



Northridge West Neighborhood Council
This meeting is noticed as a Joint Meeting of the
Outreach & Beautification Committee's and the
Whole Board.

Monday May 25, 2015

Outreach from 10AM to 11AM &
Beautification from 11am to NOON
Northridge Chamber of Commerce

9401 Reseda Blvd. Northridge, CA 91324
Enter from rear of building

Note: NWNC may be sound recording the NWNC meeting as back up information for NWNC minutes.

This meeting is noticed as Joint Board Meeting out of an abundance of caution with the Brown Act.

The purpose of this meeting is for these committees to meet and make recommendation to the full Board.

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

Tom Johnson

President – General Business 1 (2018)

Peter Lasky

VP Administration - At-Large 1 (2016)

John Mah

Secretary and Parliamentarian - Homeowner 2 (2018)

Glen Wilson

Treasurer – Community & Faith Based (2018)

Steven Koch- Open At-Large (2016)

Pamela Gentry General Business 2 (2018)

Freddie Rymond Senior 1 (2016)

David Uranga At-Large 4 (2018)

Alex Orozco At-Large 3 (2016)

Colleen Pick - Homeowner 1 (2016)

Debbie Penman At-Large 2 (2018)

Vacant Renter (2018)

Vacant Senior 2 (2016)

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

Northridge Chamber of Commerce (NCC) (was called North Valley Regional Chamber of Commerce) **9401 Reseda Blvd., Northridge, CA 91324** Posted on mail box at rear of NCC adjacent to the parking lot.

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.

Joint Meeting of the Outreach & Beautification Committee meeting May 25, 2015

A. Outreach Committee meeting – Acting Committee Chair is Tom Johnson

1. Call to order and roll.
2. Public Comments and updates on non-agenda Outreach Committee items.
3. Motion to approve minutes from April 22, 2015 meeting.
4. Discussion and/or possible NWNC Board Agenda items for NWNC June 9, 2015 General Meeting agenda.
 - a. Discussion, about finding a new Website Provider with funding up to \$500 per month, consideration of other NC websites and recommendations from NWNC webmaster Selection Ad Hoc Committee for 2015-2016 funding fiscal year.
 - b. Discussion about how PALS is going to use the \$500 that was approved at the May 12, 2015 meeting.
 - c. NWNC Citrus Sunday May 17, 2015 report.
 - d. Updates on CERT Training for June 2015 or later.
 - e. Suggestions for future Guest Speakers for 2015
 - f. Update on locations for the NWNC free bus bench advertising.
 - g. Suggestions for future NWNC articles
 - h. Suggestions regarding future Outreach Idea and events by board members and stakeholders.

5. Adjournment

B. Beautification Committee meeting - Committee Chair is Glen Wilson

1. Call to order and roll.
2. Motion to approve minutes from April 22, 2015 meeting.
3. Updates & public comments on non-agenda Beautification Committee items.
4. Discussion and possible NWNC Board Agenda items for NWNC June 9, 2015 General Meeting agenda.
 - a. Present status of remaining projects.
 - b. Suggestions for new projects for the 2015-2016 fiscal year.
 - c. Consideration of doing a joint NWNC project with NENC (Northridge East NC) about. Ideas include a Flag Pole on Reseda Blvd and sharing the cost of maintaining the Median between Kinzie St. and Superior St. which may cost about \$5,000 2015-2016.

5. Adjournment