



Northridge West Neighborhood Council Executive Board Meeting Agenda Thursday, October 29, 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) Debbie Penman At Large 2 (2018) David Uranga At Large 4 Vacant Senior-2 (2016) Vacant At-Large-3 (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) Motion to approve September 2015 NWNC Executive Board Meeting Minutes
- 3) Comments from stakeholders on non-agenda items.
- 4) Presidential Comments
- 5) Treasurers Report
- 6) Discussion and motion to approve CIS (Community Impact Statement 15-0524 regarding NC funding rollovers
- 7) Motion to recommend to the board the approval of the Election Stipulation Worksheet
- 8) Motion to approve and recommend to the board NWNC 2015 Self –Assessment for DONE.
- 9) Discussion and possible recommendation to the board approval of a funding line of up to an additional \$9800 for 2016 Election
- 10) Discussion and possible recommendation to the board approval of a funding line of up to \$600 for compost mulch, bark mulch, etc. to be placed around trees on Tampa Ave.
- 11) Discussion and possible recommendation to the board approval of funding line of up to \$1,500 for NWNC outreach items such as Spinning Wheel, Pens, Clips, Keychain-lights, Bags, etc
- 12) Discussion and possible recommendation to the board approval of a funding line for storage of NWNC Clean Up tools, supplies, files, signs, etc. with funding line of up to \$125 per month.
- 13) Discussion and possible recommendation to the Board to change the Community Clean up and BBQ to adhere to the recommendation of DONE. This would mean filing an event form sheet, funding form, and approvals from the L.A. County Board of Health. If we choose to do a BBQ it would require approval of the L.C. City Fire Marshall.
- 14) Discussion and possible recommendation to the board approval Andra Hoffman as the November guest speaker.
- 15) Comments by Executive Board Members on non- agenda items, or concerns for November 2015 NWNC Board Meeting.
- 16) Adjournment