



**Northridge West Neighborhood Council
General Board Meeting Agenda
and Holiday Mixer
Tuesday December 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.

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

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 and Holiday Mixer Tuesday Dec. 11, 2018

- 1) Call to order, roll call, pledge of allegiance (3 minute)
- 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) Acting Presidential comments: (5 minutes)
- 5) Presentation from L. A. Parks Foundation then discussion and motion to approve NPG for Salute to Recreation Family Festival featuring a Hawaiian Village, Senior Dinner & Dance, etc. at Northridge Park from May 31, 2019 to June 2, 2019 including Community Booth and Senior Dinner & Dance (NWNC Senior approved tonight or later) with funding to go to L. A. Parks Foundation of \$2,000. Funding from NPG Budget.
- 6) Presentation by Ariel Gutierrez in process of applying for a Conditional Use Permit (CUP) for Beer and Wine sales in an existing restaurant at 9350 Corbin Ave. as Las Dunas Peruvian Cuisine with Q/A and NWNC discussion and motion to support the restaurant on adding Beer and Wine sales for Conditional Use Permit.
- 7) Break for holiday mixer and get to how your NWNC Board members plus NWNC currently has board seats open for At- Large 5 (2019), At- Large 6 (2019), At-Large 11 (2021) and Community Interest Stakeholder 2 (2021).
- 8) Discussion and motion to approve the November 2018 minutes. (5 minutes)
- 9) Discussion and motion to approve the November 2018 Monthly Expense Report (MER) (5 minutes)
- 10) Reports by Liaisons and NC Budget Advocate Reports (10 minutes)
- 11) Reports by committee chairs (10 minutes)
- 12) NWNC Election will be on May 4, 2019 from 10AM to 2PM and the NWNC candidate filing period is January 19 to February 19. NWNC Election Chair is Glen Wilson with any updates plus Q/A. (5 minutes)
- 13) The Bureau of Street Services scheduled a Small Asphalt Repairs (SAR) truck for the Northridge West Neighborhood Council District to perform small asphalt repairs on 01/24/19. NWNC can submit up to 15 nominations for consideration. Please email your location(s) to Glen Wilson at gwilson@northridgewest.org by Jan. 9, 2019 to be on NWNC Small Asphalt Repairs list.
- 14) Comments by board members on non-related issues to this meeting. (5 minutes)
- 15) Adjournment