

**Northridge West Neighborhood Council
Joint Outreach, Elections & Beautification Committee meetings
Agenda for Friday October 23, 2015**

Start with Outreach at 5:30PM

then Elections

then Beautification and end about 8PM

**Northridge Chamber of Commerce
9401 Reseda Blvd. Northridge, CA 91324**

Enter from rear of building

Note: NWNC may be sound recording the NWNC meeting as back up information for NWNC minutes.

This meeting is noticed as Joint Board Meeting out of an abundance of caution with the Brown Act.

The purpose of this meeting is for these committees to meet and make recommendation to the full Board.

LEGALLY REQUIRED OFFICIAL POSTING: Please do not remove until AFTER above date and time.

Tom Johnson

President – General Business 1 (2018)

John Mah

Secretary & Parliamentarian - Homeowner 2 (2018)

Steven Koch- Open At-Large (2016)

David Uranga At-Large 4 (2018)

Colleen Pick - Homeowner 1 (2016)

Vacant At-Large 3 (2016)

Vacant Senior 2 (2016)

Peter Lasky

VP Administration - At-Large 1 (2016)

Glen Wilson

Treasurer – Community & Faith Based (2018)

Pamela Gentry General Business 2 (2018)

Freddie Rymond Senior 1 (2016)

Debbie Penman - At-Large 2 (2018)

Vacant Renter (2018)

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 the following Northridge locations below and posted on NWNC website www.NorthridgeWest.org

Northridge Chamber of Commerce (NCC) (was called North Valley Regional Chamber of Commerce) **9401 Reseda Blvd., Northridge, CA 91324** Posted on mail box at rear of NCC adjacent to the parking lot.

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 (213) 978-1551 or email NCsupport@lacity.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: 9401 Reseda Blvd. Ste. 100, Northridge, CA 91324 by appointment only, 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 .

Friday Oct. 23, 2015 NWNC Joint Meeting of the Outreach, Elections & Beautification Committee meeting.

A. Outreach Committee meeting – Acting Committee Chair is Tom Johnson

1. Call to order and roll.
2. Public Comments and updates on non-agenda Outreach Committee items.
3. Motion to approve minutes from September 18, 2015 meeting.
4. Discussion and possible NWNC Board Agenda items for NWNC November 10, 2015 General Meeting agenda.
 - a. Complete NWNC 2015 Self-Assessment for 2015
 - b. Guest Speakers: Andra Hoffman LA Community College for November
 - c. Suggestions for future NWNC articles
 - d. Suggestions regarding future Outreach Ideas and events.
 - e. Update on NWNC Joint Operation Clean Sweep and barbeque event to be held on a Saturday Nov. 7, 2015 with time of event.
 - f. Discussion and recommendations for a NWNC survey monkey.
 - g. Discussion and recommendation of a funding line for NWNC Spinning Wheel, Pens, Clips, Keychain-lights, Bags, etc.
 - h. NPG for American flags along Reseda Blvd. and Nordhoff Place with Kiwanis Club of Northridge
 - i. Discussion and recommendations of board member training on NWNC Web Site
 - J. Discussion and recommendations of a funding line for NWNC Veterans Sign
 - K. Discussion and recommendations for funding line for upcoming 2016 NC elections
5. Discussion and possible NWNC Board Agenda items for NWNC November 10, 2015 General Meeting agenda
6. Adjournment

B. Elections Committee meeting - Committee Chair is David Uranga

1. Call to order and roll.
2. Public Comments and updates on non-agenda Elections Committee items.
3. Old Business
 - a. Updates on **Past practice** of the NWNC Elections in March 2014 by Chair David Jason Uranga.
 - b. Updates on **Recently** Adopted Motion of the NWNC board on April 14th, 2015 to support online voting with documentation verification
 - c. Updates on **Recently** Adopted Motion of the NWNC board on April 14th, 2015 to not have telephone voting.
 - d. Updates on **Recently** Adopted Motion of the NWNC board on April 14th, 2015 to support an interest in *vote by mail paper ballots*.
 - e. Update on **Recently** Adopted Motion of the NWNC board at the April 14th 2015 meeting to keep the current voting structure
 - f. Update on **Recently** Adopted Motion of the NWNC board at the April 14th 2015 meeting to keep *our current system* of seating newly elected board members on a date we select in 2016.
 - g. Final Update on **Recently** Adopted motion of the NWNC board at the April 14th 2015 meeting to require candidates to watch a 5-10 minute video produced by DONE before candidate registration.

4. Discussion and possible NWNC Board Agenda items for NWNC Nov. 10 2015 General Meeting agenda.

New Business

- a. Discussion of Sat. April 9, 2016 election location and cost estimate.
- b. Discussion of election committee budget for postcards and postage.
- c. Discussion on the flyer created previous to fiscal year 2015-2016
- d. Discussion and update the NWNC 2016 Election Procedures Stipulation Worksheet like add location (look at Northridge Fashion Center), to have or not on Translation on Spanish & Korean plus any other changes.
- e. Discussion and what to put in the NWNC Election Budget as funding items including Postcards for second mailing (to get out votes), Elections flyers, NWNC Election Date expenses (food), cost Election location, newspaper and other items.
- f. Approve what to put on first mailing using Tri-Fold for Outreach, 2016 Election and NWNC Dec. 8, 2015 Run as Candidates meeting for NWNC 2016. Funding with Outreach funds.
- g. Discussion and what to spend from Elections funds at NWNC Dec. 8, 2015 Run as Candidates.
- h. Strategy and brainstorming about assignments for the next month.
- i. Planning for the next meeting.

5. Discussion and possible NWNC Board Agenda items for NWNC November 10, 2015 General Meeting agenda

6. Adjournment

C. Beautification Committee meeting - Committee Chair is Glen Wilson

1. Call to order and roll.
2. Public Comments and updates on non-agenda Beautification Committee items.
3. Motion to approve minutes from Sept. 18, 2015 meeting.
4. Updates & public comments on non-agenda Beautification Committee items.
5. Discussion and possible NWNC Board Agenda items for NWNC Nov. 10 2015 General Meeting agenda.
 - a. Present list, status, cost and completion dates of pending beautification projects.
 - b. Suggestions regarding future Beautification Ideas and events.
 - c. Update on getting city cost to put in new water back flow valve for Reseda Blvd. Median between Kinzie St. and Superior St. up to \$3,000. This may have been tabled or dropped at Oct. meeting.
 - d. Discussion about where and how to store NWNC Clean Up tools and supplies in current Van with funding up to \$125 per month. Tabled from Oct. meeting.
 - e. Status updates on maintenance agreements for Tampa & Wilbur Street parkways.
 - f. Update on hole in masonry wall along Tampa north of Devonshire Street.
 - g. Update on Do you Know notifications and need to be Revision.
 - h. Update on discussion if compost mulch, bark mulch, etc. to be placed around trees on Tampa Ave.
6. Discussion and possible NWNC Board Agenda items for NWNC November 10, 2015 General Meeting agenda
7. Adjournment