



**Northridge West Neighborhood Council
Joint Bylaws & Standing Rules
and Executive from 7PM
Committee's Meeting Agenda
Saturday April 8, 2017
McDonald's Restaurant
9101 Reseda Blvd.
(corner of Reseda Blvd. & Nordhoff 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.

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)
Brent Robinson - VP Outreach Renter (2018)
Glen Wilson - Treasurer Community & Faith Based (2018)
Secretary (vacant)
VP Administration (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
Homeowner 2 (2018) (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 Bylaws & Standing Rules and Executive
Committee's Meeting Agenda.**

McDonald's

**9101 Reseda Blvd., Northridge, CA 91324
(Corner of Reseda Blvd. & Nordhoff St.)**

April 8, 2017 start at 7PM

**A. Meeting start at 7PM for 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 March 29, 2017 minutes.**
- 4) Motion to review and consider possible NWNC Bylaws changes that was at NWNC Bylaws March 29, 2017 or was tabled which will go first to NWNC Exec. Meeting then to General Meeting for April 18, 2017 meeting.**
- 5) Motion to review and consider possible other NWNC Bylaws changes not at last NWNC Bylaws meeting and currently NWNC Bylaws.**
- 6) Motion to recommend an answer to NC Elections Timing Form due May 1, 2017 (NWNC do Elections or Selections in future).**
- 7) Motion to consider possible having NWNC Standing Rules listed in NWNC Bylaws and may do NWNC Standing Rules later.**
- 8) Motion to recommend for new NWNC Bylaws to be on NWNC April 18, 2017 meeting agenda.**
- 9) Adjournment**

B. 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 NWNC Executive meeting minutes.**
- 4. Motion to approve items from Bylaws & Standing Rules, Education, Public Safety, Outreach Committees and other items to be on NWNC April 18, 2017 General Meeting agenda.**
- 5. Motion to do revision of NWNC 2016-2017 Budget by using funds from Operations funds plus move some funding to go to Community Improvement, NPG (Education) and Outreach funding lines.**
- 6. Committee member comments and announcements.**
- 7. Adjournment**