



# Northridge West Neighborhood Council Executive Board Meeting Agenda Thursday 29, 2014 6:00 P.M. North Valley Regional Chamber Commerce 9401 Reseda Blvd. Northridge, CA 91324

Note NWNC will be sound recording the NWNC meeting as back up information for NWNC minutes.  
The NWNC will be serving refreshments.

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

<p><b>Tom Johnson</b> <i>President</i> – General Business (2018)</p> <p><b>Peter Lasky</b> <i>VP Administration</i> –VP of Administration-1 (2016) open at Large 1</p> <p><b>Pamela Bolin</b> <i>VP Outreach &amp; Communication</i> - At-Large-2 (2018)</p> <p><b>John Mah</b> <i>Secretary and Parliamentarian</i> - Homeowner 2(2018)</p> <p><b>Glen Wilson</b> <i>Treasurer</i> – Community &amp; Faith Based (2018)</p> <p><b>Vacant</b>- Homeowner 1 (2016) Open at Large - 2 (2016)</p>	<p><b>Steven Koch</b> Open at Large-2 (2016)</p> <p><b>Freddie Rymond</b> Senior-1 (2016)</p> <p><b>Matthew Vallecilla</b> At-Large-3 (2016)</p> <p><b>Vacant</b> Senior-2 (2016)</p> <p><b>Pamela Jane Gentry</b> General Business-2 (2018)</p> <p><b>Daniel Angel Luna</b> Renter (2018)</p> <p><b>David Uranga</b> At Large 4 (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 1.5 minutes per speaker, unless waived or additionally restricted by the presiding officer of the Board.

**The NWNC Agenda is posted for public review at the following Northridge locations below and posted on NWNC website [www.NorthridgeWest.org](http://www.NorthridgeWest.org)**

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

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](mailto: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](http://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](mailto:plasky@northridgewest.org) .



1. Call to order
2. Attendance
3. Approve Aprils, Executive Board Meeting Minutes
4. Discussion and vote on using Matt V's laptop as a countdown timer for speaker?
5. Discussion on whether we should we take a new group picture of the board to have on our web site.
6. Discussion on time limitations for board members and stakeholder speakers on board and non-board matters
7. Discussion of committee chairs for Education Committee (David), Standing Rules (Matt) and Government and Business (Pam Gentry) on the June Agenda?
8. Discussion of progress to finalize NWNC Board meeting location.
9. Discussion of adopting a policy of posting draft minutes.
10. Discussion and vote on picking one location for physical posting of Agenda's as per recent change of BONC and adding to June Agenda
11. Discussion of NWNC Board Retreat date/time/location
12. Discussion of need to furnish Glen Wilson accounting help
13. Discussion of proposed 2014/2015 NWNC budget details
14. Discussion to provide a funding line of \$500 for PLUM committee
15. Discussion to provide a funding line of \$750 for Elections committee
16. Discussion of a certifications of appreciation to stakeholders and Bureau of Street Services in recognition of Operation Clean Sweep
17. Discussion and update on Polo/T-Shirt purchases by Outreach
18. Discussion of all other NWNC community matters
19. Discussion to provide funding line of \$1000 for Disaster Preparedness Fair 2014