



Northridge West Neighborhood Council Executive Committee Meeting Agenda Wednesday, October 26, 2016, 7:00 PM Calahan Elementary School, Library 18722 Knapp Street, 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)
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 minutes from the September 28th, 2016 meeting.
- 3) Public Comments on non- agenda items.
- 4) Discussion and suggestions for a new posting location for agendas.
- 5) Discussion and selection of a new location to receive mail for NWNC.
- 6) Discussion and Consideration of ideas from Beautification Committee Meeting of 10/26/2016
- 7) Suggestions for speakers for future meetings.
- 8) Discussion about having a holiday festival party.
- 9) Treasure's report
- 10) Discussion and Motion for the board to ratify all committee members except those previously board ratified on the agenda for the November 8th meeting. The following people should be ratified on the following committees.
 Tom Johnson, Budget & Finance, Education, Tampa Median
 Peter Lasky, Budget & Finance, Outreach, Election, Bylaws, Tampa Median
 Glen Wilson, Grievance, Outreach, John Mah Chair of the Grievance Committee
 Freddie Raymond, Beautification
 Mikkie Loi, Public Safety, Michelle Wells Public Safety
 Chris Williams, Ron Wengler, Debbie Penman, Beautification
 Brian Reff, Budget & Finance, Outreach, Beautification,
 Steve Harris, Colleen Pick, Debbie Penman, Tampa Median
- 11) Comments and suggestions by Executive Committee Members.
- 12) Discussion of holding a special meeting to deal with the sober living home reputed to be on Los Alamos St.
- 13) Reminder Northridge Sparkle will be the guest speaker for November, with Shea homes for December. Shea homes could be moved to another time
- 14) Adjournment