



Revision (1) 8/26/14
Northridge West Neighborhood Council
Special Executive Board Meeting Agenda
Thursday August 28 2014, 5:30-6:30 PM
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.

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-1 (2016) at Large 1 Pamela Bolin <i>VP Outreach & Communication</i> - At-Large 2 (2018) John Mah <i>Secretary and Parliamentarian</i> - Homeowner 2 (2018) Glen Wilson <i>Treasurer</i> – Community & Faith Based (2018) Vacant - Homeowner 1 (2016)	Steven Koch Open at Large (2016) Freddie Rymond Senior-1 (2016) Matthew Vallecilla At-Large-3 (2016) Vacant Senior-2 (2016) Pamela Jane Gentry General Business-2 (2018) Daniel Angel Luna Renter (2018) David Uranga At Large 4 (2018)
--	---

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 back door & 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 .



I. Call to Order and Attendance

II. Review and approval of July 2014 NWNC Executive Board meeting minutes

III. Matters to be heard

A. Funding Matters

1. Education Committee recommendation of a Neighborhood Purposes Grant of **up to \$2,000** to the **Northridge Library**. What is the purpose of the NPG and how would the money be spent?
2. Motion to **fund up to \$800** for **DONE training** during October, 2014 on a date and location to be determined
3. Motions to fund: a) one time expenditure of **\$280** instead of \$200 to American Heritage Landscape for clean-up of the **Reseda Median** between Kenzie and Superior Streets, and b) **\$200 per month** for 10 months for a **total of \$2,000** for monthly maintenance.
4. Motions by the Elections and the Ad Hoc Government Affairs Committees for: a) funding of **up to \$750** for the **Town Hall forum** in October, 2014, and b) an amount to be transferred from the Operations budget to the Elections Committee for future projects.
5. Motion to fund **up to \$1,000** for the September, 2014 Disaster Preparedness Fair.
6. Motion to fund up to \$150 for snacks and refreshments for Operation Clean Sweep joint event with Northridge Christian Church on September 6th.
7. Motion to expend \$500 of advertising funds for NWNC Note pads, Magnets, Bag clips advertising NWNC logo, web site, etc. Such expenditures will first have to have 3 price quotes and either samples or pictures for non-food items, before they can be submitted to the General Board for approval.
8. Motion to fund up to \$1000 from Community Improvement for Beautification equipment and supplies. a) Motion to fund up to \$500 from Community Improvement Volunteer Snacks and refreshments for Operation Clean Sweep
9. Motion to create funding line from Operations for renting or purchasing tables and chairs for NWNC events. Such expenditures will first have to have 3 price quotes and either samples or pictures for non-food items, before they can be submitted to the General Board for approval.

B. Appointments

1. Announcement of the appointment of Councilmember **Pamela Gentry** on August 16, 2014 as one of three **budget advocate** representatives for the North San Fernando Valley.
2. Should the board vote to a) Remove **Daniel Luna** as chair of the **Planning, Land Use and Zoning Committee**, and b) appointment of **David Uranga** as the new chair.
3. Appointment of **Steven Koch** as chair of the **Ad Hoc Public Safety Committee** in place of current chair **David Uranga**.
4. Appointment of **Peter Lasky** as chair of the newly approved **Ad Hoc Tampa Median Committee**.

C. Other Matters

1. **Guest speaker** for the **September 2014 general meeting**, Susan Chang, CSUN government and community relations representative, is tentatively scheduled.
2. Adoption of a **policy regarding appearances by board members** as representatives of the NWNC at public events sponsored in whole or in part by our neighborhood council.
3. Adoption of a policy regarding how **NWNC promotional items** such as t-shirts, re-usable bags, etc. are to be given away at events, and as outreach efforts.
4. Discussion of the June, 2014 NWNC **Treasurer's Expense Report**.
5. Place motion on September 2014 NWNC Board meeting to approve July 2014 NWNC Board meeting minutes.
6. Discussion regarding sending **letters to NWNC Board member Daniel Luna** seeking his **resignation** from NWNC Board.
7. Discussion regarding **reassignment of parking passes issued by DONE**, presently held by Glen Wilson and Pam Bolin.
8. Discussion to have NWNC **President as second signatory** on all treasurer reports.
9. Recognition of the **NWNC on the Tenth anniversary** of it's certification at the 6:00 PM, Tuesday, September 2, 2014 meeting of the LA Board of Neighborhood Commissioners (BNC) to be held at Beachy Elementary School, 9757 Beachy Avenue, Arleta, CA 91331. **Request for all NWNC officers and board members to attend the event** in which a certificate will be issued NWNC
10. Public comments

IV. Adjournment