



**Northridge West Neighborhood Council
General Board Meeting Agenda
Tuesday June 12, 2018, 6:15 PM
California Pizza Kitchen@ Northridge Mall #129
9301 Tampa Ave 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.

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)	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) Matt McPherson At -Large 2 (2018) Vacant At- Large 5 (2018)
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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 June 12, 2018

- 1) Call to order, roll call, pledge of allegiance (1 minute)
- 2) Comments by Public Officials (10 minutes)
- 3) Comments from stakeholders on non-agenda items. (10 minutes)
- 4) Presidential Comments: (5 minutes)
- 5) Presentation of Awards (8 minutes)
- 6) Discussion and motion to approve the May minutes (3 minutes)
- 7) Discussion and motion to approve the May Monthly Expense Report (10 minutes)
- 8) Discussion and Motion to approve spending up to \$914 to replenish Outreach items.
These would include a new Northridge West Pull Up Vertical Banner used at Outreach Events, and NWNC shopping bags, pens, flashlights, 4 chairs for Outreach Events and a pull wagon to move Outreach items to and from events.
- 9) Discussion and motion to approve a revised 2017/2018 budget. This new budget is necessary to utilize our remaining funds that were allocated to other budget items that were either not used or had funds left over. The money will be utilized to replenish items referred to in agenda item #8.
- 10) Reports by Liaisons, Budget Representatives (10 minutes)
- 11) Reports by Committee Chairs (10 minutes)
- 12) Comments by Board Members on non-related issues to this meeting. (5 minutes)
- 13) Election of new officers, President, Vice President of Administration, Vice President of Outreach and Communication, Treasurer, and Secretary (20 minutes)
- 14) Swearing in of new Officers.
- 15) Discussion and Motion to pass a budget for the 2018/19 Fiscal Year.
- 16) Discussion and motion to approve the 2018/19 Fiscal Year Administrative Package which includes a) Letter of Acknowledgement-signed by all financial officers, b) completed

Budget for 2018/19, c) Request for Office Space, Meeting Space, Storage Facility, Post Office Box and Website services. This paperwork is due by July 1 or before for us to have full use of our funds.

- 17) Vote to approve Credit Card Holder, 2nd Signatory, alternate signer, and any other signing persons.
- 18) Vote to approve the NWNC Inventory to be submitted to the City Clerk
- 19) Vote to approve changing the date of meetings to the 2nd Monday of each month and to use the Devonshire House (the LA Recreation & Parks Facility above the parking lot by the gym as our General Meeting Location, costs are expected to be approximately \$50 per meeting.
- 20) Adjournment