



**Northridge West Neighborhood Council  
 Joint Executive Committee & Board Meeting Agenda  
 Tuesday, August 22, 2017 - 6:00 PM  
 Calahan Community Charter School  
 18722 Knapp Street, Northridge, CA 91324**

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.  
 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><b>Peter Lasky: President</b> At-Large 1 (2020)  <b>Jon Manuel: VP Outreach and Communications</b>          At Large 4 (2018)  <b>Glen Wilson: VP Administration</b> Community/Faith-Based (2018)   <b>Jenni Heckscher: Treasurer</b> Open At Large (2020)  <b>Colleen Pick: Secretary</b> General Business 2 (2018)</p>	<p><b>Mikkie Loi</b> At Large 2 (2018)  <b>Freddie Rymond</b> Senior 1 (2020)  <b>Bill Fox</b> At-Large 3 (2020)  <b>Cynthia Contias-Wood</b> Homeowner 2 (2018)  <b>Lloyd Dent</b> Senior 2 (2020)  <b>Brent Robinson:</b> Renter (2018)  <b>Vacant</b> Homeowner 1 (2020)  <b>Vacant</b> General Business 1 (2018)</p>
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**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](http://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](http://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](mailto:plasky@northridgewest.org)



## NWNC Joint Executive Committee Meeting 8/22/2017

- 1) Call to order
- 2) Comments by stakeholders on non-agenda items
3. Interview with applicants for vacant Homeowner 1 (2020) and Vacant General Business 1 (2018) board seats.
- 3) Presidential Comments
  - A. Speaker for September, Jill Stewart, Coalition to Preserve L.A.
  - B. NWNC Drip System Signs are now installed on Tampa Avenue
  - C. Beautification Committee \$150, for supplies
- 4) Suggestions for guest speakers for September-December
- 5) Treasurers Report (Heckscher), former Treasurer Wilson-completion of paperwork for DONE for June.
- 6) Follow up on the efforts to renew the LADWP Memorandum of Understanding with NWNC (Wilson)
- 7) Update on Business Cards and Badges (Jon Manuel)
- 8) Motion to approve the minutes of past Executive Committee Meeting Minutes, 2017 Executive Committee Meeting
- 9) Recommendation by the Executive Committee to appoint Gisela Tarifa and Gail Lapaz as our Homelessness Liaisons
- 10) Designation of new DWP MOU representative alternate and/or LANCC representative alternate (possible MOTION).
- 11) Updates on approval of Committee members on changes not included at Aug. 8, 2017 meeting.
- 12) MOTION to authorize total of \$500 in support of the Valley Alliance of Neighborhood Councils (VANC) Planning & Transportation Forum to be held on 11/9/17 and 15th Anniversary Mixer to be held on 3/8/18 in the amount of \$250 each. Both at CBS Studio in Studio City. Vendor: JCS Catering Company. Wilson
- 13) Suggestions of items to be placed on the September 12 Meeting Agenda
- 14) Adjournment

