



**Northridge West Neighborhood Council
General Board Meeting Agenda
Tuesday October 9, 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 - Tue. Oct. 9, 2018

- 1) Call to order, roll call, pledge of allegiance (3 minute)
- 2) Comments by public officials (10 minutes)
- 3) 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 with Q/A. (10 minutes)
- 4) Comments from stakeholders on non-agenda items. (2 minutes each per speaker with total of 10 minutes)
- 5) Presidential comments: (5 minutes)
- 6) Discussion and motion to approve CPR/1st Aid training class up to \$1,500 on Saturday which maybe on Nov. 3, 2018 with location site later including refreshments and cost of Red Cross cards from Outreach funds.
- 7) Discussion and motion to approve one or two Office Depot - Heavy Duty Presentation Easel (Black Tripod) (354218) with Office Depot - Easel Bag (Black item #695598) for NWNC Map and other items for display at events or meetings plus one or two package of Bungee Cords, 24" (Assorted Colors, Pack of 3 Cords) up to \$200 from NWNC Office Expense funds. May buy two Tripods, two bags and two packages of Bungee Cords if it is under \$200 with L. A. City NWNC Card discount at Office Depot.
- 8) Discussion and motion to approve one USA Flag with strand up to \$100 for NWNC meetings.
- 9) Discussion and motion to approve NWNC Outreach items like 1st.Aid Kits (SOS), NWNC Pens and other items not listed for NWNC give out items at meetings and events up to \$500 from Outreach funds.
- 10) Discussion and motion to approve the September minutes. (5 minutes)
- 11) Discussion and motion to approve the September 2018 Monthly Expense Report (MER) (5 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