



# Northridge West Neighborhood Council General Board Meeting Agenda

Tuesday August 14, 2018

from 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 (2021)</b></p> <p><b>Greg Kromhout - VP Administration: Community Interest Stakeholder 1 (2019)</b></p> <p><b>Matt McPherson – VP of Outreach &amp; Communication: At -Large 2 (2019)</b></p> <p><b>Peter Lasky Secretary: At-Large 7 (2021)</b></p> <p><b>Glen Wilson Treasurer: Community/Faith Based (2019) (Later At-Large 1) and Election Committee Chair</b></p>	<p><b>Gail Lapaz: At- Large 3 (2019)</b></p> <p><b>Lloyd Dent: Senior 2 (2021) (Later At-Large 8)</b></p> <p><b>Bill Fox: At -Large 9 (2021)</b></p> <p><b>Jacalyn Williams: At-Large 11 (2021)</b></p> <p><b>Alma Fernandez: At- Large 4 (2019) and Education Committee Chair</b></p> <p><b>Vacant: At- Large 5 (2019)</b></p> <p><b>Vacant: At- Large 6 (2019)</b></p> <p><b>Vacant: Community Interest Stakeholder 2 (2021)</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 Aug. 14, 2018

- 1) Call to order, roll call, pledge of allegiance (3 minute)
- 2) Comments by public officials (10 minutes)
- 3) Guest Speaker, Gerry Valido from the Office of Community Beautification (Graffiti Abatement Monitor/Court Liaison/Community Coordinator and PROGRAM MANAGER, Adopt-A-Median / Adopt-A-Spot Program) (20 minutes)
- 4) Comments from stakeholders on non-agenda items. (10 minutes)
- 5) Presidential comments: (5 minutes)
- 6) Presentation by Jane Fowler on opposing AB 813, a proposal before the Senate that will remove California's oversight over our electric grid. The City Council did take a position to oppose AB 813. Here's the link to the Council file:  
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=18-0002-S80> (10 minutes)
- 7) Discussion and NWNC motion and letter to opposing AB 813, a proposal before the Senate that will remove California's oversight over our electric grid and do CIS using the City Council CF 18-0002-S80. (5 minutes)
- 8) Discussion and motion to approve the July minutes. (8 minutes)
- 9) Discussion and motion to approve the July 2018 Monthly Expense Report (MER) (8 minutes)
- 10) Discussion and motion to modify and approve updated NWNC committee's & chairs list, including who wants to be on NWNC Election Committee and other Committees. Note: may only have up to 3 NWNC Board Members per NWNC Committee and no limits on stakeholders on each NWNC committee. (8 minutes)
- 11) Discussion and motion to approve the NWNC Annual Self-Assessment which was due to DONE on August 1, 2018. (10 minutes)
- 12) Reports by Liaisons and NC Budget Advocate Reports (10 minutes)
- 13) Reports by committee chairs (10 minutes)
- 14) Comments by board members on non-related issues to this meeting. (5 minutes)
- 15) Adjournment