

**Northridge West Neighborhood Council
Joint Outreach, Beautification, & Elections Committee meeting
Thursday Dec. 17, 2015**



Outreach at 5:30 P.M., Beautification 6:30, Elections 7:30 P.M.

**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)

Vacant - 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) 9401 Reseda Blvd.,
Northridge, CA 91324 Agenda Posted on mailbox 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

Thursday Dec. 17, 2015

**Outreach Committee meeting 5:30 P.M. – Acting Committee Chair:
Tom Johnson**

1. Call to order and roll
2. Motion to approve minutes from Nov. 19, 2015 meeting
3. Discussion and possible NWNC Board Agenda items for NWNC Jan. 12, 2016 General Meeting agenda.
 - a. Topeka Elementary School \$3,000 NPG request
 - b. Spinning Wheel & Outreach items
4. Recommendations for posting Holiday pictures on NWNC web site
5. Discussion and possible NWNC Board Agenda items for NWNC Jan. 12, 2016 General Meeting agenda
6. January 2016 Guest Speaker Kevin Mottus California Brain Tumor Association
7. Discussion for holding First Aid/CPR Training in 2016
8. Adjournment

Beautification Committee meeting - Committee Chair: 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 **Nov. 19, 2015** meeting.
4. Discussion and possible NWNC Board Agenda items for NWNC **Jan. 12, 2015** General Meeting agenda.
 - a. Glen Wilson will discuss the status, cost and completion dates of pending beautification projects.
 - b. Suggestions regarding future Beautification Ideas and events.
 - c. Status updates on maintenance agreements for Tampa & Wilbur Street parkways.
 - d. **Update** discussion on securing bids from licensed contractors to repair the hole in masonry wall along Tampa north of Devonshire Street.
 - e. **Peter** update and discussion of status to add compost mulch, bark mulch, etc. to be placed around trees on Tampa Ave and of installing water tubes.
 - f Discussion on securing bids from licensed contractors to remove dead pine trees in Tampa median **Update about Bids.**
 - f. . Discussion and update from Nov. 19, 2015 meeting to add to NWNC Jan. 12, 2016 General Meeting agenda about **a funding line up to \$500 for A-Frame signs with wording to 'Please Slow Down Volunteers at Work' sign to be in orange & Black colors like "Workers At Work" signs.**
6. Discussion and possible NWNC Board Agenda items for NWNC Jan. 12, 2016 General Meeting agenda.
7. Discussion and possible recommendation to the board for a funding line of \$600 to provide new, NWNC imprinted safety vests to Clean Sweep workers. **Approved \$600 funding line but use Class 3 vests but put on NWNC Jan. 12, 2016 agenda item..**
8. Adjournment

Elections Committee Agenda for 12-17-2015

- A. Call to Order by Chair David Jason Uranga
- B. Public Comments—Non-Agenda Items
- C. Election and Outreach Plan including Goals and Timeline
- D. Budget Items needed for April 9th 2016 NWNC election
- E. Candidate Recruitment plan (12/26-2/9/2016)—Candidate Forum at our March Meeting(?)
- F. Stakeholder Registration period: Open from now till 4/2/16
- G. Next Meeting
- H. Adjournment