



**Northridge West Neighborhood Council  
General Board Meeting Agenda  
Tuesday April 10, 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.**

<b>Peter Lasky – President At-Large 1 (2020)</b> <b>Jon Manuel - VP Outreach At Large 4 (2018)</b> <b>Glen Wilson- VP Administration Community/Faith Based (2018)</b> <b>Colleen Pick Secretary General Business-2 2018)</b> <b>Jenni Heckscher Treasurer Open at Large (2020)</b> <b>Lloyd Dent- Senior 2 (2020)</b>	<b>Gail Lapaz At- Large 3 (2018)</b> <b>Bill Fox At -Large 3 (2020)</b> <b>Mikkie Loi At -Large 2 (2018)</b> <b>Pam Bolin At- Large 10 (2020)</b> <b>Jacalyn Williams At-Large 11 (2020)</b> <b>Greg Kromhout Community Interest Stakeholder 1 (2018)</b> <b>Vacant At- Large 5 (2018)</b>
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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 April 10, 2018

- 1) Call to order, roll call, pledge of allegiance (1 minute)
- 2) Comments by Public Officials (10 minutes)
- 3) Guest speaker Francesca Vega from CSUN (20 minutes)
- 4) Comments from stakeholders on non-agenda items. (10 minutes)
- 5) Presidential Comments: (5 minutes)
- 6) Discussion and motion to require all NPG Applicants to have a representative attend and speak for the proposed Grant at the general board meeting where the board will vote on the grant.
- 7) Discussion and motion to approve a recommendation by the Education Committee to approve the Neighborhood Purposes Grant of \$1000 for the Oakridge Foundation for the planting of a large Oak Tree). This was approved in February but rejected by the City Clerk NC Funding Division because of an improper date. (5 minutes)
- 8) 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 through fares in our boundaries. (15 minutes)
- 9) Discussion and motion to approve filing a Community Interest Statement regarding CF 11-705 regarding the proposed recommendation by the City PLUM Committee vs the changes requested by the City Planning Commission. This subject was discussed by Patrick Frank at the March Meeting. (10 minutes)
- 10) Discussion and motion to appoint 1 or 2 Resiliency Liaisons; stakeholders and board members are eligible for appointment. (10 minutes)
- 11) Discussion and motion to approve a recommendation of the Executive Committee of \$500 for the funding of the Empower LA Awards. (5 minutes)
- 12) Discussion and motion from the NWNC PLUZ Committee (Public Land Use & Zoning for approval of the LA City Department of City Planning Case ZA 2017-4907-CUP: Application for Conditional Use Permit for the off-site sale of beer and wine within the existing building at 18855 Nordhoff Street, Northridge CA 91324. The building is an Arco gas station and mini-mart

on the corner of Wilbur Avenue. The request is for an extension of hours for the sale of alcoholic beverages. (10 minutes)

- 13) Treasurer's Report and approval of the March MER if available. (5 minutes)
- 14) Discussion and motion to approve the February MER for February. (5 minutes)
- 15) Committee re-assignments and additions of people to committees. (5 minutes)
- 16) Discussion and motion to approve the minutes from the February Meeting. (3 minutes)
- 17) Reports by Liaisons, Budget Representatives (10 minutes)
- 18) Reports by Committee Chairs (10 minutes)
- 19) Comments by Board Members on non-related issues to this meeting. (5 minutes)
- 20) Adjournment