



# Northridge West Neighborhood Council Executive Board Meeting Agenda

**Monday, November 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.**

<p><b>Tom Johnson</b> <i>President</i> – General Business 1 (2018)</p> <p><b>Peter Lasky</b> <i>VP Administration</i> –VP of Administration-1 (2016) at Large 1</p> <p><b>John Mah</b> <i>Secretary and Parliamentarian</i> - Homeowner 2 (2018)</p> <p><b>Glen Wilson</b> <i>Treasurer</i> – Community &amp; Faith Based (2018)</p> <p><b>Steven Koch</b> Open at Large (2016)</p>	<p><b>Freddie Rymond</b> Senior-1 (2016)</p> <p><b>Pamela Jane Gentry</b> General Business-2 (2018)</p> <p><b>Colleen Pick</b> Homeowner 1(2016)</p> <p><b>Debbie Penman</b> At Large 2 (2018)</p> <p><b>David Uranga</b> At Large 4</p> <p><b>Vacant</b> Senior-2 (2016)</p> <p><b>Vacant</b> At-Large-3 (2016)</p> <p><b>Vacant</b> 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](http://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](mailto: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](http://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](mailto:plasky@northridgewest.org)



- 1) Call to order
- 2) Motion to Approve October 2015 minutes
- 3) Comments from stakeholders on non-agenda items.
- 4) Presidential Comments
- 5) Treasurers Report
- 6) Discussion and Motion to approve having the December 8<sup>th</sup> meeting follow a different format, social hour from 6-7:30, followed by the General Board meeting from 7:30 to 8:30.
- 7) Update on plans for NWNC Holiday Mixer/Board Meeting.
- 8) Discussion and possible recommendation to the board to approve the addition of the CSUN DASH to the CSUN Transit Center. The Outreach Committee is in favor of the recommendation.
- 9) Discussion and possible recommendation to the board to approve \$2800 funding line for second election mailer
- 10) Discussion and possible recommendation to the board to approve \$600 funding line and location for election facility (Topeka Elementary School) April 9, 2016
- 11) Discussion and possible recommendation to the board to approve \$200 funding line for refreshments for election day April 9, 2016
- 12) Comments by Executive Board Members on non- agenda items, or concerns.
- 13) Adjournment