



**Northridge West Neighborhood Council
Special Board Meeting Agenda Tuesday
May 9 2017, 6:15 P.M.
Calahan Elementary School,
18722 Knapp Street
Northridge, CA 91324**

Note NWNC may be sound recording the meeting as back up information for NWNC minutes.
The NWNC maybe be serving refreshments.

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

<p>Peter Lasky- President At-Large 1 (2020) Brent Robinson- VP Outreach Renter (2018) Glen Wilson- Treasurer Community & Faith Based (2018) Jon Manuel-Secretary At Large 4 (2018) Lloyd Dent- Senior 2 (2020) Bill Fox Open At Large (2020) Freddie Rymond Senior-1 (2020)</p>	<p>Tom Johnson General Business 1 (2018) Colleen Pick General Business-2 (2018) Mikkie Loi At Large 2 (2018) Michelle Wells At-Large 3 (2020) Hrug DerManuelian Homeowner 1 (2020) Vacant Homeowner 2 (2018)</p>
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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 Northridge Chamber of Commerce, 9401 Reseda Blvd on West side of the building in the clear box near the rear gate 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 plasky@northridgewest.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

Special Board Meeting Agenda 5-09-2017

1. Public Comments on non-agenda items.
2. Motion for Reconsideration of Agenda Item 13 passed by the Board at the meeting on May 2, 2017.

The motion is brought by board member Mikkie Loi pursuant to Article VIII Meetings, Section 4: Reconsideration. -The board may reconsider and amend its action on items listed on the agenda if that reconsideration takes place immediately following the original action or at the next regular meeting. A motion for reconsideration can only be made by a Board member on the prevailing side of the action, who must submit a memorandum to the Secretary identifying the matter to be considered and the reason(s) for requesting reconsideration at the next regular meeting.

3. Motion to rescind the approval of the Agenda item 13 previously passed at the Previous meeting.
4. Discussion and motion to approve a funding line of up to \$2500 for the purchase of Neighborhood Watch Signs to be installed by Hightech Signs and Banners.
5. Discussion and motion to approve a funding line of up to \$2500 for the purchase of Neighborhood Watch pamphlets and decals.
6. Discussion and motion to approve a funding line of up to \$250 for renewing our lease of a mailbox at Mail Box World, 18543 Devonshire St. #437, Northridge CA., 91324.
7. Discussion and motion to approve a new Chairperson of the Public Land Use and Zoning Committee.
8. Discussion and motion to approve new or additional Budget Representatives.
9. Discussion and motion to approve the minutes of the Minutes held 5/2/2017.
10. Discussion and motion to approve the Treasurers Monthly Expense Report for April 2017.

11. Motion for adjournment.

