

NWNC Executive Committee Meeting 1/23/2018

- 1) Call to order
- 2) Comments by stakeholders on non-agenda items
- 3) Presidential Comments
 - a. Update on Median
 - b. Motions to create a funding line of up to \$500 for the creation of a drip system add on line for the topiary project. The funds may or may not be used with American Heritage Landscape.
- 4) February NPG's, Friends of Oakridge Estate, Northridge Beautification Foundation (topiary
- 5) Suggestions for guest speakers for May and June, February George Minter V.P. External Affairs and External Strategy SoCal Gas; March Patrick Frank Coalition to Ban Billboard Blight, April Francesca Vega CSUN Community Relations
- 6) Discussion and motion to support the request of Porter Ranch Neighborhood Council to partner with them on a Earth Day Clean Up to be held on April 14 from 12-4 PM at Holly Bernson Park.
- 7) Discussion of PLUZ Committee recommendations from meeting on 1/22.
- 8) Recommendation by the Homelessness Committee for a Homeless Connect Day on October 18, in partnership with Porter Ranch NC, and Northridge South and East NC's.
- 9) Motion to update and approve the Committee Chair and Committee Assignments.
- 10) Discussion on Council Files to consider for or February Meetings (Wilson)
- 11) Treasurers Report (Jenni Heckscher)
- 12) Update on Business Cards and Badges (Jon Manuel)
- 13) Motion to approve the minutes of past Executive Committee Meeting Minutes January, 2017
- 14) Suggestions of items to be placed on the February 13 Meeting Agenda
- 15) Executive Committee Member comments.
- 16) Adjournment