



**Northridge West Neighborhood Council
 General Public Board Meeting Agenda
 Tuesday January 12, 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- At Large 3 (2016)</p> <p>Vacant- Renter (2018)</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 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) CD 12 Mitch Englander representative Jonathan Coto
- 5) General Public Comments on Non-Agenda items.
- 6) Special Guest Speaker Kevin Mottus speaking on the public health concerns about the proposed installation of 20,000 Wi-Fi transmitters in Los Angeles.
- 7) Discussion and Motion to Approve December 2015, minutes.
- 8) President Tom Johnson's Comments
 - a) Resignation of Board Member David Uranga.
- 9) Discussion and motion to approve a \$135 expenditure for upgrading the NWNC boundary map on election postcard/flyer.
- 10) Motion to approve the President's appointment of Brent Robinson to the vacant Renter's seat on the NWNC board.
- 11) Motion to approve the President's appointment of Hyak Gasparyan to the vacant At-Large seat (#3) on the NWNC board.
- 12) Discussion and Motion to Approve the 2015, December Monthly Expense Report.
- 13) Discussion and motion to approve reallocating \$3500 from category 100 funds (Operations) of the 2015-2016 budget to category 300 (Community Improvement) funds of the 2015-2016 budget.
- 14) Discussion and motion to approve increasing the Beautification Budget by \$1000. Funds are to be used for mulches, composts, sand, etc., in an effort to save dying trees along the Tampa Avenue medians.
- 15) Discussion and motion to approve a funding line of \$5000 for retaining architectural, engineering, landscaping, and/or surveyor services necessary

for preparation of documents necessary to secure building permits from the L.A. Bureau of Engineering for placement of sculptures along Tampa Avenue as part of a Public Arts Walk.

- 16) Discussion and motion for a funding line of up to \$1000 as recommended by the Election Committee for a flyer to be inserted in the local “Community Connection” newspaper. The flyer will be printed on the front and back for the purposes of promoting of a candidates forum for the April 9, 2016 neighborhood council election and informing stakeholders of the role, goals and accomplishments of the NWNC.
- 17) Discussion and motion to approve reimbursement of \$29.58 to VP of Administration Peter Lasky for out-of-pocket expenses for enlarging photos of the purposed Public Arts Walk along the Tampa Medians. The photos are to be used at meetings and for promoting the Tampa Median Public Art Walk Project.
- 18) Discussion and Motion to approve a funding line of up to \$50 for a 3’ x 7’ Northridge West NC Banner. The banner would be of the same design as the NWNC bus bench on Reseda Blvd..
- 19) Discussion and motion to approve a change in the NWNC General Meeting format. Change includes 6:00 PM start time for “meet and greet” with select foods and salads. At 6:15 PM the meeting would commence and our guest speaker would be allowed up to 30 minutes to speak. Agenda items of importance would follow and finishing with housekeeping items. There would be a 3-month trial to determine if board members and stakeholders are satisfied with the new format.
- 20) Presentation by Nieves & Associates on the purposed sale of a full line of alcoholic beverages at a new market to open at the Northridge Fashion Center mall at 9301 Tampa Avenue #134, with a motion to allow the sale of such beverages.

21) Adjournment

