



Northridge West Neighborhood Council Special General Board Meeting Agenda

**NEW DATE Tuesday July 17, 2018
from 6:15PM to 9PM**

(instead of July 10, 2018 meeting this month)

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.

Pamela Bolin – President: At-Large 10 (2021)	Gail Lapaz At- Large 3 (2019)
Greg Kromhout - VP Administration:	Lloyd Dent Senior 2 (2021) (Later At-Large 8)
Community Interest Stakeholder 1 (2019)	Bill Fox At -Large 9 (2021)
Matt McPherson – VP of Outreach &	Jacalyn Williams At-Large 11 (2021)
Communication: At -Large 2 (2019)	Vacant At- Large 4 (2019)
Peter Lasky Secretary: At-Large 7 (2021)	Vacant At- Large 5 (2019)
Glen Wilson Treasurer: Community/Faith	Vacant At- Large 6 (2019)
Based (2019) (Later At-Large 1)	Vacant Community Interest Stakeholder 2 (2021)

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 Special General Board Meeting Agenda for July 17, 2018 (Instead of July 10, 2018 meeting).

- 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 vote to confirm Alma Fernandez to fill the Community Interest Stakeholder 2 vacant seat with term ending in 2021 pursuant to Article 5, Section 6 A. President Fills Vacancies with Board Approval.
- 6) Discussion and motion to approve the June minutes (3 minutes)
- 7) Discussion and motion to approve the June 2018 Monthly Expense Report (MER) (10 minutes)
- 8) Discussion and motion to approve updated 2018/19 Fiscal Year Administrative Package. This includes request for Board Meeting Location at Northridge Christian Church starting on July 17, 2018 this month only and then with every second Tuesday of month, and discussion on the renewal of the PO Box Agreement for Mail Box World.
- 9) Discussion and motion to modify and approve NWNC committee's & chairs, including board members who might be interested in being NWNC Election Chair and be on the election committee. Note: may only have up to 3 NWNC Board Members per NWNC Committee and no limits on stakeholders on each NWNC committee.
- 10) Discussion and motion to approve the NWNC Annual Self-Assessment due at DONE no later than August 1, 2018.
- 11) Motion to discuss election hours (start and end times, election location; Northridge Recreation Park - Arts & Crafts room 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.
- 12) 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.
- 13) Motion to approve up to \$580.00 for NWNC business cards and name tags for board members.
- 14) 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.
- 15) Report on The Bureau of Street Services was scheduled a "Small Asphalt Repairs" (SAR) for the NWNC Area which was on July 19, 2018.
- 16) A group photo of the NWNC board members for our website.
- 17) Reports by Liaisons, NC Budget Advocate Reports (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