



## NWNC Executive Committee Meeting 1/2/2018

- 1) Call to order
- 2) Comments by stakeholders on non-agenda items
- 3) Presidential Comments
  - A. Mayors Clean Street Challenge Update
  - B. Political, Ethical and Financial Considerations Regarding Agenda item 4A
  - C. January NPG's Oakridge, Northridge Beautification (topiary), OBOL, Operation Blankets of Love.
- 4) Suggestions for guest speakers for February and beyond, George Minter V.P. External Affairs and External Strategy
- 5) Discussion of PLUZ Committee for the approval of the CUP for Walgreens.
- 6) Board approval for the renewal of the storage unit at Golden State Storage
- 7) Discussion on Council Files to consider for January or February Meetings. Are having CF discussions a good idea? (Wilson)
- 8) Discussion and recommendation to the board to approve a funding line of \$500 for Town Hall Meeting with Dr. Nordella. What should the title be for the event?
- 9) Treasurers Report (Jenni Heckscher)
- 10) Update on Business Cards and Badges (Jon Manuel)
- 11) Motion to approve the minutes of past Executive Committee Meeting Minutes December 2017
- 12) Suggestions of items to be placed on the January 2nd Meeting Agenda
- 13) Executive Committee Member comments.
- 14) Adjournment