



Northridge West Neighborhood Council Executive Board Meeting Agenda

Thursday, September 24, 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 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 August 2015 Executive Board Minutes
4. President Johnson's Comments.
 - a. Guest Speakers: Roger Dolin from Public Art Initiative October, State Assemblyman Scott Wilk's, Andra Hoffman LA Community College November,
 - b. Discuss President Appointment of Earl Fagin for NWNC Senior #2 board position with term to 2016.
 - c. Disaster Preparedness Fair October 3rd Update (Board member staffing)
 - d. Recommendations for appointment as Public Works Liaison representative from NWNC
 - e. Recommendations for appointment as Animal Services Liaison
 - f. Committee chairs to submit proposed projects and budgets for fiscal year 2015/2016
5. Treasurer monthly budget reports
6. Revision of NWNC Fiscal Year 2015-2016 to increase total to \$42,000 and revise with increasing Outreach category by \$5,000
7. Update from on prize wheel spinner purchase for Outreach events. (Wilson)
8. Update on status of NWNC Inventory Log (Wilson)
9. Motion to establish a Joint NWNC and NENC CSUN Parking Ad Hoc Committee and to approve Committee members from NWNC (note NENC approve CSUN Parking Ad Hoc Committee members at NENC Sept. 16, 2015 meeting with NWNC as joint NC Ad Hoc Committee with meetings to be at Northridge Park).
10. Discussion Drafting NWNC "2015 Self-Assessment"
11. Discussion and possible recommendation to the board to allocate up to \$600 for an Operation Clean Sweep and barbeque event to be held on a Saturday in November with up to \$300 funds from Outreach and up to \$300 funds from Beautification funds
12. Discussion and possible recommendation to the board to allocate up to \$1,200 total cost for NWNC Dec. 8, 2015 Holiday Mixer with up to \$600 from Outreach and up to \$600 from Elections
13. Discussion and possible recommendation to the board to allocate up to \$125 per month for a Storage Space for NWNC supplies & equipment funds allocated from Operations & Beautification
14. 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)
15. 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.
16. Discussion and possible recommendation to the board to allocate up to \$75 for copies of

Community Connection Newspaper Article and picture frames of Operation Clean Sweep August 15th, 2015 to be presented to Northridge Christian Church, Northridge Kiwanis, Bureau of Sanitation, and NWNC.

17. Discussion and possible recommendation to the board to allocate up to \$600 for an Operation Clean Sweep and barbeque event to be held on a Saturday in November/December
18. Discussion and possible recommendation to the board to allocate up to \$350 per month for NWNC Web Master services for 2015-2016 funding fiscal year
19. Discussion to have a survey monkey and article of the most favored holiday decorated home in NWNC boundaries with an article featured in Community Connection
20. Discussion and suggestions of surveys to put on the Northridge West web site regarding topics of interest and importance to Northridge West Stakeholders.
21. General comments and suggestion for October agenda items.
22. Adjournment