



**Northridge West Neighborhood Council
Executive Committee Meeting Agenda
Wednesday, March 22, 2017
6:00 PM to 7:00 PM
18722 Knapp Street
Calahan Elementary School library
Northridge, CA 91324**

Note NWNC may be sound recording the NWNC meeting as back up information for NWNC minutes.

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 (2018)
Brent Robinson- **VP Outreach** Renter (2018)
Glen Wilson- **Treasurer** Community & Faith Based (2018)
Secretary (vacant)

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 (2020)
Lloyd Dent Senior-2 (2020)
Hrug DerManuelian Homeowner 1 (2020)
Bill Fox At-Large 3 (2020)

At Large 4 (2018) seat is vacant

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) Motion to approve January 25, 2017 minutes.
- 3) Motion to approve February 22, 2017 minutes.
- 4) Comments from stakeholders on non-agenda items.
- 5) Presidential Comments:
 - A. Update on sober living- Meeting is March 30, 2017.
 - B. Reminder: Helen Yuan will be guest speaker at the April 18th meeting (moved from April 11th).
 - C. Announcement to the board for anyone interested in serving as secretary to step forward.
- 6) Treasurer's Report, MER
- 7) Suggestions for speakers for upcoming meetings. A speaker is needed for May. The June speaker will be Wayne Williams of the Clean Funding Campaign who will speak about Councilman Mike Bonin's full funding resolution.
- 8) Consideration of Michael Leonard's request for a resolution supporting his group's position regarding the airport and for them to be an additional speaker at the April Meeting.
- 9) Motion to approve Jon Manuel to replace David Uranga for the At-Large #4 Seat.
- 10) Motion to approve repayment to Peter Lasky for the \$189.06 cost of the flyers for the Sober Living Event.
- 11) Comments or suggestions by Executive Committee Members and, additions for items to the April 18th Special Meeting.
- 12) Motions or request from committees held prior to this meeting.
- 13) Adjournment