



**Northridge West Neighborhood Council  
Special Executive Board Meeting Agenda  
Thursday June 26 2014, 6:00-8:00 PM  
North Valley Regional Chamber of 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 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 the following Northridge locations below and posted on NWNC website [www.NorthridgeWest.org](http://www.NorthridgeWest.org)**

**North Valley Regional Chamber of Commerce - 9401 Reseda Blvd.** Posted on north side of NVRCC outside sign in front)

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. Old Business
3. Review & Approval of May NWNC Executive Board meeting minutes
4. Discussion to adopt a policy of having Executive Board Meetings on the 4<sup>th</sup> Thursday of each month, suggestions to add the General Board meeting would be welcomed by the EB if received by the 3<sup>rd</sup> Thursday of the month.
5. Proposal to have Steve Patel, President of Northridge Vision (and Northridge East) as NWNC June guest speaker on proposed Northridge Vision 30 minutes (15 minute for presentation followed by 10 minutes of question and answers.
6. NWNC Treasurer Glen Wilson to speak on state of budget and preparation of budget forms to submit to DONE.
7. NWNC Treasurer to provide status update on Topeka ES, Calahan ES, First Aid/CPR Training Neighborhood Purpose Grants.
8. NWNC Treasurer to provide update on DONE new checking account program and required signatures
9. NWNC Treasurer draft expense report
10. Discuss need to support NWNC Treasurer with accounting/bookkeeping help for the treasurer?
11. Discussion of proposals by Public Safety Committee to pick projects for the Street repair Blitz.
12. Discuss Status of Landscaping Work for Reseda Median?
13. Status update on proposed Nordhoff/Shirley development
14. Adjournment