



Northridge West Neighborhood Council Special Board Meeting Agenda Wednesday May 31, 2017, 7:30 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) Cynthia Conteas-Woods 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 5-31-2017

1. Call to order and roll call.
2. Public Comments on non-agenda items.
3. Motion to approve the Treasurers Monthly Expense Report for April 2017. This was tabled at the May 9th meeting.
4. Motion to approve a budget for the remainder of the 2016/17 Fiscal Year. This was tabled at the May 9th meeting.
5. Motion to support the Reseda Blvd. Historical Visions Mural project of Northridge South, and Northridge Sparkle by sending a letter of support to the Department of Cultural Affairs.
6. Motion to elect a Vice President of Administration to fill this position presently vacant.
7. Motion for adjournment.

