

APPROVED
 Northridge West Neighborhood Council (NWNC)
 Special Public Board Meeting I
 Tuesday, 10 October 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 7.35PM and welcomed over ten stakeholders, along with seven board members.

Here (7)	Jenni Heckscher, Gail Lapaz, Peter Lasky, Mikkie Loi, Jon Manuel, Colleen Pick, and Glen Wilson
Absent (3)	Lloyd Dent, Bill Fox, and Freddie Rymond

2. Comments from stakeholders on non-agenda items

- There were no comments.

3. Motion to add the following language to our bylaws Article V, Section 7 Absences, as suggested by Assistant City Attorney Ruden, "Any meeting of the Board of Northridge West Neighborhood Council scheduled and noticed as per the Brown Act shall constitute a meeting for the purpose of determining Board Member attendance. However, committee meetings jointly noticed, as Board of Northridge West Neighborhood Council meetings where the purpose is to have a committee meeting shall not count as Board meetings for purposes of this section. Regular meetings are those regularly scheduled meetings of the Board as set forth in the Bylaws or Standing Rules." The above language will follow the last sentence of the 1st paragraph

- Peter read the aforementioned statement.
- Jon Manuel requested that this be simplified, and that certain meetings not be considered.
- Peter Lasky made a motion to approve this agenda item; Jenni Heckscher seconded the motion, and it passed.

Aye (6)	Heckscher, Lasky, Loi, Manuel, Pick, and Wilson
Abstain (1)	Lapaz
Absent (3)	Dent, Fox, and Rymond

4. Discussion and motion to approve a funding line of up to \$45 to renew our website domain name. The funds will come from the Operations Budget

- Jon says this costs approximately \$13/year (well beneath the \$45 threshold), and the website is scheduled to expire on Tuesday, November 7, prior to next NWNC board meeting.
- Jenni Heckscher made a motion to approve this agenda item; Mikkie Loi seconded the motion, and it passed unanimously.

5. Adjournment

- Peter Lasky made a motion to adjourn the meeting at 7.42PM; Colleen Pick seconded the motion, and it passed unanimously.