



**Northridge West Neighborhood Council
Joint Elections and Budget & Finance
Committee Meeting
Wednesday April 1, 2015
From 6PM to 8PM
North Valley Regional Chamber of Commerce
(now called 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.

Tom Johnson <i>President</i> – General Business 1 (2018) Peter Lasky <i>VP Administration</i> –VP of Administration - At Large 1 (2016) John Mah <i>Secretary and Parliamentarian</i> - Homeowner 2 (2018) Glen Wilson <i>Treasurer</i> – Community & Faith Based (2018) Steven Koch Open at Large (2016)	Freddie Rymond Senior 1 (2016) Pamela Jane Gentry General Business 2 (2018) Colleen Pick Homeowner 1 (2016) Alex Orozco At Large 3 (2016) Debbie Penman At Large 2 (2018) David Uranga At Large 4 (2018) Vacant Senior 2 (2016) Vacant Renter (2018)
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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 (now called Northridge 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.

**NWNC Joint Elections and Budget & Finance Committee Meeting
Wednesday April 1, 2015 from 6PM to 8PM.**

A. The NWNC Elections Committee Chaired by David Uranga

1. Call to Order and Roll Call
2. Public Comments on matters within the Elections Committee jurisdiction
3. Look at old NWNC Elections for ideas.
4. Discussion and/or possible NWNC Board Agenda items for NWNC April 14, 2015 or May 12, 2015 General Meeting agenda.
 - a. Neighborhood Councils Administrative and 2016 Elections Procedures Stipulation Worksheet and committee recommendations for the NWNC Board. This is to be sent to DONE by June 1, 2015. It includes the following:
 - 1) Official Actions, 2) Agenda Postings, 3) Grievance Process, 4) Code of Civility, 5) Training, 6) Online Voting (new), 7) Telephone Voting (new), 8) Vote-by-Mail, 9) Board Vote Structure, 10) Candidate Filing Requirements and 11) Elected Board Members Seating Period.
5. Updates and comments on non-agenda Elections items.
6. Public comments.
7. Adjournment

**B. Then 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. Discussion and/or possible NWNC Board Agenda items for NWNC April 14, 2015 or May 12, 2015 General Meeting agenda.
 - a. Work on filling out 2015-2016 the NWNC Strategic Plan, Outreach Survey, Adopted Budget and Board Vote Form that is due Wednesday, July 1, 2015.
 - b. Self-Assessment for fiscal year 2014-2015, which is due Wednesday, September 1, 2015.
 - c. NWNC Contracts (new and those to be renewed), which are due May 15, 2015 for services over an extended period of time.
 - d. NWNC Neighborhood Purpose Grants (NPG) is due June 21, 2015 this year.
4. Updates on DONE NC online checking, forms and rules for 2014-2015 year.
5. Update on NWNC Budget 2014-2015 funds not used.
6. Updates and comments on non-agenda Budget & Finance items.
7. Public comments.
8. Adjournment