



**Northridge West Neighborhood Council
Special Joint Education and Neighborhood
Purpose Grant (NPG) Committee meeting
Thursday February 5, 2015
From 5:30 PM to 7PM
North Valley Regional 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>Tom Johnson <i>President</i> – General Business 1 (2018)</p> <p>Peter Lasky <i>VP Administration</i> –VP of Administration - At Large 1 (2016)</p> <p>John Mah <i>Secretary and Parliamentarian</i> - Homeowner 2 (2018)</p> <p>Glen Wilson <i>Treasurer</i> – Community & Faith Based (2018)</p> <p>Steven Koch Open at Large (2016)</p>	<p>Freddie Rymond Senior 1 (2016)</p> <p>Pamela Jane Gentry General Business 2 (2018)</p> <p>Colleen Pick Homeowner 1 (2016)</p> <p>Alex Orozco At Large 3 (2016)</p> <p>Debbie Penman At Large 2 (2018)</p> <p>David Uranga At Large 4 (2018)</p> <p>Vacant Senior 2 (2016)</p> <p>Vacant Renter (2018)</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 North Valley Regional 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 .

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Thursday February 5, 2015 from 5:30PM to 7PM.**

**The NWNC Education and Neighborhood Purpose Grant Committee
Chaired by Alex Orozco**

- 1. Call to Order and Roll Call**
- 2. Public Comments on matters within the Education Committee jurisdiction**
- 3. Approval of last Education Committee minutes for 2014.**

Old Business

- 4. Old chairs updates on approved NPG funding but need paperwork for SOLID (LAPD Station), North Valley – YMCA (Thanksgiving food basket program) and others.**

New Business

- 5. Discussion and possible motion to support Nobel Middle School's NPG application for March 27th 2015 12K run. The NPG funds would be used to purchase water and in return our NWNC logo would be used on the back of the runner's tee shirts. (Lori Kalman)**
- 6. Discussion and possible motion to support Black history poster contest.**
- 7. Discussion and possible motion to support Cesar Chavez movie night.**
- 8. Discussion of funding and planning for CERT Training within NWNC jurisdiction.**
- 9. Updates and comments on non-agenda Education/NPG items.**
- 10. Public comments.**
- 11. Adjournment**