

Northridge West Neighborhood Council Executive Committee Meeting Agenda Wednesday, May 31, 2017, 7:00 PM 18722 Knapp Street Calahan Elementary School, Library Northridge, CA 91324

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

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

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

Lloyd Dent- Secretary Senior 2 (2020) **Tom Johnson** General Business 1 (2018) **Colleen Pick** General Business-2 2018) Michelle Wells Open At Large (2020)
Mikkie Loi At Large 2 (2018
Freddie Rymond Senior-1 (2016)
Hrug DerManuelian Homeowner 1
(2020)

Bill Fox At-Large 3 (2020)

Jon Manuel At Large 4 (2018)

Cynthia Contias-Wood Homeowner 2

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, in the clear box, to the left of the gate adjacent to the parking lot & posted on NWNC website www.NorthridgeWest.org

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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



Executive Committee Meeting 5-31-2017

- 1) Call to order
- 2) Comments by Stakeholders on Non-Agenda items
- 3) Motion to approve the Minutes of the April 26, 2017 Executive Committee Meeting.
- 4) Presidential Comments, Wayne Williams-California Clean Money Campaign will be the guest speaker for June.
- 5) Suggestions for future speakers for July, August, September and October, Ana Huizer for August, Office of Community Beautification. Ana has accepted to be the guest speaker for August, Mr. Schmerelson who had previously accepted speaking for July has cancelled and is asking to speak In or August or September. My suggestion is to switch Anna Huizer with Mr. Schmerleson if acceptable to both. If this isn't acceptable keep Anna for August, Mr. Schmerleson for September and find someone else for July.
- 6) Treasurers Report
- 7) Discussion and recommendation of the Committee to recommend to the board the approval of the draft of the Budget for Fiscal Year 2017/18
- 8) Suggestions of items to be placed on the June 13 Meeting Agenda.
- 9) Adjournment