



Northridge West Neighborhood Council Executive Board Meeting Agenda Thursday, April 30, 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.

Tom Johnson <i>President</i> – General Business 1 (2018) Peter Lasky <i>VP Administration</i> –VP of Administration-1 (2016) at Large 1 John Mah <i>Secretary and Parliamentarian</i> - Homeowner 2 (2018) Glen Wilson <i>Treasurer</i> – Community & Faith Based (2018) Steven Koch Open at Large (2016)	Freddie Rymond Senior-1 (2016) Pamela Jane Gentry General Business-2 (2018) Colleen Pick Homeowner 1(2016) Alex Orozco At Large 3 (2016) Debbie Penman At Large 2 (2018) David Uranga At Large 4 Vacant Senior-2 (2016) Vacant Renter (2018)
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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 March, 2015 NWNC Executive Board Meeting Minutes.
- 3) Status of the Code of Conduct Certificate Program, Glen Wilson
- 4) Treasurers Report & proposed 2015-2016 NWNC Budget.
- 5) President Tom Johnson, Update on CD12 efforts to secure LAFD to provide 3 consecutive Saturdays.
 - a) Discussion & possible recommendation for NWNC Board to approve Colleen Pick & Steve Koch to NWNC Ad Hoc Web Site Committee
- 6). Suggestions and approval for a Guest Speaker Cory Hacker from Damsel in Defense for May 2015 and beyond
- 7) Discussion & possible recommendation for NWNC Board to approve the completed Neighborhood Councils Administrative 2016 Bylaws and Election Procedures Stipulation Worksheet as one motion for DONE from April 14, 2015 minutes. (Wilson)
- 8) Discussion & possible recommendation for NWNC Board to approve \$750 NPG to Southern California Preparedness Foundation for the 8th Annual Valley Disaster Preparedness Fair to be held on October 3, 2015.
- 9) Discussion & possible recommendation for NWNC Board to approve \$500 NPG to support the Kiwanis Club of Northridge Senior Social dinner and dance at the Northridge Recreation Center on Friday May 29, 2015. CD12 and the Kiwanis Club of Northridge organize the event.
- 10) Discussion and possible nomination of an Outstanding Senior from our community, who will be recognized by the City of Los Angeles at the above-mentioned event. This information shall be forwarded to Megan Cottier at CD12 by Tuesday, May 12th, 2015.
- 11) Discussion about having a NWNC booth at the "Aloha Hawaiian Festival at Northridge Park, on Saturday May 30 and 31. Who will work the booth and what promotional items will be utilized?
- 12) Discussion & possible recommendation for NWNC Board to approve a \$75 for a lawnmower equipment ramp to enable 1 person to load lawn mower equipment on/off a truck during operation clean sweep or similar NWNC Sponsored events. Funds to come from Community Improvement Budget.
- 13) Discussion & possible recommendation for NWNC Board to approve up to a \$1000 contribution to the 2015 Congress of Neighborhoods from NWNC 2014-2015 NPG funds as a city transfer.
- 14) Discussion and possible motion to authorize funding up to \$1000 contribution to the NC Budget Advocates from NWNC 2014-2015 NPG funds as a city transfer.
- 15) Discussion & possible recommendation for NWNC Board to approve up to \$200 for Outreach Committee for funding up to \$200 for articles about NWNC.

- 16) Discussion & possible recommendation for NWNC Board to approve a funding line of \$250 in support of a joint Operation Clean Sweep with the LAPD Devonshire Division and other community entries. Funding to come from Outreach
- 17) Discussion and possible motion to approve funding of up to \$1500 for Neighborhood Watch Signs as recommended by the Outreach Committee.
- 18) Discussion & possible recommendation for NWNC Board to approve transfer up to \$4000 of funding from NPG's to Outreach Budget.
- 19) Discussion & possible recommendation for NWNC Board to extend for an additional year (2015 to 2016) a contract proposal from American Heritage Landscape LP for \$5,184 for bi-monthly maintenance of the Tampa and Wilbur parkways, as recommended by the Beautification Committee.
- 20) Discussion & possible recommendation for NWNC Board to approve a funding line of up to \$5000 for Elections. Election Committee recommendation
- 21) Discussion & possible recommendation for NWNC Board to fund up to \$500 for PALS
- 22) Discussion and possible motion to approve funding line up to \$200 per month to extend the services of a minute taker from Apple One for more NWNC board and committee meetings.
- 23) Public Comments on non-agenda items
- 24) Adjournment