



Northridge West Neighborhood Council

Joint meeting of Bylaws, Land Use, Beautification and Government Affairs Committees Meeting Agenda

September 24, 2013 Tuesday and starts at 7PM
North Valley Regional Chamber of Commerce (NWNC Office)
9401 Reseda Blvd. Northridge, CA 91324
Enter from rear parking lot.

Note NWNC maybe sound recording this NWNC committees meeting as back up information for NWNC minutes.
NWNC will provide water at this meeting.

LEGALLY REQUIRED OFFICIAL POSTING: Please do not remove until AFTER above date and time.
The NWNC Agenda is posted for public review at the following Northridge locations below and posted on NWNC website www.NorthridgeWest.org or for more information call (818) 886-3534 ask for Glen.

Beckford Avenue Elementary School 19130 Tulsa St.
The Discovery Shop 9719 Reseda Blvd.
Galleria Market 10201 Reseda Blvd. Posted on inside of market and on Community Bulletin inside.
North Valley Regional Chamber of Commerce 9401 Reseda Blvd. (on north side of NVRCC outside sign in front)
Shell Service Station 8900 Corbin Ave.
Topeka Drive Elementary School 9815 Topeka Drive

Note may take out of order on committees listed if needed at this meeting.

- A. Bylaws Committee meeting - Committee Chair is Glen Wilson**
1. Call to order and roll
 2. Discussion or/and possible NWNC Board Agenda items for NWNC Oct. 8, 2013 General Meeting.
 - a. Look at other NC Standing Rules like NSNC for ideas for NWNC Standing Rules.
 - b. Work on doing NWNC Standing Rules like on excuse absents, add Public Workers Representative, add Transportation Representative, how to do paperwork funding items and Neighborhood Purpose Grants and etc. to make things easier to do.
 3. Updates and comments on non-agenda Bylaws items. (2 minutes each)
 4. Adjournment
- B. Land Use Committee meeting - Committee Chair is Glen Wilson**
1. Call to order and roll
 2. Discussion or/and possible NWNC Board Agenda items for NWNC Oct. 8, 2013 General Meeting.
 - a. Save Our Streets LA (CF 13-1300-S1) with updated wording on \$3 Billion Street Repair and Safety General Obligation Bond Program on May 2013 Ballot. Now look at "Special Public Works Committee Meetings with 19 Recommendations which may in end up being part of updated wording or not. Was tabled for the next City Report comes in.
 - b. May look at having pedestrian access thru south side of Oakridge Estate Park and having residential Permit Parking on south side of Oakridge Estate Park. Before sending to NWNC Board will need feedback from residents first.
 - c. Updates on replacement of Albertsons Supermarket on 18555 Devonshire St. which will be a "Smart & Final Extra Market".
 3. Updates and comments on non-agenda land use items. (2 minutes each)
 4. ADJOURNMENT
- C. Then Beautification Committee meeting - Committee Chair is Glen Wilson**
1. Call to order and roll
 2. Discussion or/and possible NWNC Board Agenda items for NWNC Oct. 8, 2013 General Meeting.
 - a. Updates on NWNC may be doing LED Lighting with solar power per tree on Reseda Blvd. with cost \$20 + Tax per tree and plus installing of lighting for 2013 Holidays. Tabled because no cost on installing.
 3. Updates and comments on non-agenda Beautification items. (2 minutes each)
 4. ADJOURNMENT

D. Last is Government Affairs Committee meeting - Committee Chair is Glen Wilson

1. Call to order and roll

2. Discussion or/and possible NWNC Board Agenda for NWNC Oct. 8, 2013 General Meeting.

a. Updates from Northridge Vision last meeting.

d. Who wants to be NWNC NC Liaisons for two Budget Representatives, one Public Workers Representative or one Transportation Representative and maybe add the last two to Government Affairs Committee instead.

c. Work at getting a person from LADWP to be speaker on Bay-Delta water plan for later NWNC meeting.

3. Updates and comments on non-agenda Government Affairs items (2 minutes each)

4. Last ADJOURNMENT

For more information about NWNC call (818) 886-3534 and ask for Glen.

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 new main phone (213) 978-1551 (as of Feb. 27, 2012) or email NCsupport@lacity.org . **All actions at this meeting comply with the Brown Act.**