



Northridge West Neighborhood Council Executive Board Meeting Agenda

Thursday, January 29, 2015, 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.

<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 Rymond Senior-1 (2016)</p> <p>Pamela Jane Gentry General Business-2 (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> <p>Vacant Renter (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 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 January 7, 2015 Special NWNC Executive Board Meeting Minutes.
- 3) Status of the Code of Conduct Certificate Program, Glen Wilson
- 4) Discussion of the Domain Name, northridgewest.com and question of the need to renew application, Glen Wilson
- 5) Discussion on funding the “VANC (Valley Alliance of Neighborhood Councils) 12th Anniversary Mixer, Thursday , March 12, 2015 at CBS Studios” up to \$300 from Outreach funds Glen Wilson
- 6) Discussion about replacement of chair of the Bylaws Committee. Glen Wilson
- 7) Update and status of current NPG’s (Solid, YMCA) and does anything need to be done regarding them? Glen Wilson
- 8) Update on new forms by DONE by Glen Wilson
- 9) Motion to recommend purchase of a new HP Laser Jet Toner Cartridge for 1 05A or twin pack black toner from Operations Budget. Glen Wilson
- 10) Report by Glen Wilson on NWNC Finances and how much money is left in each budget category.
- 11) Confirmation regarding certified letter to Ex-NWNC Board member Daniel Luna
- 12) Update on the status of the Tampa Medians re-designs, Peter Lasky
- 13) Update on status of Reseda median contract, Tom Johnson
- 14) Discussion of motion to pass a resolution or statement requesting the assistance of Councilman Englander to support doing something to refurbish the Tampa Medians. Peter Lasky
- 15) Questions and discussion of Executive Board Member concerns.
- 16) Discussion on funding a writer for articles/press release for what the NWNC has accomplished in 2014 and possible needs for 2015. Funding up to \$200 from Outreach funds.
- 17) Discussion about putting links on NWNC website to organizations that partner with NWNC in events such as disaster preparedness fair (Red Cross, SOS), First Aid/CPR (Calahan Elementary School), Operation Clean Sweep (Northridge Churches), etc..
- 18) February 28th DONE training
- 19) Presidential Comments, Tom Johnson
- 20) Suggestions and approval for a Guest Speaker for February and March
- 21) Discussion & motion to create funding line for committee meeting refreshments
- 22) Discussion and possible motion for funding line of up to \$500 for Citrus Sunday on May 17, 2015 to be held at Northridge Park Glen Wilson
- 23) Discussion and possible motion to purchase a set of 4 Canopy Weight Plate Set for \$39.00 for tent when we do events. Glen Wilson

24) Discussion and possible motion to secure services for a meeting minutes provider for NWNC board & committee meetings

25) Discussion and possible motion to nominate Glen Wilson as NWNC designated representative to vote from Los Angeles Neighborhood Council Coalition (LANCC) executive board representative being held on Feb. 7, 2015

26) Discussion on status of the payment owed to Decision Publications for advertisement for the October 6, 2014 candidates forum

27) Adjournment