



**Northridge West Neighborhood Council
Special Executive Committee Meeting Agenda
Wednesday, January 7, 2014, 5:00-5:30 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.

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

<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 December 22, 2014
3. Discussion and motion to place on the January 13, 2015 NWNC Agenda the following three (3) recommendations from the PLUZ committee:
 - a) Motion to recommend the NWNC Board approve the change in conditional use permit application #47 Case No.: ZA-2014-3380 (CUB) for the Tilted Kilt restaurant at 19626 Nordhoff Street, Northridge to sell beer, wine and higher liquor. NWNC Land Use Committee on Dec. 23, 2014 approved with 3 yes, 1 No and 1 Abstain on the motion.
 - b) Motion to recommend the NWNC Board approve the conditional use permit application Case No.: ZA 2014-3318 (CUB) for H2O Sushi and Izakaya restaurant at 9301 Tampa Ave., Suite 144 in Northridge Fashion Center, NWNC Land Use Committee on Dec. 23, 2014 approved with 4 yes, 0 No and 1 Abstain on the motion.
 - c) Motion to recommend the NWNC Board approve the conditional use permit application Case No.: ZA 2014 3474 for Senor Sol restaurant at 9233 Reseda Blvd. to serve beer and wine. NWNC Land Use Committee on Dec. 23, 2014 approved with 4 yes, 0 No and 1 Abstain on the motion. "
4. Comments, concerns and questions by Executive Committee members
5. Adjournment