

APPROVED
Northridge West Neighborhood Council (NWNC)
Special Public Board Meeting II
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 7.43PM 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. Administration of the oath of office to Gail Lapaz as a board member. The board at the September meeting elected Gail to an At Large Seat.

- Jessie Strobel from CD12 administered the oath of office to recently elected board member Gail Lapaz.

4. Adjournment

- Peter Lasky made a motion to adjourn the meeting at 7.44PM; Colleen Pick seconded the motion, and it passed unanimously.