



Northridge West Neighborhood Council Executive Board Meeting Agenda Thursday, January 28, 2016, 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 At Large 1 (2016)</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 Gentry General Business 2 (2018)</p> <p>Colleen Pick Homeowner 1(2016)</p> <p>Debbie Penman At Large 2 (2018)</p> <p>Hayk Gasparyan At-Large-3 (2016)</p> <p>Brent Robinson Renter (2018)</p> <p>Vacant At Large 4 (2018)</p> <p>Vacant Senior-2 (2016)</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 December 2015 NWNC Executive Board minutes
- 3) Comments from stakeholders on non-agenda items.
- 4) Presidential Comments
- 5) Treasurers Report and review/reallocation of funds between categories of 2015/2016 NWNC Budget
- 6) Discussion and possible recommendation to increase Election Budget by \$2000.
- 7) Discussion of decreasing Beautification Budget by \$2000 to support the increase of the Election Budget
- 8) Discussion and possible recommendation to add a third NWNC Post Card Mailer with a funding line of up to \$3,500 for up coming elections
- 9) Discussion and possible recommendation of William Fox as a potential board member.
- 10) Discussion and recommendation to the board to write a CIS against the proposed LADWP rate increase
- 11) Review and discussion to secure funding line to remove three dead trees in Tampa median and one dead tree in Wilbur parkway. Three bids to be presented for removal of three dead trees in Tampa median and one dead tree along Wilbur Street. Request funding line of up to \$3700
- 12) Approval of a funding line of up to \$500 for a slow down sign to protect Clean Sweep Volunteers.
- 13) Review and discussion on any additional items brought before Executive Board warranting NWNC Board review for February NWNC agenda
- 14) Comments by Board members on non-agenda items.
- 15) Adjournment