

Northridge West Neighborhood Council General Public Meeting Agenda October 14, 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.

Tom Johnson

President - General Business #1 (2018)

Peter Lasky

VP Administration – At Large-#1 (2016)

John Mah

Secretary and Parliamentarian Homeowner-2 (2018)

Glen Wilson

Treasurer - Community & Faith Based- 1 (2018)

Steven Koch Open-At-Large (2016)

Freddie Rymond Senior #1 (2016)

Pamela Jane Gentry General Business 2(2018)

Daniel Angel Luna Renter (2018)

David Uranga At Large 4 (2018)

Vacant- Homeowner 1 (2016)

Vacant- Senior 2 (2016)

Vacant -At-Large-3 (2016)

Vacant At-Large-2 (2018)

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

"Unity in Our Community"

NORTHRIDGE WEST
NEIGHBORHOOD COUNCIL

- 1. Call to Order (1 Minute)
- 2. Roll Call (1 Minute)
- 3. Pledge of Allegiance. (2 Minutes)
- 4. Comments by Public Officials (10 minutes total, limit of 2 minutes per speaker.)
- 5. Featured speaker: Representatives from CSUN. (15 minutes)
- 6. Public Comments (10 minutes, 2 minutes per speaker)

Consent Calendar: (15 Minutes)

- 7. Approval of November, 2013 Minutes
- 8. Approval of September 9th and 16th, 2014 NWNC Board Meeting Minutes
- 9. Motion to approve payment of \$1,200.0 to Decision Publications for rent and advertising for August, September and October 2014.
- 10. Motion to approve payment of \$1,200.00 to Aaron Devandry for webmaster services for June, July, August, September and October 2014.

Old Business

11. Approval of revised June Monthly Treasurers Report (8 minutes)

New Business

- 12. Motion to approve Monthly Treasurers Report for September 2014 (5 minutes)
- 13. Motion to approve payment of up to \$500.00 for half page ad in Decision Publications

 North Valley Community Connection paper for the Assembly candidates debate held on

- October 6, 2014 at the Northridge Women's Club. Note: Funds to be paid from the sum of \$750.00 previously approved at the August 2014 NWNC Board meeting for elections.
- 14. Motion to approve payment of \$300.00 to Glen Wilson for his out-of-pocket payment in 2013 of the Valley Alliance of Neighborhood Councils event held on March 14, 2013.(10 minutes)
- 15. Motion to approve payment of **\$65.60** to Glen Wilson for his out-of-pocket payments of a) \$60.00 for Subway sandwiches for the July 8, 2014 General Meeting and b) \$5.60 for USPS postage to mail report to the Department of Neighborhood Empowerment (DONE). (5 minutes)
- 16. Motion to approve payment of \$42.27 to Tom Johnson for his out-of-pocket payments as follows: a) \$1.78 for USPS postage to mail documents to DONE, and b) \$30.71 for donuts, orange juice and cups and \$9.78 for bagels and cream cheese for the Operation Clean-Sweep event held at the Northridge Christian Church during September, 2014. (5 minutes)
- 17. Motion to approve a funding line of up to \$250.00 for the purchase of a portable folding table & 4 chairs to be used at NWNC events, with three (3) separate estimates to be obtained. (5 minutes)
- 18. Discussion and vote on a motion by the Education Committee for approval of a \$2,000.00 Neighborhood Purpose Grant (NPG) to the Friends of the Northridge Library. The money is proposed to be spent as follows: \$1,000.00 for live programs, \$750.00 for CD/DVD courses from the "Great Courses", and \$250.00 for books, DVDs, CDs, and other library materials. (10 minutes)
- 19. Motion to approve a funding line of up to \$600.00 for food, promotional materials, and decorations for an award ceremony to honor the winner of the NWNC Tampa Median Design Contest. The award ceremony will be held on a date (most likely between late October and mid-November) and at a venue to be determined. (5 minutes)

- 20. Oral statements will be given by applicants Alex Orozco, Debbie Penman, Colleen Pick, and Robert Wilson who have expressed interest in filling vacant seats on the board, with said applicants to state which vacancy he or she seeks to fill. Board members and stakeholders will have the opportunity to question the applicants regarding their backgrounds, including but not limited to their interest in serving and commitment to the NWNC community, to determine whether they are qualified to sit as board members. (20 minutes)
- 21. The appointment of applicants Alex Orozco, Debbie Penman, Colleen Pick, and/or Robert Wilson by President Tom Johnson to the NWNC board, at his discretion if he deems them to be qualified, with confirmation by the board per Article V, Section 6 of the NWNC By-Laws. (30 minutes)
- 22. Reports by Committee Chairs. (6 minutes).
- 23. Comments by President Tom Johnson (5 minutes).
- 24. Adjournment.