

**Northridge West Neighborhood Council (NWNC)
Special Board Meeting
Wednesday 31, May 2017
Calahan Elementary School Library
18722 Knapp Street, Northridge 91324**

7:40P - Special board meeting called to order

IN ATTENDANCE: Cynthia Conteas-Wood, Lloyd Dent, Glen Wilson, Freddie Rymond, Jon Manuel, Peter Lasky, Brent Robinson, Bill Fox, Mikkie Loi, Michelle Wells.

ABSENT: Hrug DerManuelian, Tom Johnson, Colleen Pick

No comments on non-agenda items

Treasurer's report from April

MOTION TO APPROVE: Peter

SECOND: Bill Fox

ABSTAIN: Cynthia Conteas-Wood, Brent Robinson

YAY: Lloyd Dent, Glen Wilson, Freddie Rymond, Jon Manuel, Peter Lasky, Bill Fox, Mikkie Loi, Michelle Wells

Budget for remainder of 2016-2017 fiscal year

MOTION TO APPROVE: Peter Lasky

SECOND: Brent Robinson

ABSTAIN: Brent Robinson, Lloyd Dent, Cynthia Conteas-Wood

YAY: Glen Wilson, Freddie Rymond, Jon Manuel, Peter Lasky, Bill Fox, Mikkie Loi, Michelle Wells.

Letter supporting Reseda Blvd. mural project.

MOTION TO APPROVE: Peter Lasky

SECOND: Freddie Rymond

OPPOSED: Brent Robinson

YAY: Cynthia Conteas-Wood, Lloyd Dent, Glen Wilson, Freddie Rymond, Jon Manuel, Peter Lasky, Bill Fox, Mikkie Loi, Michelle Wells.

Vice President of Administration.

MOTION TO APPOINT JON MANUEL: Peter Lasky

SECOND: Mikkie Loi

ABSTAIN: Jon Manuel

YAY: Cynthia Conteas-Wood, Lloyd Dent, Glen Wilson, Freddie Rymond, Peter Lasky, Brent Robinson, Bill Fox, Mikkie Loi, Michelle Wells.

Adjournment

MOTION TO ADJOURN: Peter Lasky

SECOND: Lloyd Dent

YAY: Unanimous

8:19p - Special board meeting was adjourned