



**Northridge West Neighborhood Council
Special Executive Committee Meeting Agenda
Monday, December 22, 2014, 5:30-7:00 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.

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



1. Call to Order
2. Motion to approve the NWNC Executive board meeting minutes of November 24, 2014
3. Discussion regarding a guest speakers for the January 13, 2015 meeting
4. Discussion regarding a date for NWNC DONE (Dept. of Neighborhood Empowerment) training
5. Update on the December Monthly Treasurers report from Treasurer Glen Wilson
6. Update from Treasurer Wilson on the 2014/2015 budget and possible transfer of funds between the five DONE listed categories
7. Update on Apple One's use of Quick Books to prepare NWNC Budget Reports in assisting the NWNC Treasurer
8. Updates from the Treasurer on the following Board approved funding lines: a) \$1,000 North Valley YMCA Thanksgiving baskets, b) \$500 to SOLID (Supporters of Law Enforcement in Devonshire) for LAPD Devonshire Station, c) 2014 Valley Disaster Preparedness Fair invoice
9. Discussion regarding pending and future expenses for rent and advertising for NWNC
10. Discussion regarding the \$100 invoice from Decision Publication resulting from the published ad for the Elections Committee candidate's forum on October 6, 2014.
11. Discussion regarding the Election Committee Chair's request for a \$100 funding line for refreshments for the LA Unified School District and LA Community College candidates forum to be held on Tuesday, Feb. 17, 2015
12. Update from the NWNC Executive Sept. 25, 2014 meeting regarding:
 - a) NWNC projection system to be used for audio visual presentations, and its cost
 - b) NWNC cordless microphone system, and its cost
13. Review of draft letter to Daniel Luna regarding board action to remove him from the NWNC Board for failure to attend the general NWNC board meetings for the months of July, August, September, October, November, December 2014 pursuant to Article V, Section 9 of the bylaws
14. Discussion and motion to approve \$600 for artwork and related expenses for free bus bench advertising from Operations budget
15. Update and discussion regarding funding a new NWNC bi-fold brochure
16. Update from Peter Lasky on the Tampa median project
17. Update from Tom Johnson regarding status of DONE's processing of American Heritage contract for the Reseda median
18. Comments, concerns and questions by Executive Committee members
19. Adjournment