

Northridge West Neighborhood Council Joint Budget & Finance and Beautification Committees Meeting Agenda

Wednesday June 4, 2014 at 6:30PM to 8:30PM North Valley Regional Chamber of Commerce 9401 Reseda Blvd. Northridge, CA 91324

Enter from rear parking lot.

NWNC maybe sound recording this NWNC committees meeting as back up information for NWNC minutes. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority c all of the board in advance of a meeting, may be viewed see box below, at our website by clicking of the following link <u>www.northridgewest.org</u> or at the scheduled meeting. In addition if you would like a copy of any record related to an item on the agenda, please contact P. Lasky @ www.northridgewest.org

North Valley Regional Chamber of Commerce 9401 Reseda Blvd. (on north side of NVRCC outside sign in front)

Budget & Finance Committee meeting - Committee Chair is Glen Wilson 1. Call to order and roll

- 2. Discussion or/and possible NWNC Board Agenda items for NWNC June 10, 2014 General Meeting.
 - a. Review of the NWNC Budget 2013-2014 funds not used and remaining funding items not paid for.
 - b. Preview of NWNC June 2014 Budget Report for NWNC June 10, 2014 meeting to be approved.
 - c. Approve minutes from last NWNC Budget & Finance meeting.
 - d. NWNC work on filling out the Fiscal Year 2014-2015 Neighborhood Council Budget Packages which includes Completed Strategic Plan, Completed FY 2014-2015 Budget, Completed NC Outreach Survey & Complete Board Roster then approve at NWNC June 10, 2014 meeting.
 - e. New guidelines from Glen Wilson NWNC Treasurer on NC Funding Requests, Demand Warrants, NPG Application requests and other items.
 - f. Update on when DONE may start new NC online checking for 2014-2015 year.
- 3. Updates and comments on non-agenda Budget & Finance items.
- 4. Adjournment
- B. Beautification Committee meeting Committee Chair is Glen Wilson
 - 1. Call to order and roll
 - 2. Approve minutes from last Beautification Committee meeting.
 - 3. Discussion or/and possible NWNC Board Agenda items for NWNC June 10, 2014 General Meeting.
 - a. What to spend Beautification funds on for NWNC 2014-2015 year like Valley Disaster Fair.
 - b. Updates on Sec. 56.08 Sidewalks-Streets-Obstructions ordinance with enforcement now.
 - c. Updates and comments on non-agenda Beautification Committee items.
 - 4 Adjournments

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 Neighborhood Council Support Help Line new main phone (213) 978-1551 (as of Feb. 27, 2012) or email <u>NCSupport@lacity.org</u>. **All actions at this meeting will comply with the Brown Act.**