



Northridge West Neighborhood Council Joint Education/NPG (Non-Profit and Disaster Preparedness) and Beautification Committee Meeting Minutes Friday April 4, 2014 from 6PM to 8PM

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 provide water at this meeting.

LEGALLY REQUIRED OFFICIAL POSTING: Please do not remove until AFTER above date and time.

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. Education & NPG Committee meeting - Committee Chair is Tom Johnson

1. Call to order and roll - **At 6:11PM**
2. Approve minutes from NWNC Feb. 27, 2014 Education & NPG Committee meeting.
3. Discussion or/and possible NWNC Board Agenda items for NWNC April 8, 2014 General Meeting.
 - a) Brief discussion on the responsibilities of the NPG/Education/Non-profit committee - it's propose and responsibility to NWNC and Community? **NPG/Education/Non-profit committee to be actively engaged in working with local schools and training programs that are of importance to NWNC stakeholders**
 - b) What is the education committee budget recommendation for the 2014/2015 fiscal based on what we want to accomplish. **2014/2015 proposed budget \$11,000**
 - c) Status update of Topeka ES NPG - **DONE returned Demand Warrant due to final NWNC Board count and no documentation stating Glen Wilson NWNC Treasurer and Pam Bolin second signatory. Mr. Wilson to have submit all documentation to DONE no later than April 10, 2014**
 - d) Status update of Miller CTC NPG - **No change**
 - e) Calahan ES proposed Disaster Preparedness funding grant - **Committee voted to recommend a funding line of up to \$2600 for Disaster Preparedness Supplies**
 - f) All other topics of interest to the committee
4. ADJOURNMENT - **At 7:35PM**

B. Beautification Committee meeting - Committee Chair is Glen Wilson

1. Call to order and roll - **At 7:35PM**
2. Discussion or/and possible NWNC Board Agenda items for NWNC April 8, 2014 General Meeting.
 - a. Brief discussion on the responsibilities of the Beautification committee - it's propose and responsibility to NWNC and Community? **Beautification to continue past practices of weekly clean up events designed to beautify Northridge while encouraging stakeholder participation**
 - b. Updates on Sec. 56.08 Sidewalks-Streets-Obstructions ordinance with enforcement and now cost of violations of first time up to \$50, second up to \$100 and third up to \$150 starting on Dec. 16, 2013. **NWNC Board Members and Stakeholders met with Bureau of Street Services and Councilman Englanders staff in developing a process for enforcing ordinance**
 - c. All other topics of interest to the committee - **Provide a funding line of up to \$2000 for additional beautification equipment. Provide a funding line of up to \$800 for the cleanup and maintenance of the**

Reseda median located just south of Lassen Street. Provide a funding line up to \$2000 to repair broken sidewalk/s within NWNC Boundaries

3. Adjournment - At 8:19PM

For more information about NWNC call (818) 886-3534 and ask for Glen. 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.**