

Northridge West Neighborhood Council



**Special Public Meeting Agenda
September 9 2014 at 6:30 P.M.
Calahan Elementary School
18722 Knapp Street
Northridge, CA 91324**

The Meeting is in the Auditorium

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

Refreshments may be served

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

<p>Tom Johnson <i>President</i> – General Business #1 (2018)</p> <p>Peter Lasky <i>VP Administration</i> – At Large-#1 (2016)</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- 1 (2018)</p>	<p>Steven Koch Open-At-Large (2016)</p> <p>Freddie Rymond Senior #1 (2016)</p> <p>Matthew Vallecilla At-Large-3 (2016)</p> <p>Pamela Jane Gentry General Business 2(2018)</p> <p>Daniel Angel Luna Renter (2018)</p> <p>David Uranga At Large 4 (2018)</p> <p>Vacant- Homeowner 1 (2016)</p> <p>Vacant- Senior 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 9401 Reseda Blvd, Northridge CA, on the rear door of the NVRCC adjacent to the parking lot, and on the NWNC website www.NorthridgeWest.org

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 @818-363-8468 or via email peterdlasky@northridgewest.org

1. Call to Order
2. Pledge of Allegiance to the United States of America
3. Roll call
4. Comments by Public Officials (2 Minutes, 1 Public Comment Time)
5. Featured Presentation by CSUN Representatives on new campus developments
6. Comments by President Tom Johnson
7. Comments by the Public pertaining to items on the agenda

New Business

8. Motion to approve of August, 2014 NWNC Meeting Minutes
9. Motion to approve of August, 2014 NWNC Treasurers Report
10. Motion to approve NWNC Treasurer's June 2014 Report submitted to DONE including purchase of ink cartridges for a board members personnel printer.
11. Motion to fund up to \$800 from operations for DONE Retreat (and training) during October at a location and date to be determined.
12. Motion to approve \$2000 from community improvement for American Heritage Landscape to maintain the Reseda median located between Kinzie and Superior Streets for 10 months @ \$200 per month.
13. Motion to approve up to \$750 for the Town Hall Election Forum to held in October, with funding to be transferred from the Operations Budget.
14. Motion to fund up to \$1000 (\$500 for EQ materials for kits and \$500 for food) from the Community Improvement budget for the September 27, 2014 Disaster Preparedness Fair
15. Motion to spend \$500 for advertising promotional items such as NWNC Note Pads, Bag Clips, Magnets, etc. Such expenditures will first have to have 3 price quotes and either sample or pictures for non-food items and submitted to the General Board for approval.
16. Motion to fund up to \$1000 from the Community Improvement budget for the Beautification budget for equipment and supplies, and \$500 from the Community Improvement budget for volunteer snacks and refreshments.

17. Motion for a funding line from the Operations budget for the purchase of tables and chairs for NWNC events. Such expenditures will first have to have 3 price quotes and either samples or pictures for non-food items and submitted to the General Board for approval.
18. Recommendation by the President and Executive Board to remove Daniel Luna as chair of the Planning, Land Use and Zoning Committee. Ratification by the Board.
19. Appointment by President of David Uranga to chair of the Planning, Land Use and Zoning committee. Confirmation by the Board
20. Appointment by President of Steven Koch as chair of Ad Hoc Public Safety Committee in place of David Uranga. Confirmation by the Board
21. Appointment by President of Peter Lasky as chair of the Ad Hoc Tampa Median Committee. Confirmation by the Board.
22. Discussion regarding sending notification letter to Board Member Daniel Luna seeking his resignation. He has already missed two (2) regularly scheduled consecutive NWNC Governing Board meetings and can be removed under Article V, Section 7 of the NWNC Bylaws
23. Instituting a policy whereby each NWNC Board member is encouraged to make 3 appearances per year for 2 hours per event at NWNC sponsored public events.
24. Adoption of a policy of using a random drawing for the distribution of promotional items with 20% being premium items such as T-shirts and reusable bags and 80% being the less expensive items such as magnets, note-pads, pens, bag clips, etc.
25. Motion to approve NWNC President as the 2nd Signatory on all treasurers' and official NWNC documents and reports.
26. Motion to re-assign Parking Passes from Pam Bolin and Glen Wilson to Pamela Gentry and Glen Wilson
27. Comments by the Public on non-agenda items
28. Adjournment