



Northridge West Neighborhood Council Executive Board Meeting Agenda

Thursday, June 25, 2015, 6:00-7:00 PM
Northridge 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 May, 2015 Minutes.
- 3) President Tom Johnson comments
- 4). Comments by stakeholders on non agenda items
- 5) Treasurers Report, and comments about any unallocated funds, Glen Wilson
- 6) Up-date on status of any open NPG's, Glen Wilson
- 7) Discussion NWNC President appointing David Uranga & Glen Wilson as NWNC Budget Representatives
- 8) Discussion and suggestion LAPD as July guest speaker
- 9) Discussion and completion of DONE Treasurers Forms
- 10) Discussion and suggestions on a monthly NWNC Survey monkey survey seeking stakeholder recommendations on projects or topics effecting NWNC stakeholders
- 11) Discuss month to month contract with Wendy Moore for NWNC Web Site services 2015/2016 for up to \$500 per month
- 12) Suggestions of ideas for Outreach Events to recommend to the board for next fiscal year
- 13) Suggestions for future articles for about NWNC
- 14) Discussion on need for each Committee Chair to begin submitting projects/costs for fiscal year 2015/2016
- 15) Discussion on new NWNC web master, web site content and admintrative authority
- 16) Discussion and suggestions for NWNC sponsoring neighborhood watch meetings, training, posters, and events
- 17) Executive Board Member Comments
- 18) Discussion and update from Glen on procurement of NWNC neighborhood watch signs approximately \$1500
- 19) Adjournment