



**Northridge West Neighborhood Council
 General Board Meeting Agenda
 Tuesday January 8, 2019
 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

Tuesday January 8, 2019

- 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) Guest Speaker for California Earthquake Authority (CEA) will be Mark Toohey - Civic and Community Group Liaison with presentation then questions and answers. (20 minutes)
- 5) Presidential comments: (5 minutes)
- 6) Discussion and motion to approve up to \$500 funding for Community Connection joint with NENC on joint Elections ad doing February AD from Election meeting. (5 minutes)
- 7) Discussion and motion to approve NWNC Election location which maybe Northridge Christian Church, Northridge Park, Noble Middle School or other locations. (5 minutes)
- 8) Discussion and motion to approve up to \$300 for Valley Alliance of neighborhood Councils (VANC) March 14, 2019 Anniversary mixer at the CBS Studios, 4024 Radford Street, Studio City. Vendor: JCS Catering Company (5 minutes)
- 9) Discussion and motion to approve the December 2018 minutes. (5 minutes)
- 10) Discussion and motion to approve the November 2018 Monthly Expense Report (MER) (5 minutes)
- 11) Discussion and motion to approve the December 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) 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)
- 15) 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.
- 16) Comments by board members on non-related issues to this meeting. (5 minutes)
- 17) Adjournment