



**Northridge West Neighborhood Council  
 General Board Meeting Agenda  
 Tuesday March 13, 2018, 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><b>Peter Lasky – President</b> At-Large 1 (2020)  <b>Jon Manuel - VP Outreach</b> At Large 4 (2018)  <b>Glen Wilson- VP Administration</b> Community/Faith Based (2018)  <b>Colleen Pick Secretary</b> General Business-2 2018)  <b>Jenni Heckscher Treasurer</b> Open at Large (2020)  <b>Lloyd Dent- Senior 2</b> (2020)</p>	<p><b>Gail Lapaz At- Large 3</b> (2018)  <b>Bill Fox At -Large 3</b> (2020)  <b>Mikkie Loi At -Large 2</b> (2018)  <b>Pam Bolin At- Large 10</b> (2020)  <b>Jacalyn Williams At-Large 11</b> (2020)  <b>Greg Kromhout Community Interest Stakeholder 1</b> (2018)  <b>Vacant At- Large 5</b> (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](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 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](http://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](mailto:plasky@northridgewest.org)

## General Board Meeting Agenda March 13, 2018

- 1) Call to order, roll call, pledge of allegiance (1 minute)
- 2) Comments by Public Officials (10 minutes)
- 3) Guest speaker Patrick Frank from the Coalition to Ban Billboard Blight (20 minutes)
- 4) Comments from stakeholders on non-agenda items. (10 minutes)
- 5) Discussion and motion to approve a recommendation by the Education Committee to approve the Neighborhood Purposes Grant of \$1000 for the North Valley YMCA Healthy Kids Day at the YMCA on April 21<sup>st</sup>. (15 minutes)
- 6) Discussion and motion to approve a recommendation by the Education Committee of an NPG for \$3000 for the Northridge Beautification Foundation for the purpose of cleaning and improving areas to be determined by the board such as Devonshire, Tampa or other busy and highly visible thoroughfares in our boundaries. (15 minutes)
- 7) Discussion and motion to amend Article V, Section 1: B Community Interest Stakeholder to the following, Two (2) Stakeholders who are at least 18 years of age or older at the time of the election and who live, work, own property, or claim a substantial and ongoing stake within the boundaries of Northridge West Neighborhood Council.” The intent is to match the language of page 14, attachment B and page 5, Section 4. In simple terms the change makes the language plural in all sections as opposed to single in Article V, Section 1: B. (10 minutes)
- 8) Discussion and motion to approve filing a Community Interest Statement regarding CF 17-1432 Motel/Hotel Transitional Housing ordinance to convert and facilitate the use of existing motels and hotels for Supportive Housing and/or Transitional Housing. Moreover, these housing facilities would also serve to provide services to individuals experiencing homelessness. Motel/Hotel Transitional Housing ordinance to convert and facilitate the use of existing motels and hotels for Supportive Housing and/or Transitional Housing. Moreover, these housing facilities would also serve to provide services to individuals experiencing homelessness. Motel/Hotel Transitional Housing ordinance to convert and facilitate the use of existing motels and hotels for Supportive Housing and/or

Transitional Housing. Moreover, these housing facilities would also serve to provide services to individuals experiencing homelessness. (10 minutes)

9 Discussion and motion to approve filing a Community Interest Statement regarding CF 17-1422 Permanent Supportive Housing ordinance to allow administrative clearance in the application process for PSH units to be built. This ordinance would help with community development and reduce project costs while allowing projects to be completed on time. Furthermore, this ordinance would create administrative clearance procedure for qualifying PSH projects in public benefit section of zoning code, establish requirements regarding population served and notify public and provide supportive services, provide density bonus/other incentives, provide option for additional relief from development standards (consistent with state law), establish performance of PSH projects, and amend site plan review thresholds for qualifying PSH projects. (10 minutes)

10 Discussion and motion to approve a change to our bylaws by making the Wilkinson Center a shared facility. Northridge South has voted that they have no objections to sharing the facility with us and DONE has agreed based upon Northridge South Approval. This motion if approved would then need to be approved by the Board of Neighborhood Commissioners. (5 minutes)

11 Discussion and motion to approve the recommendation of the Education Committee of a Neighborhood Purpose Grant of \$1000 to the **Southern California Preparedness Foundation** in support of the Disaster Preparedness Fair to be held on September 29, 2018. The funding will be used to procure supplies, services and rental in support of the fair. The fair is open to the public and will be held at the Northridge Mall. (10 minutes)

12) Treasurer's Report (5 minutes)

13 Discussion and motion to approve the minutes from the February Meeting. (3 minutes)

14 Reports by Liaisons, Budget Representatives (10 minutes)

15 Reports by Committee Chairs (10 minutes)

16 Comments by Board Members on non-related issues to this meeting. (5 minutes)

17 Adjournment