

APPROVED
NWNC Special Board Meeting
Tuesday, 13 June 2017
Calahan Elementary School Auditorium
18722 Knapp Street, Northridge 91324

1. Call to Order and Roll Call

- President Peter Lasky called the meeting to order at 7.43PM and welcomed over fifteen stakeholders, along with eight board members.

Here (8)	Cynthia Contreas-Wood, Lloyd Dent, Bill Fox, Peter Lasky, Jon Manuel, Colleen Pick, Brent Robinson, and Glen Wilson
Absent (4)	Hrug DerManuelian, Tom Johnson, Mikki Loi, and Freddie Rymond

2. Public Comment

- Andrew Krowne reported that the following evening, PRNC will meet to propose a neighborhood council summit, to bring the councils of the northwest and northeast San Fernando Valley together.

3. Discussion and vote to approve revised budget for 2016/17

- The revised/updated FY 2016/17 budget is as follows:

100	Operations	LAUSD	940	6,265	14.92%
		Temporary Staff	1,500		
		Gold State Storage	1,242		
		Rent Office Space, Decision Publications	600		
		Mail Box	228		
		Congress of NCs	1,000		
		Budget Representatives	250		
		NC Awards Dinner	500		
		Miscellaneous	5		
200	Outreach	Advertising	3,780	15,960	38.00%
		Meeting Expenses, Food, Miscellaneous	2,370		
		Website	2,810		
		Neighborhood Watch Sign and Decals	5,000		
		Emergency Preparedness Giveaways	1,000		
		File of Life	1,000		
300	Community Improvement	Clean Sweep Ad Signs	492	12,360	29.43%
		CPR 1 st Aid Training	520		
		Tampa Median Drip System	9,800		
		Drip System Signs	282		
		Clean Sweep Miscellaneous Tools, Repair and Snacks	516		
		Northridge Recreation Center	750		
400	Neighborhood Purpose Grants (NPG)	Northridge Sparkle Flagpole	1,500	7,415	17.65%
		YMCA Food Baskets	1,000		
		Calahan Charter Schools	2,065		
		Disaster Preparedness Fair	850		
		Senior Dance (Valley Relics Museum)	500		
		Friends of Northridge Library	1,500		
		Grand Total	42,000	42,000	100.0%

- The original budget showed the Northridge Recreation Center Park as an NPG, yet it is not eligible as they are not a 503c or a school. Instead, the park will submit an invoice, and the relevant expenses will be entered as Community Improvement.
- Peter Lasky made a motion to approve this agenda item; Jon Manuel seconded the motion, and it passed.

Aye (6)	Dent, Fox, Lasky, Manuel, Pick, and Wilson
Abstain (2)	Conteas-Wood and Robinson
Absent (4)	DerManuelian, Johnson, Loi, and Rymond

4. Consideration and vote to approve strategic budget package for 2017/18

- Cynthia Conteas-Wood requested that the form reflect a working relationship with the “We Advocate Regulations Now (WARN)” grassroots organization. Although not a 503c, this residential grassroots organization was developed as a result of the sober living home near Beckford Avenue Elementary School. This issue may include other groups, as it is shown with “...” or “etc.”.
- Cynthia Conteas-Wood made a motion to approve altering this form to include WARN; Jon Manuel seconded the motion, and it passed.

Aye (5)	Conteas-Wood, Fox, Lasky, Manuel, and Wilson
No (1)	Robinson
Abstain (2)	Dent and Pick
Absent (4)	DerManuelian, Johnson, Loi, and Rymond

- In addition, Brent Robinson’s email is shown incorrectly
- Peter Lasky made a motion to approve this agenda item; Bill Fox seconded the motion, and it passed.

Aye (6)	Dent, Fox, Lasky, Manuel, Pick, and Wilson
No (1)	Robinson
Abstain (1)	Conteas-Wood
Absent (4)	DerManuelian, Johnson, Loi, and Rymond

5. Consideration and vote to appoint Lloyd Dent and Jon Manuel as co-chairs of Planning Land Use Zoning Committee

- Peter Lasky made a motion to approve this agenda item; Bill Fox seconded the motion, and it passed.

Aye (7)	Conteas-Wood, Fox, Lasky, Manuel, Pick, Robinson, and Wilson
Abstain (1)	Dent
Absent (4)	DerManuelian, Johnson, Loi, and Rymond

6. Consideration and vote to support doing a topiary project on the Tampa Median with Northridge Beautification Foundation contingent upon receipt of donation from SoCalGas

- Per advice from the city attorney, this agenda item was tabled.

7. Adjournment

- Brent Robinson made a motion to adjourn the meeting at 8.12PM; Bill Fox seconded the motion, and it passed unanimously.