



**Northridge West Neighborhood Council
Executive Committee Meeting Agenda
Wednesday, January 25, 2016, 6:00 PM
18722 Knapp Street
Calahan Elementary School,
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 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 **Northridge West NC @ (818) 697-0639** or email us at <http://www.NorthridgeWest.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 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) Consent Calendar: Motion to approve items 3,7, & 8.
- 3) Motion to approve December 28, 2016 minutes.
- 4) Comments from stakeholders on non-agenda items.
- 5) Presidential Comments:
 - A. Update on sober living
 - B. Announcement of Lloyd Dent's resignation as secretary
 - C. Regional Budget Day 2/25/2017. (G. Wilson)
- 6) Treasurer's Report, MER
- 7) Motion to recommend to the board the appointment of David Uranga as Secretary
- 8) Motion to approve Pro Side for Measure S, the Neighborhood Integrity Movement. The anti-Measure S group spoke at our January meeting.
- 9) Motion to support installation of donated flagpole in the Reseda Blvd. median between Superior and Kinzie Streets (share with Northridge East NC and approved at NENC Jan. 18, 2017 meeting). There will be no cost to NWNC.
- 10) Suggestions for speakers for upcoming meetings
- 11) Status of SAR, Small Asphalt Repair Truck
- 12) Status of Letter to Governor Brown and other officials in support of Porter Ranch
- 13) Comments or suggestions by Executive Committee Members and, additions for items to the February 7 Meeting.
- 14) Adjournment