



**Northridge West Neighborhood Council
 Joint Beautification and Budget & Finance
 Committee Meeting
 & the Board of NWNC
 Thursday June 23, 2016
 6PM to 8PM
 Northridge Chamber of Commerce
 9401 Reseda Blvd.,
 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.

<p>Peter Lasky President - At Large 1 (2020) John Mah VP Administration - Homeowner 2 (2018) Brent Robinson Renter (2018) VP of Outreach and Communications Lloyd A Dent Secretary - Senior 2 (2020) Glen Wilson Treasurer – Community & Faith Based (2018)</p>	<p>Tom Johnson General Business 1 (2018) Freddie Rymond Senior 1 (2020) Bill Fox Open At-Large (2020) Hrug DerManuelian Homeowner 1 (2020) Collen Pick General Business 2 (2018) Mikkie Loi At Large 2 (2018) Vacant At Large 4 (2018) Vacant At Large 3 (2020)</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 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 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.

**NWNC Joint Beautification and Budget & Finance Committee Meetings
and the Whole NWNC Board
Thursday June 23, 2016 and start at 6PM**

A. NWNC Beautification Committee Chaired by 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 May 19, 2016 meeting.
4. Discussion and possible NWNC Board Agenda items for NWNC July 12, 2016
General Meeting agenda.
 - a. Suggestions regarding future Beautification Ideas and events.
 - b. Update about ordering on \$500 funding line for one or two forty-eight inch collapsible Slow Down Sign for use in Operation Clean Sweep events to protect Volunteers.
 - c. Discussion and possible renew of Monthly Maintenance on Reseda Blvd., share with Northridge East NC or not renew.
5. Discussion and possible NWNC Board Agenda items for NWNC July 12, 2016
General Meeting.
6. Adjournment

**B. NWNC Budget & Finance Committee
Chaired by Glen Wilson – Treasurer**

1. Call to Order and Roll Call by Chair.
2. Public Comments on matters within the Budget & Finance Committee jurisdiction.
3. Motion to approve minutes from May 19, 2016 meeting.
4. Discussion and/or possible NWNC Board Agenda items for NWNC July 12, 2016
General Meeting agenda.
 - a. Discussion and possible agenda items on NC contributions to L.A. Congress of Neighborhoods – Networking/Empower LA Awards event 2016 in amount of \$500 or \$1,000 as Outreach Item from 2016-2017 funds.
 - b. Discussion and possible agenda item to fund up to \$200 with NWNC Business Cards for NWNC Board Members with funds coming from 2016-2017 Operations #100.
 - c. Discussion and possible agenda item to do NWNC 2016-2017 Budget draft and send to Executive Committee meeting then go to full NWNC Board.
5. Discussion and possible agenda items on LAUSD School NPG requests.
6. Discussion and action to fill out 2016/17 Budget Forms
7. Updates on NWNC Budget 2015-2016 funds not used.
8. Public comments on non-agenda Budget & Finance items.
9. Adjournment