



Northridge West Neighborhood Council Executive Board Meeting Agenda Thursday, August 27, 2015, 6-7:00 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 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) Motion to Approve July 2015 Minutes.
- 3) Presidential Comments
 - a) Need for Committee chair reports on purposed projects/costs/schedules
- 4) Treasurer's Report – Monthly Treasurer's report for August 2015
 - a) Status on bids for maintenance of Tampa/Wilbur parkways
 - b) Motions to recommend approval of monthly rent/advertising/Apple One/ etc. expenditures
 - c) Update on NWNC Outreach/Election mailer and payment to C & M Printing
- 5) Suggestions of future NWNC Guest Speakers (Director of LA City Sanitation Enrique Zaldivar, Bureau of Street Services Nazario Saucedo, CD12 Councilman Mitch Englander) (Johnson)
- 6) Discussion of emails to send to Kevin James and Paul Racs and whom should be on the recipient list (Lasky)
- 7) Proposal to establish Quarterly Operation Clean Sweep events with community groups, Discuss NWNC sponsoring Night out under the Stars (Johnson)
- 8) Report by (Lasky) on conversation with DONE Melvin Canas on By-Law changes
- 9) Motion (Wilson) to be reimbursed for out of pocket expense for Jack in the Box expense of August 20, 2015 in amount of \$11.49 for Tacos for NWNC Joint Outreach and Beautification meeting
- 10) Motion (Johnson) to fund a \$500 NPG to Kiwanis Club of Northridge Foundation for "Proud to Be an American Flag Project" along Reseda
- 11) Motion (Wilson) to approve \$72 expenditure for new web hosting service with ICDSOFT Ltd for one year to allow Moore Business Results to update the NWNC website
- 12) Motion (Wilson) to fund Valley Alliance of NC (VANC) Educational Workshops on Nov. 12, 2015 for \$250 and March 2016 VANC 13th Annual Mixer for \$250 which will be both at CBS Studios for total of \$500. Recommendation of Outreach committee meeting
- 13) Update on location of New NWNC Neighborhood Watch Signs (Wilson)
- 14) Motion (Wilson) to approve \$1,500 NPG to fund North Valley YMCA Thanksgiving Food Baskets 2015
- 15) Discussion regarding Conversation with Councils to be held September 9, 2015 from 5PM to 7PM (Wilson)

16) Status update on Tampa Median revitalization efforts (Johnson/Lasky)

17) Adjournment