

(2018)

Northridge West Neighborhood Council Regular Board Meeting Agenda

Tuesday, January 10, 6:15 P.M.
Calahan Elementary School
18722 Knapp Street

Northridge, CA 91324

(Meet & greet starts at 6:00)
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.

Peter Lasky- President At-Large 1 (2020)
John Mah -VP Administration Homeowner 2 (2018)
Brent Robinson- VP Outreach Renter (2018)
Glen Wilson- Treasurer Community & Faith Based

Lloyd Dent- Secretary Senior 2 (2020)

Bill Fox Open At Large (2020)
Freddie Rymond Senior-1 (2020)
Hrug DerManuelian Homeowner 1 (2020)

Tom Johnson General Business 1 (2018)

Colleen Pick General Business-2 (2018)

Mikkie Loi At Large 2 (2018

Michelle Wells At-Large 3 (2020)

David Uranga At Large 4 (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 on West side of the building in the clear box near the rear gate adjacent to the parking lot and posted on the NWNC website, http://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 plasky@northridgewest.org or by calling Northridge West NC at (818)- 697-0639

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 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. Pledge of Allegiance
- 2. Reports and Presentations by Public Officials
 - a. Jessie Strobel Field Deputy, Councilmember Englander's Office
- 3. General Public Comments on Non Agenda Items
- 4. Guest Speaker, **Opponents of Measure S**, **Goes to Far.** The opposing side was given an opportunity to speak but didn't respond.
- 5. Presidents Comments
 - A. Small Asphalt Truck, please notify Glen Wilson of suggested, pothole, sidewalk and street repairs. We are limited to at total of 15 repair sites.
- 6. Motion to approve a new budget for fiscal year 2016/17 reflecting an increase of \$5000 voted by the Los Angeles City Council. Said funds to increase the Operations Account category #100 until there is a need to redistribute to other accounts.
- 7. Motion to approve a reimbursement of \$87.11 to board member **Mikkie Loi** for refreshments purchased by her for the December 13 Holiday Mixer.
- 8. Motion to approve board-members or stakeholders who would like to be a liaison for 4 positions: Film, and Purposeful Aging, The Film liaison will meet at the City Hall Public Works room on 1/26/17 at 6:00 PM. Purposeful Aging will meet on 1/31 at the time in the same room. We also have an opening for an Animal Services and a Public Works Liaison. These positions were created within the last year or so and are currently open.
- 9. Motion to approve a letter of support drafted by Vice-President of Administration John Mah in support of the motion approved at the December 13, 2016 meeting supporting the position letter written by Porter Ranch Neighborhood Council calling for closure of the Aliso Canyon Gas Storage Field. The letter will be sent to the people and agencies mentioned in the Porter Ranch letter except for those termed out.
- 10. Discussion and approval of the recommendation by the Planning and Land Use Committee that there be no objection to case #ZA-2016-3686-SPR-2V filed by SP Heights/Senior Partners Portfolio LLC, for i) a zoning variance for 48 assisted living units/beds not permitted in an area zoned C2-1 and ii) a site plan review because the proposed project will result in more than 50,000 Sq. Ft. of non-residential floor space.
- 11. Discussion and approval of the Planning and Land Use Committee that there be no objection to a conditional use permit if Chick Fil-A modifies its site plan to allow for a designated pedestrian walkway on the west-side of the restaurant building so that pedestrians can walk from the rows of marked parking spaces safely to the main entrance. The representative of Chick-Fil-A in an e-mail dated December 14, 2016

- notified the NWNC that the site plan for the project was modified to include the pedestrian walkway.
- 12. Motion to approve the minutes of the December 13,2016 Meeting.
- 13. Motion to approve the Treasurers report for December, 2016
- 14. Reports by Liaisons:
 - **Budget Representatives** a.
 - Northridge Vision Reps b.
 - Homeless Reps C.
- 15. Reports by Committee Chairs
- 16. Comments by Board Members on non-agenda items.
- 17. Motion for adjournment.

"Unity in Our Community" NEIGHBORHOOD COUNCIL