



Northridge West Neighborhood Council Executive Committee Meeting Agenda Wednesday, February 22 2017, 6:00 PM Calahan Elementary School, Library 18722 Knapp St., 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.

<p>Peter Lasky- President At-Large 1 (2020) John Mah -VP Administration Homeowner 2 Brent Robinson- VP Outreach Renter Glen Wilson- Treasurer Community & Faith Base David Uranga-Secretary At Large 4 (2018) (2018) Lloyd Dent- Senior 2 (2020) Tom Johnson General Business 1 (2018)</p>	<p>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) Michelle Wells At-Large 3 (2020)</p>
---	--

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 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 or by calling (818) 697-0639



- 1) Call to order
- 2) Motion to approve January, 2017minutes
- 3) Comments from stakeholders on non-agenda items
- 4) Presidential Comments:
 - A. Our guest speaker will be Alin Sahagian, Neighborhood Prosecutor
- 5) Treasurers Report
- 6) Motion to confirm the appointment of Glen Wilson to the Government Affairs Committee by President Peter Lasky, per Article VII, Section 3,C. Note I go to most citywide and valley meetings.
- 7) Motion to support DONE/EMD Budget proposal - NCEPA motion passed on Jan. 28, 2017 with inclusion of \$192,000 in 2017-2018 city budget for 4 cost 4 staff and related expenses.
- 8) Suggestions for the General Board Meeting for March 14, 2017
- 9) Comments and Suggestion from Executive Committee Members
- 10) Discussion and consideration of recommendations of motions passed by the Beautification Committee.
- 11) Discussion and consideration of recommendations by the By-Laws Committee.
- 12) Adjournment

A copy of the full motion of agenda item 7 appears below.

The city of Los Angeles has been making great progress in disaster preparedness at the level of city departments and agencies. It is now time to begin the process of training large numbers of city residents and, in addition creating liaisons between the city government and city residents so as to have a city which will be able to deal with any disaster that may befall us.

Therefore, the _____ Neighborhood Council supports the inclusion of \$192,000 as a multi-departmental budget item in the 2017-18 city budget to cover the cost 4 staff and related expenses. Two staff members for the Department of Neighborhood Empowerment and two for the Emergency Management Department, who will work on preparing a disaster preparedness plan which will lead to pre-placement of supplies for first responders and training of individuals at the neighborhood level.