



Northridge West Neighborhood Council Joint Beautification and Education Committee Meeting Agenda Thursday, April 27, 2017 from 6:15PM to 7PM Calahan Elementary School in Library 18722 Knapp Street Northridge, CA 91324

Note NWNC may be sound recording the NWNC meeting as back up information for NWNC minutes.
The NWNC may be serving refreshments.

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.

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| Peter Lasky – President At-Large 1 (2020) Brent Robinson - VP Outreach Renter (2018) Glen Wilson - Treasurer Community & Faith Based (2018) Jon Manuel - Secretary At Large 4 (2018) VP Administration (Vacant) Tom Johnson General Business 1 (2018) Colleen Pick General Business-2 2018) | Michelle Wells Open At Large (2020) Mikkie Loi At Large 2 (2018) Freddie Rymond Senior-1 (2020) Lloyd Dent Senior 2 (2020) Hrug DerManuelian Homeowner 1 (2020) Bill Fox At-Large 3 (2020) Homeowner 2 (2018) (vacant) |
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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 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



NWNC Joint Beautification and Education Committee Meeting Agenda
Meeting Agenda Thursday, April 27, 2017 starts at 6:15PM
Calahan Elementary School in Library
18722 Knapp Street, Northridge, CA 91324

A. NWNC Beautification Committee – Glen Wilson Chair

6:15PM to 6:45 PM

- 1. Call to order and roll call.**
- 2. Public Comments on non-agenda Beautification Committee items.**
- 3. Motion to approve last Beautification meeting minutes.**
- 4. Discussion and suggested motions for the NWNC Board Agenda for the May 9, 2017 General Meeting agenda.**
 - a. Discussion & consideration to fund \$2,100 to take out 6 dead trees & remove the stumps and with 4 existing tree stumps to be removed on Tampa Median by American Heritage Landscape as lowest bid **if CIP funding is available.****
- 5. Update on Tampa Medians drip system.**
- 6. Comments on future agenda items for NWNC Beautification Committee.**
- 7. Adjournment**

B. NWNC Education Committee – Michelle Wells Chair

6:45PM to 7PM.

- 1. Call to order and roll call.**
- 2. Public Comments on non-agenda Education Committee items.**
- 3. Motion to approve last Education meeting minutes.**
- 4. Discussion and suggested motions for the NWNC Board Agenda for the May 9, 2017 General Meeting agenda.**
 - a. Discussion & consideration to fund NPG for \$500 for Senior Dance June 2, 2017 at Northridge Park with funds going to Valley Relics Museum this year.**
 - b. Discussion & consideration to fund NPG for \$500 for Operation Blankets Of Love **if NPG funding is available.****
 - c. Discussion & consideration to fund NPG for \$4,000 for Northridge Beautification, the 501c3 of Northridge Sparkle **if NPG funding is available.****
- 5. Comments on future agenda items for NWNC Education Committee.**
- 6. Adjournment**