



Northridge West Neighborhood Council Executive Board Meeting Agenda Monday, December 28, 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 At Large 1 (2016) 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 Gentry General Business 2 (2018) Colleen Pick Homeowner 1(2016) Debbie Penman At Large 2 (2018) David Uranga At Large 4 (2018) 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 November 2015 minutes
- 3) Comments from stakeholders on non-agenda items.
- 4) Presidential Comments
- 5) Treasurers Report
- 6) Discussion and motion to change the format of our meetings. The change would have the meetings start at 6:00 P.M. We would have better food similar to the quality of what was served at our December General Board Meeting. We would have the featured guest speaker start about 6:15 and allot them 30-45 minutes. The board meeting would start between 6:45 and 7:00. The agenda would place the most important matters first and finish with the more mundane matters (minutes, reports) last.
- 7) Approval of Kevin Mottus, of the Calif. Brain Tumor Association and an environmental health advocate speaking on the dangers and public health consequences of the Google and ATT plans for increasing Wi-Fi in the city of Los Angeles.
- 8) Discussion and motion to approve increasing the Beautification Budget by \$1000. The funds would be used for the purpose of trying different mulches and composts to help with the preservation of trees on Tampa Ave.
- 9) Discussion and motion to approve increasing the Beautification Budget by \$5000. The funds would be used and for the hiring of a Civil Engineer and or surveyor to produce the calculations and reports necessary for securing a Building Permit from the Bureau of Engineering for placement of statues for the Northridge West Tampa Ave. Public Art Walk.
- 10) Consideration of proposals from Jeff Roberts and Land Use Developers regarding the Tampa Medians and what course of action to take at this time
- 11) Discussion and motion for a funding line of up to \$1000 recommended by the Election Committee for a flyer to be inserted in the Connection. The flyer will be printed front and back with 1 side devoted to promoting a candidate forum and the other informing stakeholders of the accomplishments, purpose, and goals for NWNC.
- 12) Motion to recommend approval from C& M Printers of bill for \$135 for Map change on Election Mailer.
- 13) Discussion and motion to reimburse Peter Lasky \$29.58 for copying and enlargement of photos for the Tampa Median Ad-Hoc Committee to be used for meetings and promotion

of the concept.

- 14) Discussion and motion to recommend Brent Robinson and Hyak Gasparyan to the Board for approval as Board Members.
- 15) Comments by Board Members on any issues and concerns.
- 16) Discussion and possible motion to consider taking action on expiration of the northridgewest.com domain name.
- 17) Discussion and motion to approve \$350 for a Slow Down, Northridge West NC volunteers at work safety sign.
- 18) Motion to recommend to board approval of funding line of up to \$50 for a Northridge West Banner with grommets. The banner is 3' x 7' and would have the same design as our Bus Bench Ads.
- 19) Adjournment