Northridge West Neighborhood Council
Ad-Hoc Standing Rules Committee
Meeting Agenda
Tuesday January 7, 2014
Meeting start at 7PM
North Valley Regional Chamber of Commerce
9401 Reseda Blvd., Northridge, CA 91324
Enter from rear parking lot.

Note NWNC Committee maybe sound recording this NWNC committee meeting
as back up information for NWNC committee 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.

<table>
<thead>
<tr>
<th>Location</th>
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<tr>
<td>Beckford Avenue Elementary School - 19130 Tulsa St.</td>
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<tr>
<td>The Discovery Shop - 9719 Reseda Blvd.</td>
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<td>Galleria Market - 10201 Reseda Blvd.</td>
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<td>North Valley Regional Chamber of Commerce - 9401 Reseda Blvd.</td>
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<td>Shell Service Station - 8900 Corbin Ave.</td>
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<td>Topeka Drive Elementary School - 9815 Topeka Drive</td>
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NWNC Ad-Hoc Standing Rules - Committee Chair is Peter Lasky
1. Call to order and roll
2. Attendance and appoint someone to do minutes.
3. Vote to determine if form and substance is ok or does it need to be scrapped in total.
4. If form and substance is ok, then article by article review of where attendees suggest changes.
5. If many changes are desired, how do we proceed? Do we want to break into teams and work on
   sections? Do we wish to tackle one section at a time? Or if desired changes are minimal can we
   agree on changes tonight and recommend passage by the board and be done with this.
6. Adjournment

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.