



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

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 Northridge 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. Comments from stakeholders on non-agenda items.
3. Approval of June 2015 Executive Board Minutes
4. President Johnson's Comments.
 - a. August 8th LA City President of Board of Public Works Commission Kevin James Guest Speaker
 - b. Committee chairs to submit proposed projects and budgets for fiscal year 2015/2016
 - c. Status update regarding data transfer requests (June 18 & July 20, 2015) submitted to Aaron Devandry. DONE/City Attorney notifications
5. Treasurer monthly and year end budget reports
6. Discussion to recommend to NWNC Board approval of payment to LAUSD for NWNC Civic Center Application from months of March to June 2015 and from July to October 2015. (Wilson)
7. Discussion and possible recommendation to the board to either reduce the number of board members to 9 from the present number of 13 or to add 3 alternates. (Lasky)
8. Discussion of recommendation of a specific prize wheel spinner to purchase for Outreach events. (Wilson)
9. Discussion and possible recommendations regarding CIS (Community Impact Statements) CF 15-0389, Presentation time allowed during City Council meetings and CF 15-0524 NC Plan recommendations, funding rollover, donations/gifts to NC's.
10. Update on NWNC Outreach and Candidate Trifold, text and photos. (Wilson)
11. Recommendation to approve having a booth for Outreach at the National Night out at Northridge Park on August 4th, 2015 at Northridge Park from 6:00-8:30 P.M.
12. Recommendation to approve Joint Clean Up (with refreshments) with Key Club & Northridge Christian Church on August 15th, 2015 with a funding line of \$300 for refreshments (Outreach/Johnson)
13. Recommendation to approve joint clean up with CSUN on August 29, 2015 with a funding line of \$300 for refreshments (Outreach/Johnson)
14. Recommend to approve a funding line of \$300 for tools/equipment for beautification projects (HD Supply)
15. Recommend to approve a funding line of \$800 for water meter/tools/equipment for beautification projects at Oakie House
16. Recommendation to the board to approve President Johnson's recommendation to appoint David Uranga and Glen Wilson as the 2015 Budget Representatives.

17. Discussion and suggestions of surveys to put on the Northridge West web site regarding topics of interest and importance to Northridge West Stakeholders.
18. Board member comments and suggestion for July agenda items.
19. Adjournment