



## Northridge West Neighborhood Council

### General Board Meeting Agenda

Tuesday July 10, 6:15PM to 9PM

Meet & Greet 6:00PM to 6:15PM

Northridge Christian Church

18901 Chatsworth St. Northridge, CA 91326

The church is located at Wilbur Ave. and Chatsworth St. on northwest corner.

The NWNC will be serving refreshments.

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

<p><b>Pamela Bolin – President: At-Large 10 (2020)</b></p> <p><b>Greg Kromhout - VP Administration:</b></p> <p><b>Community Interest Stakeholder 1 (2018)</b></p> <p><b>Matt McPherson – VP of Outreach &amp; Communication: At -Large 2 (2018)</b></p> <p><b>Peter Lasky Secretary: At-Large 7 (2020)</b></p> <p><b>Glen Wilson Treasurer: Community/Faith Based (2018) (Later At-Large 1)</b></p>	<p><b>Gail Lapaz At- Large 3 (2018)</b></p> <p><b>Lloyd Dent Senior 2 (2020) (Later At-Large 8)</b></p> <p><b>Bill Fox At -Large 9 (2020)</b></p> <p><b>Jacalyn Williams At-Large 11 (2020)</b></p> <p><b>Vacant At- Large 4 (2018)</b></p> <p><b>Vacant At- Large 5 (2018)</b></p> <p><b>Vacant At- Large 6 (2018)</b></p> <p><b>Vacant Community Interest Stakeholder 2 (2020)</b></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)

## **NWNC General Board Meeting Agenda for July 10, 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) Discussion and motion to approve the June minutes (3 minutes)
- 6) Discussion and motion to approve the June 2018 Monthly Expense Report (MER) (10 minutes)
- 7) Discussion and motion to approve updated 2018/19 Fiscal Year Administrative Package. This includes request for Board Meeting Location at Northridge Christian Church starting July 10, 2018, with every second Tuesday of month, and discussion on the renewal of the PO Box Agreement for Mail Box World.
- 8) Discussion and motion to modify and approve NWNC committee's & chairs, including board members who might be interested in being NWNC election chair and on the election committee. Note: may only have up to 3 NWNC members per committee, and no limits on stakeholders on each committee.
- 9) Discussion and motion to approve the NWNC Annual Self-Assessment due at DONE no later than August 1, 2018.
- 10) Motion to discuss election hours (start and end times, election location; Northridge Recreation Park-Arts & Crafts as a location for our May 2019 elections, or any location suggestions are welcome and open for discussion. This information is needed on the "2018 NC Election Information Worksheet" and requested by the City Clerk's office no later than August 1, 2018.
- 11) Discussion and motion to approve the City Clerk NWNC "2018 NC Election Information Worksheet" (for 2019 Election) which is due at the City Clerk's office no later than August 1, 2018.
- 12) Motion to approve up to \$580.00 for business cards and name tags for board members.
- 13) Motion to approve up to \$400.00 for a drip system to water the topiary that is due to be installed in mid-July. The drip system should be installed either concurrently with the installation of the topiary or within 10 days after installation.
- 14) The Bureau of Street Services has scheduled a "Small Asphalt Repairs" (SAR) for the NWNC Area on July 19, 2018. Please send your requests no later than July 11, 2018 to Glen Wilson [gwilson@northridgewest.org](mailto:gwilson@northridgewest.org) as they need to be sent to BSS by July 12, 2018.
- 15) A group photo of the NWNC board members for our website.
- 16) Reports by Liaisons, NC Budget Advocate Reports (10 minutes)
- 17) Reports by committee chairs (10 minutes)
- 18) Comments by board members on non-related issues to this meeting. (5 minutes)
- 19) Adjournment