



**Northridge West Neighborhood Council
Special General Board Meeting Agenda
Monday March 24th, 2014
Northridge Park
Computer Room
18300 LeMarsh St
6:30-8:30
Northridge, CA 91324
NWNC Meeting in Computer Room**

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

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

<p>Tom Johnson <i>President</i> – General Business (2018)</p> <p>Peter Lasky <i>VP Administration</i> –VP of Administration-1 (2016) open at Large 1</p> <p>Pamela Bolin <i>VP Outreach & Communication</i> - At-Large-2 (2018)</p> <p>John Mah <i>Secretary and Parliamentarian</i> - Homeowner 2(2018)</p> <p>Glen Wilson <i>Treasurer</i> – Community & Faith Based (2018)</p> <p>Darrell Griffin- Homeowner 1 (2016)</p>	<p>David Uranga - At Large 4 (2018)</p> <p>Matthew Vallecilla - At-Large-3 (2016)</p> <p>Freddie Rymond - Senior-1 (2016)</p> <p>Ken Futernick - Senior-2 (2016)</p> <p>Pamela Jane Gentry - General Business-2 (2018)</p> <p>Daniel Angel Luna - Renter (2018)</p> <p>Steven Koch - Open at Large - 2 (2016)</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 following Northridge locations below and posted on NWNC website www.NorthridgeWest.org

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

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 .

1. Call to Order
2. Flag Ceremony
3. Roll Call
4. Discussion and Vote on NWNC Meeting Location
5. Resignation of NWNC Board Member Ken Futernick
6. Discussion and Vote on a NWNC Board Retreat for training
7. Informal discussions to set goals, for the next two years
(Please read attachments to this agenda that are intended to assist in focusing attention on a vision for the next two years)
8. Adjournment



Mission Statement Thought Work

1) What do we do?

2) Why did I go join this council in the first place?

3) Why did I want to work at this council?

4) What do I want this council's legacy to be?

5) What doesn't matter to this council's legacy?

6) How do I want to help people?

7) What value does our council bring that's unique from other councils?

8) How would the world be *worse* off if the council never met again?

Additional Resources:

<http://www.linkedin.com/today/post/article/20130626044531-64875646-what-the-hell-is-wrong-with-mission-and-vision-statements>

<http://www.youtube.com/watch?v=XtyCt83JLNY>

Vision Statement Thought Work

A vision statement is your ticket to success. A photograph in words of your council's future, it provides the inspiration for both your daily operations and your strategic decisions.

Here's how to write a vision statement:

Examine your mission statement: A mission statement answers the question, "Why do we exist?" for an organization.

Dare to dream: To write a vision statement, focus on the basics of your mission statement and extrapolate; where is our council going to be two years from now? What will our council have accomplished? Imagine that you are being profiled on the news. What are you and the council being recognized for?

Shape your vision statement; apply the formula: Maybe when you were picturing the future of the council, you saw a whole list of achievements scroll by or imagined all sorts of disjointed clips. To write a vision statement, we need to distil your vision into a usable form. Use the following formula to shape your vision statement:

Two years from now, the Northridge West Neighborhood Council will
_____ by _____.

Using this formula to write a vision statement will force you to choose what you consider to be the most important accomplishment of your business and give you a time frame to accomplish it.

Commit to your vision statement: As the vision statement provides your destination, the 'where you want to get to', all of your goals and strategies will focus on making it happen. It's the natural basis for all of your planning.

Metrics Thought Work

The question of how we will measure our success in achieving the mission and vision becomes important. It is useful to articulate the metrics you will use in assessing how your organization is progressing toward its mission.

What should we measure: What is important to measure, to know that we are living our vision?

Where we are now: Metrics are a comparative measurement; we can't measure where we've made progress if we don't know where we've started.

How will we know when we've achieved our mission: What will we be able to see, hear, and feel when we are on mission?