



Northridge West Neighborhood Council General Public Meeting Agenda Tuesday, April 8th 6:30-8:30 PM Meet & Greet 6:00

**18722 Knapp Street Northridge, CA 91324
Calahan Elementary School, Meeting in Auditorium**

Note NWNC will be sound recording the NWNC meeting as back up information for NWNC minutes.
The NWNC will be serving refreshments.

LEGALLY REQUIRED OFFICIAL POSTING: Please do not remove until AFTER above date and time.

<p>Tom Johnson <i>President</i> - General Business (2018)</p> <p>Peter Lasky <i>VP Administration</i> -VP of Administration-1 (2016) open at Large 1</p> <p>Pamela Bolin - Arrived @ 6:56pm <i>VP Outreach & Communication</i> - At-Large-2 (2018)</p> <p>John Mah <i>Secretary and Parliamentarian</i> - Homeowner 2(2018)</p> <p>Glen Wilson <i>Treasurer</i> - Community & Faith Based (2018)</p>	<p>David Uranga At Large 4 (2018)</p> <p>Steven Koch - Arrived 7:05pm Open at Large - 2 (2016)</p> <p>Matthew Vallecilla At-Large-3 (2016)</p> <p>Freddie Rymond Senior-1 (2016)</p> <p>Pamela Jane Gentry General Business-2 (2018)</p> <p>Daniel Angel Luna Renter (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 the following Northridge locations below and posted on NWNC website www.NorthridgeWest.org

Beckford Avenue Elementary School - 19130 Tulsa St.
The Discovery Shop - 9719 Reseda Blvd.
Galleria Market - 10201 Reseda Blvd. Posted on inside of market, which is on Community Bulletin inside.
North Valley Regional Chamber of Commerce - 9401 Reseda Blvd. Posted on north side of NVRCC outside sign in front)
Shell Service Station - 8900 Corbin Ave.
Topeka Drive Elementary School - 9815 Topeka Drive

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 Neighborhood Council Support Help Line (213) 978-1551 or email NCsupport@lacity.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 at: 9401 Reseda Blvd. Ste. 100, Northridge, CA 91324 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.

1. Call to Order (2 minutes) 6:34PM
2. Flag Ceremony (3 minutes)
3. Roll call - Johnson, Lasky, Wilson, Uranga, Vallecilla, Rymond, Gentry, Luna present for roll call. Bolin arrived 6:56PM, Koch arrived 7:05PM
4. Reports/Presentations by Public Officials (2 minutes each) Jessie Levin with Mitch Englanders Office, Update on Save the Streets LA, Citrus Sunday update Lisette Covarrubias from DONE - By April 15, 2014 Contracts, May 15, 2014 Demand Warrants, June 13, 2014 P Card. Treasurers training 4/9/14 Downtown 213-978 9551 to RSVP
5. Guest Speaker Walter J. Gaworecki, Verizon, cell tower Corbin near Vintage Mr., Gaworecki provided update on Verizon Wireless Cell Tower Corbin & Vantage Streets
 - 5a Public Comments - David Craft from So. Cal Gas Company updated the new Advanced meter project
 - 5b Candidate Mark Reed for Congressional candidate
6. Review and Acceptance of Minutes
 - A. January 14,2014 tabled from Feb. 11th meeting - Approved 9-0-0
 - B. March 11th meeting - Approved 10-0-0
 - C. March 24 Special meeting - Approved 10-0-0
7. Presidential Remarks
8. Treasurer's Report and Budget & Finance Committee Report - Board voted to approve NWNC Monthly Expenditure Report for March 2014. Vote 9-0-1 *Ineligible Daniel Luna*
9. Northwest Valley Budget Advocate Pam Bolin (1 minute) Budget Advocates in process of completing white paper
10. Discussion and Action Items, New Business (2 minutes each)
 - A.Motion to approve Demand Warrants for reimbursement to Glen Wilson for paying \$41.25 LAUSD application fee and paying for \$663.15 LAUSD license fee for the NWNC Election March 1st, 2014. *Vote: 9-0-1 Ineligible Daniel Luna (1st Wilson 2nd Lasky)*

- B. Motion to Create Public Safety Committee by David Uranga - *Adhoc committee until such time as the DONE moratorium on bylaw modifications is lifted & NWNC Bylaw revision to submitted & approved from DONE* Vote:10-0-0 (1st Uranga 2nd Luna)
- C. Motion to provide a \$2600 NPG grant to Calahan Elementary School for Disaster Preparedness supplies (NPG-Johnson) *Vote: 8-1-0 Ineligible Daniel Luna (1st Johnson 2nd Rymond)*
- D. Motion to provide a \$2000 funding line for beautification equipment and supplies (Beautification-Rymond) *Vote: 9-0-1 Ineligible Daniel Luna (1st Wilson 2nd Luna)*
- E. Motion to provide a \$800 funding line for the cleanup and maintenance of the Reseda median located just south of Lassen Street (Beautification-Wilson) *Vote: 9-0-0 Ineligible Daniel Luna (1st Johnson 2nd Koch)*
- F. Motion to provide up to \$2000 funding line for the repair of broken sidewalk/s in within NWNC Boundaries (Beautification-Wilson) *Vote: 8-1-1 Ineligible Daniel Luna (1st Wilson 2nd Luna)*
- G. Resignation of Darrell Griffin and the vacancy of one homeowner and one senior from NWNC Board
11. Board Member Comments (1 minute per member)
12. Adjourn 8:36PM