



Northridge West Neighborhood Council Executive Committee Meeting Agenda Wednesday, August 31, 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)

Tom Johnson General Business 1 (2018)
Colleen Pick General Business-2 2018)

Michelle Wells Open At Large (2020)
Mikkie Loi At Large 2 (2018)
Freddie Rymond Senior-1 (2016)
Hrug DerManuelian Homeowner 1 (2020)
Bill Fox 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 or contact us at 818-697-0639.

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 July, 2016 minutes.
- 3) Comments from stakeholders on non-agenda items.
- 4) Presidential Comments:
 - A) What should the process be to initiate NPG's?
- 5) Treasurer's Report
- 6) Motion to recommend to the board the Presidential Appointment of David Uranga to the vacant At-Large 4 Seat, ending 2018.
- 7) Suggestions by Executive Committee Members for items to be placed on the August Agenda.
- 8) Consideration of a motion to either support or partner with Northridge Sparkle in their planned submission for the Clean Streets Initiative.
- 9) Motion to approve Northridge Sparkle as the special guest speaker for the November Meeting.
- 10) (Motion to approve Shea Home's representative as the guest speaker for the December Meeting.
- 11) Motion to recommend the approval of the CIS regarding training of poll workers at NC elections as written by John Mah.
- 12) Motion to approve the recommendation of the PLUZ Committee regarding City Planning application ZA-2016-2616-CUB for a Conditional Use Permit for on premises sale and consumption of beer and wine filed by Hyun Chul Jung DBA Tomo Sushi.
- 13) Motion to recommend a \$1000 NPG for the YMCA for Thanksgiving food baskets for the needy in our Community.
- 14) Comments or suggestion by Executive Committee Members
- 15) Motion to approve a Community Improvement Project recommended by the Public Safety Committee with a budget to be determined for providing 1st Aid and CPR for NW stakeholders.
- 16) Discussion of working with CD 12 to install a drip system to save the trees on the Tampa Medians.
- 17) Update on meeting with Glenn Bailey, president of Northridge East NC regarding the maintenance of the Reseda Median.
- 18) Discussion and Motion to approve a contribution of \$500 to the Valley Alliance of Neighborhood Councils Planning Workshop on 11/10/2016 and their annual mixer on 3/09/2017. This item was approved at the previous Executive Committee Meeting but was omitted from the August Agenda.
- 19) Discussion and possible motion to approve the bill for Bluehost for website hosting and for our Domain name.
- 20) Adjournment

