



Northridge West Neighborhood Council Executive Committee Meeting Agenda Wednesday, June 29, 2016, 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.

Peter Lasky- President At-Large 1 (2020)
John Mah -VP Administration Homeowner 2
Brent Robinson- VP Outreach Renter
Glen Wilson- Treasurer Community & Faith Based
(2018)
Lloyd Dent- Secretary Senior 2 (2020)

Bill Fox Open At Large (2020)
Colleen Pick General Business-2
(2018)
Mikkie Loi At Large 2 (2018)
Freddie Rymond Senior-1 (2016)
Hrug DerManuelian Homeowner 1
(2020)
Tom Johnson General Business 1
(2018)
Vacant At-Large 3 (2020)
Vacant At Large 4 (2018)

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 May, 2016 minutes
- 3) Comments from stakeholders on non-agenda items.
- 4) Presidential Comments: Items A-G are suggestion by Glen Wilson
 - A. Consideration of and recommendation of the Executive Committee to apply for an additional parking pass for City Hall East Garage.
 - B. Consideration and recommendation of the Executive Committee for the appointment of someone to be part of the Neighborhood Council Sustainability Alliance (NCSA) and attend their meetings which could deal with issues like NC Outreach strategies, brainstorming on citywide challenge's.
 - C. Consideration of the Executive Committee to appoint board members or stakeholders to go to the Plan Check NC/LA which meets mainly of the 2nd Saturday of the month dealing with Citywide Planning Issues.
 - D. Consideration of a recommendation by Glen Wilson to appoint VANC (Valley Alliance of Neighborhood Councils reps. VANC meets on the 2nd Thursday of each month.
 - E. Consideration of a recommendation by Glen Wilson to appoint a LANCC representative (Los Angeles Neighborhood Council Coalition, this is like VANC but for all NC's. They meet on the 1st Saturday of each month from 10 A.M. to 1P.M. Glen Wilson is the only approved NWNC representative attending meetings.
 - F. Consideration of a recommendation by Glen Wilson to represent NWNC at LADWP MOU or the LADWP Committee which meets on the first Saturday of the month from 8:45 to 10 A.M. Glen Wilson is the current rep.
 - G. Consideration of a recommendation by Glen Wilson to appoint representatives go to the monthly Neighborhood Council Emergency Preparedness Alliance which meets on the 4th Saturday of each month from 10A.M. to noon.
- 5) Treasurers Report
- 6) Motion to approve the purchase of business cards for new board members, office holders, and continuing board members needing new cards.
- 7) Motion to approve a funding line for the purchase of a new Roberts Rules of Order and also a simplified version.
- 8) Motion to approve
- 9) Suggestions for speakers for future meetings and approval of a speaker for July and August.
- 10) Suggestions for articles about NWNC to appear in the Connection and on our website
- 11) Consideration and action on proposals from Beautification and Finance Committee meetings held Thursday the 23rd.

- 12) Presentation by Quality Mapping on the Zoning Application for a Starbucks at Tampa and Nordhoff.
- 13) Presentation by Kristina Smith of the Mailroom, a DONE Approved Website vendor on a proposal for being our webmaster, with possible recommendation by the Executive Committee to the Board.
- 14) Discussion and recommendations by the board regarding the approval of the Budget Package including the Outreach Survey 2016/17, Neighborhood Council Self Assessment Form for Fiscal Year 2015/16, Neighborhood Council Strategic Plan for 2016/17 and the 2016/2017 Budget.
- 15) Suggestions for the General Board Meeting for July 12, 2016
- 16) Comments and Suggestion from Executive Committee Members
- 17) Presentations and opportunity to question prospective board members for vacant board seats.
- 18) Consideration of a motion to approve allowing the sharing Fire Station #70 on the corner of Reseda and Lassen with Northridge East Neighborhood Council. Northridge East NC has previously allowed us to share Northridge Park with them and supported by board vote the Tampa Median Sculpture Garden.
- 19) Adjournment