: Officer Terms - The Officers shall serve two (2) year terms and serve at the pleasure of the Board. They may stand for re-election every two (2) years.

- c. **Suggested change want is** ["excused absences" as defined in the NWNC Standing Rules} which may be added as NWNC Standing Rules .

Currently on NWNC Bylaws are below.

ARTICLE V GOVERNING BOARD

Section 7: Absences - Any Board member who misses two (2) regularly scheduled consecutive NWNC Governing Board meetings or, optionally, three (3) total Governing Board meetings in a fiscal year will be automatically removed from the Board unless such absences are "excused absences" as defined in the NWNC Standing Rules.

- d. Note NWNC must send any NWNC Bylaws changes before May 2017 DONE for approval.
- e. Note NWNC **Standing Rules can be changed by NWNC and does not require by DONE approval.**
4. Discussion and possible NWNC Board Agenda items for NWNC March 14, 2017 General Meeting plus go to first to NWNC Executive meeting.
5. Consideration of writing or adopting Standing Rules
6. Adjournment