



**Northridge West Neighborhood Council
General Board Meeting Agenda
Tuesday September 11, 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.

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 &	Alma Fernandez: At- Large 4 (2019) and
Communication: At -Large 2 (2019)	Education Committee Chair
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) and Election	Vacant: At-Large 11 (2021)
Committee Chair	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 General Board Meeting Agenda for Sept. 11, 2018

- 1) Call to order, roll call, pledge of allegiance (3 minute)
- 2) Comments by public officials (10 minutes)
- 3) Guest Speaker, CA Assemblyman Dante Acosta 38th. District with Q/A (20 minutes)
- 4) Guest Speaker, Rafael De La Rosa – CSUN Assistant Director of Government & Community Relations with brief updates on events happening on campus and share some resource material for the community. (5 minutes)
- 5) Comments from stakeholders on non-agenda items. (10 minutes)
- 6) Presidential comments: (5 minutes)
- 7) Discussion and motion to approve a \$2,000 NWNC NPG (Neighborhood Purposes Grant) to North Valley – YMCA for the 2018 YMCA Thanksgiving baskets program and presenter maybe Jane Stanton - Executive Director. YMCA will be giving baskets to Nobel, Beckford, Calahan and Topeka schools. (5 minutes)
- 8) Discussion and motion to approve \$250 for support of the Valley Alliance of NCs 2018 Election Forum to held on October 11, 2018 at CBS Studio. Vendor: JCS Catering Company (5 minutes)
- 9) Discussion and motion to approve to change NWNC 2018-2019 Budget under Office Expenditures by dropping NWNC Meeting Location \$1,350 line then move \$550 to new Office Expenses line and balance move \$800 to Outreach Events line item (like VANC & etc.) under Outreach Expenditures. New totals for Office Expenditures will be \$13,730 and Outreach Expenditures to be \$4,800 instead. (5 minutes)
- 10) Discussion and motion to approve the August minutes. (5 minutes)
- 11) Discussion and motion to approve the August 2018 Monthly Expense Report (MER) (5 minutes)
- 12) Discussion and motion to modify and approve updated NWNC committee's & chairs list, including who wants to be on NWNC Election Committee, Education, Public Safety/Resilient 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. (5 minutes)
- 13) Reports by Liaisons and NC Budget Advocate Reports (10 minutes)
- 14) Reports by committee chairs (10 minutes)
- 15) Comments by board members on non-related issues to this meeting. (5 minutes)
- 16) Adjournment