



**Northridge West Neighborhood Council
General Board Meeting Agenda
Tuesday November 13, 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: Community Interest Stakeholder 1 (2019)	Lloyd Dent: Senior 2 (2021) (Later At-Large 8)
Matt McPherson – VP of Outreach & Communication: At -Large 2 (2019)	Bill Fox: At -Large 9 (2021)
Peter Lasky Secretary: At-Large 7 (2021)	Alma Fernandez: At- Large 4 (2019) and Education Committee Chair
Glen Wilson Treasurer: Community/Faith Based (2019) (Later At-Large 1) and Election Committee Chair	Vacant: At- Large 5 (2019)
	Vacant: At- Large 6 (2019)
	Vacant: At-Large 11 (2021)
	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. Nov. 13, 2018

- 1) Call to order, roll call, pledge of allegiance (Cub Scout Pack 911 to do flag ceremony) (3 minutes)
- 2) Comments by public officials (10 minutes)
- 3) Comments from stakeholders on non-agenda items. (2 minutes each per speaker with total of 10 minutes)
- 4) Presidential comments: (5 minutes)
- 5) Presentation with Q/A about NWNC and Cub Scout Pack 911 by Cub Master - Steven Koch a former board member. (10 minutes)
- 6) Discussion and motion to approve CPR/1st Aid training class up to \$1,500 on Saturday Dec. 8, 2018 with funding for the venue, refreshments and Red Cross cards will come from the Outreach budget. (6 minutes)
- 7) Discussion and motion to approve up to \$500 for NWNC Dec. 11, 2018 Holiday mixer and meeting, funding to come from Outreach Budget. (6 minutes)
- 8) Discussion and motion to approve recommendation that NWNC items to buy key chains, water proof matches, and other previously ordered items up to \$500, funding to come from the Outreach Budget. (6 minutes)
- 9) Discussion and motion to approve recommendation from the Outreach Committee Meeting of November 5, 2018 to use Facebook Ads for promoting NWNC. A funding line of up to \$40 per month with total cost of \$480 per year. Funding to come from the Outreach Budget. (6 minutes)
- 10) Discussion and motion to approve NPG for Nobel Middle School PTSA of \$500 for annual run occurring on April 12, 2019 from O'Melveny Park, through Aliso Canyon, to Nobel Middle School. NPG funding will be used for t-shirts, water bottles/water, and snacks for event. Funding to come from the NPG Budget. (8 minutes)
- 11) Discussion and motion to approve NWNC 2019 Elections with cost up to \$8,000 including up to 4 NWNC mailers (may use post cards and/ or 6" x 9 1/2" flyers in USPS mail) which will be used to find NWNC candidates and get out votes, location (Nobel Middle School or share gym at Northridge Park with NENC), refreshments (up to \$100), NWNC Election to be on May 4, 2019 from 10AM to 2PM and other expenses like handouts, lawn signs, joint newspaper ads, etc.. Note NWNC candidate filing period is Jan. 19, 2019 to Feb. 19, 2019. Funding to come from the Election Budget. (8 minutes)
- 12) Discussion and motion to approve either appointing someone for the remainder of the term (through December 2020) or chose to hold a special election to fill the CD12 seat which is under the City Charter (Vol. I, Art. IV, Sec. 409). Our City Councilman Mitch Englander CD12 has announced his plans to resign from the City Council at the end of the year. (5 minutes)
- 13) Discussion and motion to support or not on new speed limits on Wilbur between Tampa and Devonshire about City's commitment to safe streets are ensuring that

speed limits can be enforced citywide. (6 minutes)

14) Discussion and motion to approve the October 2018 minutes. (5 minutes)

15) Discussion and motion to approve the October 2018 Monthly Expense Report (MER) (5 minutes)

16) Reports by Liaisons and 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