



**Northridge West Neighborhood Council
Joint Beautification 6:30PM to 7PM ,
Bylaws & Standing Rules
and Executive from 7PM to 9PM
Committee's Meeting Agenda
Wednesday, March 29, 2017, 6:30PM to 9PM
Calahan Elementary School in 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.

This meeting is noticed as Joint Board Meeting out of an abundance of caution with the Brown Act. The purpose of this meeting is for these committees to meet and make recommendation to the full Board.

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



NWNC Joint Beautification, Bylaws & Standing Rules and Executive Committee's Meeting Agenda Wednesday March 29, 2017

A. 6:30PM to 7PM for Beautification Committee – Glen Wilson Chair

1. Call to order and roll call.
2. Public Comments on non-agenda Beautification Committee items.
3. Motion to approve last Beautification meeting minutes.
4. Discussion and suggested motions for the NWNC Board Agenda for the April 18, 2017 General Meeting agenda.
 - a. Update on Tampa Medians drip system.
 - b. Update on discussion & consideration to have 2 existing tree stumps along Chatsworth St. removed and replaced with new trees from Urban Forestry.
5. Adjournment

B. Next meeting start at 7PM Bylaws & Standing Rules Committee – Glen Wilson Chair

- 1) Call to order
- 2) Comments from stakeholders and board members on non-agenda items.
- 3) Motion to approve last Bylaws and Standing Rules meeting minutes.
- 4) Motion to review and consider possible NWNC Bylaws changes that was tabled at NWNC March 14, 2017 General Meeting for April 18, 2017 meeting are:
 1. **Article V, Governing Board, Section 1: Composition-** would change composition to 2 classes At-Large and Open at Large. We would eliminate General Business Representative, Faith Based, Renter, Senior, and Homeowner. The intent of this change will be to make it easier to attract the best members from our community. The total board seats would remain the same 13 with the make up being 12 At-Large and 1 Open at large.
 2. **Article V, Governing Board, Section 7: Absences,** we would remove “unless such absences are “excused absences” as defined in the NWNC Standing rules.” This change is recommended because we have no standing rules.
 3. **Article VI Officers, Section 4: Officer Terms-** Officer terms would change to 1 year terms form 2 year terms.
- 5) Motion to review and consider possible other NWNC Bylaws changes not at last NWNC Bylaws meeting and currently (Look at NWNC Bylaws from **ARTICLE VII COMMITTEES AND THEIR DUTIES to ARTICLE XIV COMPLIANCE including ATTACHMENT B – Governing Board Structure and Voting**) are:
 - a) **ARTICLE VII COMMITTEES AND THEIR DUTIES**

All Standing and Ad Hoc Committees shall be established by the Board. Suggestions for Committees may come from Stakeholders or from members of the Board, and all such suggestions shall be voted upon by the Board.

Section 1: Standing Committees – The Standing Committees of the NWNC are: The Executive Committee, The Budget and Finance Committee, The Community Outreach Committee, The Beautification Committee, The Planning/Land/Zoning Use Committee, The Elections Committee, The Education Committee, and The Bylaws Committee.

Section 2: Ad Hoc Committees – The Board may create Ad Hoc Committees as needed to deal with temporary issues.

b) ARTICLE XIII AMENDMENTS

A NWNC Member or a Stakeholder may propose amendments to these Bylaws during the public comment period of a NWNC meeting.

A. A proposal to amend these Bylaws must then be formalized in writing and submitted by the Board member or Stakeholder making the request, to the NWNC Executive Board and then put on agenda for the next NWNC regular meeting or special meeting.

B. An amendment to these Bylaws requires two-thirds (2/3) vote of the NWNC Board members present at a duly noticed general or special meeting. All changes shall then be forwarded to the Department for review and approval.

6) Look at any other NWNC Bylaws changes that need to be changed not listed above.

7) Adjournment

C. Last meeting NWNC Executive Committee – Peter Lasky Chair

1. Call to order and roll call.

2. Public Comments on non-agenda Executive Committee items.

3. Motion to approve last Executive meeting minutes.

4. Motion to approve items from Beautification, Bylaws & Standing Rules and other items to be on NWNC April 18, 2017 General Meeting agenda.

5. Adjournment