



**Northridge West Neighborhood Council
 General Public Board Meeting Agenda
 Tuesday November 10 2015, 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.
The NWNC maybe be serving refreshments.

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> –VP of Administration-1 (2016) At Large 1</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>Pamela Jane Gentry General Business-2 (2018)</p> <p>Steven Koch Open At Large- (2016)</p> <p>Colleen Pick Homeowner 1 (2016)</p> <p>Debbie Penman At Large 2 (2018)</p> <p>Freddie Rymond Senior-1 (2016)</p> <p>David Uranga At Large 4 (2018)</p> <p>Vacant Renter (2018)</p> <p>Vacant-Senior 2 (2016)</p> <p>Vacant – At Large (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 Northridge Chamber of Commerce, 9401 Reseda Blvd on West side of the building on the mail box near the rear door adjacent to the parking lot.

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) Roll call
- 3) Flag Ceremony
- 4) Reports/Presentations by Public Officials
 - a) LAPD John Parker
 - b) CD 12 Jonathan Coto
- 5) General Public Comments on Non-Agenda items.
- 6) Special Guest Speaker, Los Angeles Community College District Board
Trustee Andra Hoffman
- 7) Discussion and Motion to Approve October 2015, minutes.
- 8) Treasurers Report by Glen Wilson.
- 9) Discussion and Motion to Approve October 2015, Monthly Expense Report.
- 10) Discussion and Motion of updated NWNC 2015/2016 budget to reflect reallocation of funds between categories
- 11) President Tom Johnson's Comments
 - a) Veterans Day November 11th - Appreciation to the brave individuals in uniform who fight and fought for our security and freedoms
 - b) Appoint Glen Wilson Chair of CSUN Ad Hoc Parking Committee
 - c) Appoint Brian Ruff to CSUN Ad Hoc Parking Committee
- 12) Motion to approve Cathy Schoonmaker, Urban-Wildlife Conservation Specialist from the National Park Service & Restoration Trust speaking about how to deal with urban wildlife (ex. Coyotes' etc.)
- 13) Motion to approve a funding line of \$1500 for the purchase of a prize wheel, NWNC bags, flags, pens, flash lights to be used at NWNC Outreach Events to draw people to our booth.
- 14) Discussion and Motion to approve CIS (Community Impact Statement, file # CF 15-0524). The CIS approves NC's being allowed to rollover funds for the following year.

- 15) Discussion and Motion to approve the Election Stipulation Worksheet, for
DONE (Department of Neighborhood Empowerment)
- 16) Discussion and Motion to approve the NWNC 2015 Self-Assessment for
DONE.
- 17) Discussion and Motion to approve funding line up to \$3000 for NWNC post
card mailer informing NWNC Stakeholders of December 8th NWNC Holiday
Mixer and 2016 NWNC elections
- 18) Discussion and Motion to approve an additional \$9800 to the funding line for
the Election Committee for the 2016 NC Election.
- 19) Discussion and Motion to approve a funding line of up to \$125 per month for
a storage facility to store NWNC files, tools, equipment, promotional items etc.
- 20) Discussion and Motion to approve a funding line of \$500 for the Tampa
Median Ad-Hoc Committee for printing, display materials, conversion of photos
to an approved format to be submitted to city agencies.
- 21) Comments by Committee Chairs
- 22) Comments by Northridge Vision Rep, Glen Wilson
- 23) Comments by Budget Advocates
- 24) Comments by Board Members
- 25) Adjournment