



Northridge West Neighborhood Council
Special Meeting, Executive Committee Agenda
Wednesday, September 28, 2016, 7:00 PM
18722 Knapp St. Calahan Elementary School
Northridge, CA 91324 (different location) library

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)
David Uranga 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 August, 2016 minutes.
- 3) Comments from stakeholders on non-agenda items.
- 4) Presidential Comments:
 - A) At the September meeting I felt there was a lack of decorum. Board members and members of the audience need to raise their hands and wait to be called on to speak.
- 5) Discussion of a possible motion to create a funding line of \$10,000 to install a drip system for the Tampa Medians, to save the trees. Money to come from the Community Improvement Budget. (Peter Lasky)
- 6) Discussion of recommendation and possible motion to make a new budget for the remainder of the 2016-17 fiscal year. (Peter Lasky)
- 7) Discussions of a motion to have NWNC buy new badges for either the Executive Committee or all board members. The purpose of the badges is so that board members will be recognized as board members at events and people will know their function on the board. Cost approximately \$11-\$13 each, funding to come from the Operations budget.
- 8) Proposal by Alexandra Nagy who spoke to the board at the September Meeting about her request that the board support the closing down on the Aliso Canyon Natural Gas depository.
- 9) As a matter of record, Christie Smith will be the guest speaker for the October Meeting.
- 10) The appointment by the president per the NWNC bylaws (Article VII, Sec. 3B) of Jon Manual, Hrug Der Manuallian, and Brian Reff to the PLUZ (Public Land Use & Zoning) Committee per the recommendation of committee chair John Mah.
- 11) The appointment by the president per the NWNC bylaws (Article VII, Sec3B) of Don Larson and Andrea Alvarado to the Beautification Committee per the recommendation of committee chair Glen Wilson.
- 12) The appointment by the president per the NWNC bylaws (Article VII, Sec. 3B) of Michelle Wells to be Chair of the Education Committee.
- 13) Discussion and opportunity for the Executive Committee to interview Jon Manual as a potential board member in the event of opening on the board.
- 14) Treasurers Report. (Glen Wilson)
- 15) Comments and suggestions by board members for items to be placed on the October agenda.

- 16) Discussion of a motion to add Mikkie Loi as the Facebook Correspondent for NWNC with the authority to post items on our Facebook account on our website.
- 17) Motion to support or oppose CF 12-1681 Neighborhood Councils / Adjustment of District Boundaries / Potential Policy Changes. (Wilson)
- 18) Adjournment