Northridge West Neighborhood Council
Joint meetings of Executive, Budget & Finance, Outreach and Beautification Committees Meeting Agenda
Wednesday March 5, 2014 at 7PM
North Valley Regional Chamber of Commerce (NWNC Office)
9401 Reseda Blvd. Northridge, CA 91324
Enter from rear parking lot.

Note NWNC maybe sound recording this NWNC committees meeting as back up information for NWNC minutes.

NWNC will be serving refreshments at this meeting.

The NWNC Agenda is posted for public review at the following Northridge locations below and posted on NWNC website www.NorthridgeWest.org or for more information call (818) 886-3534 ask for Glen.

Beckford Avenue Elementary School 19130 Tulsa St.
The Discovery Shop 9719 Reseda Blvd.
Galleria Market 10201 Reseda Blvd. Posted on inside of market and on Community Bulletin inside.
North Valley Regional Chamber of Commerce 9401 Reseda Blvd. (on north side of NVRCC outside sign in front)
Shell Service Station 8900 Corbin Ave.
Topeka Drive Elementary School 9815 Topeka Drive

Note may take out of order on committees listed went needed at this meeting.

A. Start Executive Committee meeting - Committee Chair is Glen Wilson
   1. Call to order and roll
   2. Discussion or/and possible NWNC Board Agenda items for NWNC March 11, 2014 General Meeting.
      a. To do motion if no Secretary or/and minute taker then hire NWNC Minute taker up to $200 per month.
   3. Updates and comments on non-agenda Executive items. (2 minutes each)
   4. Adjournment

B. Then Budget & Finance Committee meeting - Committee Chair is Darrell Griffin
   1. Call to order and roll
   2. Discussion or/and possible NWNC Board Agenda items for NWNC March 11, 2014 General Meeting.
      a. Review the NWNC Budget for 2013-2014.
      b. To do motion to updated NWNC 2013-2014 Budget to be on NWNC March 11, 2014 General Meeting agenda only if any transferring funds from Outreach of $1,500 for Topeka Family Fun Festival or/and Beautification $2,500 for Miller CTC will be transferred to NWNC Education/NPG funds.
   3. Updates and comments on non-agenda Budget & Finance items. (2 minutes each)
   4. Adjournment

C. Then 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 March 11, 2014 General Meeting.
      a. Education/NPG Committee Recommendation that NWNC Fund $1,500 for Topeka Family Fun Festival on April 26, 2014 and subject to the approval of the NWNC Outreach Committee supporting transferring $1500 from their existing budget to NWNC Education/NPG funds. All depends on balance of Outreach funds.
   3. Updates and comments on non-agenda Outreach items. (2 minutes each)
   4. Adjournment

C. And last 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 March 11, 2014 General Meeting.
      a. Education/NPG Committee Recommendation that NWNC Fund $2,500 for Miller CTC and subject to the approval of the NWNC Beautification Committee supporting transferring $1500 from their existing budget to NWNC Education/NPG funds.
   3. Updates and comments on non-agenda Beautification items. (2 minutes each)
   4. Adjournment

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 new main phone (213) 978-1551 (as of Feb. 27, 2012) or email NCSupport@lacity.org . **All actions at this meeting comply with the Brown Act.**