



**Northridge West Neighborhood Council  
General Public Board Meeting Agenda  
Tuesday June 10, 2014, 6:30-8:30 PM  
Calahan Elementary School  
18722 Knapp Street  
Northridge, CA 91324  
NWNC Meeting in Auditorium**

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

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

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

**North Valley Regional Chamber of Commerce - 9401 Reseda Blvd.** Posted on north side of NVRCC outside sign in front)

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](mailto: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](http://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](mailto:plasky@northridgewest.org) .

*“Unity in Our Community”*



1. Call to Order
2. Flag Ceremony
3. Roll call
4. Reports/Presentations by Public Officials
5. Matt Crawford, Director of Budget from the Mayor's Office (30 Minutes) will talk to us about the new proposed budget (Bolin)
6. General Public Comments
7. Motion to approve May 2014 NWNC Meeting Minutes
8. A. Motion to approve Matthew Vallecilla as AD Hoc Standing Rules Committee Chair (Johnson)  
B. Motion to approve Pam Gentry as Business Committee Chair (Johnson)  
C. Motion to approve Pam Gentry as Government Affairs Committee Chair (Johnson)  
D. Motion to approve David Uranga as Education Committee Chair (Johnson)
9. President Comments
  - A. Executive Board Meetings will be held forth Thursday of each month
  - B. Need for Committee Chairs to establish monthly meetings and dates
10. Treasurers Report (Wilson)
11. Motion to approve of May 2014 NWNC Treasurers report (Wilson)
12. Motion to approve NWNC 2014/2015 budget & strategic plan for submission to DONE (Department of Neighborhood Empowerment)(Wilson)
13. Motion to change physical posting of NWNC Board meetings to North Valley Regional Chamber of Commerce per the new regulations from Bureau of Neighborhood Commissioners (Lasky)
14. Motion to fund up to \$500 for Planning and Land Use Management Committee. (Luna)
15. Motion to fund up to \$750 for Election Committee (Uranga)
16. Motion to approve a 4 hour NWNC Board retreat within the 2<sup>nd</sup> or 3<sup>rd</sup> week of July 2014 for training by DONE (Johnson)
  - A. Board Retreat to be held on a Saturday or Sunday, location to be determined
17. Motion to approve funding up to \$1000 for 2014 Disaster Preparedness Fair (Johnson)
18. Committee Reports
19. Adjournment

