



**Northridge West Neighborhood Council
 General Board Meeting Agenda
 Tuesday May 8, 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>Peter Lasky – President At-Large 1 (2020) Jon Manuel - VP Outreach At Large 4 (2018) Glen Wilson- VP Administration Community/Faith Based (2018) Colleen Pick Secretary General Business-2 2018) Jenni Heckscher Treasurer Open at Large (2020) Lloyd Dent- Senior 2 (2020)</p>	<p>Gail Lapaz At- Large 3 (2018) Bill Fox At -Large 9 (2020) Pam Bolin At- Large 10 (2020) Jacalyn Williams At-Large 11 (2020) Greg Kromhout Community Interest Stakeholder 1 (2018) Vacant At -Large 2 (2018) Vacant At- Large 5 (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

NWNC General Board Meeting Agenda May 8, 2018

- 1) Call to order, roll call, pledge of allegiance (1 minute)
- 2) Comments by Public Officials (10 minutes)
- 3) Guest Speaker, the League of Women Voters speaking on PSH Permanent Supportive Housing (20 minutes)
- 4) Comments from stakeholders on non-agenda items. (10 minutes)
- 5) Presidential Comments: (5 minutes)
- 6) Discussion and vote to confirm Matt McPherson to fill the vacant At-Large-2 seat pursuant to Article 5, Section 6 A. President Fills Vacancies with Board Approval.
- 7) Discussion and motion to approve the recommendation of the Education Committee of \$500 NPG (Neighborhood Purposes Grant) for the North Valley YMCA to support the Senior Dance on June 1, 2018 at Northridge Recreation Center.
- 8) Discussion and motion to name a Senior of the Year to be honored at the Senior Dance.
- 9) Discussion and motion to approve a recommendation of the Education Committee of a \$2000 NPG to the CSUN Foundation for the Veterans Assistance Fund to help veterans in need while attending CSUN.
- 10) Discussion and motion to approve a recommendation of the Education Committee of a \$2500 NPG for PESA for a week long training program at the Museum of Tolerance for the SHADES portion of the Teen Court program.
- 11) Discussion and motion to approve a recommendation of the Education Committee of a \$2000 NPG to the LA Parks Foundation for “the Salute to Recreation Family Festival” to be held at Northridge Recreation Center on 6/1, 6/2 and 6/3/2018.
- 12) Discussion and motion to approve a recommendation of the Education Committee of a \$2078.13 NPG for Calahan Community Charter for the purchase of a Timbuctoo 15 gal. Rhino Extractor for carpet cleaning.
- 13) Discussion and motion to approve a recommendation of the Education Committee of a \$1000 NPG for the San Fernando Valley Chinese Cultural Association May Asian American Heritage Month celebration at Granada Hills Charter High School.

- 14) Discussion and motion to approve the purchase of Outreach Booth items.
- 15) Discussion and motion to approve a budget for the changes approved in items 6-13
- 16) Discussion and motion to approve the appointment of Peter Wei to be on the Education Committee, pursuant to Article VII, Section 3 C.
- 17) Discussion and motion to approve the appointment of Peter Wei to be on the Outreach Committee, pursuant to Article VII, Section 3 C.
- 18) Discussion and motion to approve the appointment of Peter Wei to be on the Executive Committee, pursuant to Article VII, Section 3 C
- 19) Discussion and motion to approve the MER (Monthly Expense Reports) for March and April, if available. (5 minutes)
- 20) Committee re-assignments and additions of people to committees. (5 minutes)
- 21) Discussion and motion to approve the minutes from the February Special 1& 2 and April Meetings. (3 minutes)
- 22) Discussion and motion to approve two NWNC Budget Representatives for Budget Day on Saturday June 23, 2018.
- 23) Reports by Liaisons, Budget Representatives (10 minutes)
- 24) Reports by Committee Chairs (10 minutes)
- 25) Comments by Board Members on non-related issues to this meeting. (5 minutes)
- 26) Adjournment