



**Northridge West Neighborhood Council
General Board Meeting Agenda
Tuesday, December 12, 2017, 6:15 PM
Calahan Elementary School
18722 Knapp St., 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. The meeting will be in the auditorium.

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

<p>Peter Lasky- President At-Large 7 (2020) Glen Wilson- V.P of Administration Community & Faith Based (2018) Jon Manuel-V.P Outreach At Large 1 (2018) Jenni Heckscher-Treasurer-Open At Large 2 (2020) Colleen Pick-Secretary General Business-2 (2018) Mikkie Loi At Large 2 (2018)</p>	<p>Bill Fox At Large 9 (2020) Lloyd Dent- Senior 2 (2020) Gail Lapaz At Large 3 (2018) Earl Fagin At Large 5 (2018) Pam Bolin At Large 10 (2020) Jacalyn Williams At Large 11 (2020) Vacant- Community Interest Stakeholder 1 (2018)</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, 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

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 Northridge West NC @818-697-0639, or email us at <http://www.northridgewest.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 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



General Board Meeting Agenda December 12, 2017

- 1) Call to order, roll call, pledge of allegiance (1 minute)
- 2) Comments by Public Officials (10 minutes)
- 3) Guest Speaker, Dale Penn, S.O.L.I.D. Supporters of Law Enforcement In Devonshire (20 minutes)
- 4) Comments from stakeholders on non-agenda items, 2 minutes per speaker. (12 minutes)
- 5) Presidential Comments: (7 minutes)
- 6) Confirmation by the board to approve Greg Kromhout to fill the vacant Community Interest Stakeholder 1 Seat, per Article 5, Section 6 Vacancies A. President fills Vacancies with Board Approval. The Executive Committee met and interviewed Greg prior to tonight's meeting. (10 minutes)
- 7) Discussion and motion for the board to confirm the appointment by the President of Greg Kromhout to the PLUZ (Public Land Use & Zoning and Public Safety Committees per Article VII, Section 3 B. (5 minutes)
- 8) Discussion and motion to file a Community Impact Statement regarding CF- 09-2564-S1, Motion to have the Los Angeles Public Library Department install centralized filtering software within all branches to prevent access to online lewd content through the public library's workstations, desktop computers and wireless networks. (15 minutes)
- 9) Discussion and motion by the board to approve holding a Town Hall Meeting featuring Dr. Nordella to discuss his findings about the health impacts of the Alsio Canyon Gas Leak. This meeting might be held as early as January but more likely in February or March and could be in partnership with Northridge East, Northridge South or other NC's; possible locations could be the gym at Northridge Park, or sites within the partnering NC's. (10 minutes)
- 10) Discussion and motion to approve the recommendations of the Education Committee of Neighborhood Purpose Grants. (NPG)
 - A. Northridge Beautification Committee for \$4000 to install topiary on the Tampa Median #2. contingent upon approval of the Northridge West Adopt-A-Median Application by the Office of Community Beautification. (10 minutes)
 - B. Friends of Oakridge for \$1000 to replace the tree lost in the front yard planter. (10 minutes)
 - C. Granada Hills Charter High School (GHCHS) for \$2000 for the Robodox program. (10 minutes)
 - D. Operation Blankets of Love (OBOL) for \$600 for activity workbooks for education in local

schools in Northridge. (10 minutes)

- E. Porter Ranch Library for \$2000; cut from \$2500 by the Education Committee, for table, chairs, etc. and children's books. (10 minutes)
- F. GHCHS for \$2000 cut from \$3500 by the Education Committee for curriculum, materials and transportation for the U.S. Academic Decathlon. (10 minutes)
- G. North Valley Family YMCA for \$1000 for their Annual Thanksgiving Baskets for distribution to needy families in Northridge. (10 minutes)

Consent Agenda to approve Agenda Items 11-15 (10 minutes)

- 11) Motion to approve the October and November if available, 2017 Treasurers Monthly Expense Report.
- 12) Motion to approve the Minutes for the November 14 2017 General Board Meeting.
- 13) Discussion and motion to approve Glen Wilson to make the required inventory list and meet with the L.A. City Funding Department as needed. This is an annual requirement by the city to track NC purchases that was seldom enforced when DONE was responsible for this task. Now that the task has turned over to the LA City Clerk Funding Division there procedures seem to be tightening.
- 14) Discussion and motion to add Jon Manuel and Peter Lasky to the list of board members authorized to submit Community Impact Statements. (CIS)
- 15) Discussion and motion to share the Wilkerson /center with Northridge South if approved by their board. DONE has already approved this if Northridge South approves the sharing arrangement.
- 16) Discussion and motion to approve a new budget to allocate funds to pay for the NPG's approved tonight. (10 minutes)
- 17) Reports by Liaisons (6 minutes)
- 18) Reports by Budget Advocates (4 minutes)
- 19) Reports by Northridge Vision Committee Reps (2 minutes)
- 20) Reports by Committee Chairs (6 minutes)
- 21) Comments by board members on non-agenda items. (4 minutes)
- 22) Open discussion of issues brought up by stakeholders and board members.
- 23) Adjournment