



Northridge West Neighborhood Council Executive Board Meeting Agenda Monday, March 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>Bill Fox Senior-2 (2016)</p> <p>Pamela Gentry General Business 2 (2018)</p> <p>Colleen Pick Homeowner 1 (2016)</p> <p>Hayk Gasparyan At-Large-3 (2016)</p> <p>Brent Robinson Renter (2018)</p> <p>Vacant At Large 4 (2018)</p> <p>Vacant At Large 2 (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, in the clear box, to the left of the gate 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 February 2016 minutes
- 3) Comments from stakeholders on non-agenda items.
- 4) Presidential Comments
- 5) Suggestion of Bill Larsen Los Angeles Deputy City Attorney, as guest speaker for April
- 6) Treasurers Report
- 7) Discussion to revise 2015/2016 NWNC Budget
- 8) Discussion to hire bookkeeper to assist in NWNC budget and monthly expense reports
- 9) Discussion to approve \$422.30 for NWNC Web Master fees for month of February 2016
- 10) Discussion and consideration of an alternative NWNC web master.
- 11) Discussion to approve \$517.50 for Golden State Storage for the NWNC Storage for the months of March, April, May, June, July 2016
- 12) Discussion to approve \$500 NPG for Senior Dance and Hawaiian Festival in June 2016
- 13) Discussion to approve up to \$200 for refreshments at NWNC events, i.e. Citrus Sunday
- 14) Discussion of motion to hire Civil Engineer Jeff Roberts per his proposal at a cost of \$2000, other proposals were submitted by Steve Nizemi for \$25,000 and M&M Engineering for \$4000.
- 15) Discussion to approve a funding line for Neighborhood Watch signs
- 16) Consideration of NPG for the Valley History Museum.
- 17) Consideration of request by Debbie Penman to recommend to the board approval of a letter written by her to CD!2, the Mayor and the Los Angeles City Council asking for greater city efforts and a plan to maintain the city's urban forest.
- 18) Discussion to request resignation of Pam Gentry from NWNC board for lack of attendance.
- 19) Comments by Executive Board Members on non- agenda items, or concerns.
- 20) Adjournment