



**Northridge West Neighborhood Council
Joint Beautification and Budget & Finance
Committees meeting Agenda
Thursday September 22, 2016
7PM to 9PM
Northridge Chamber of Commerce
9401 Reseda Blvd.,
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.

Peter Lasky

President - At Large 1 (2020)

John Mah

VP Administration - Homeowner 2 (2018)

Brent Robinson Renter (2018)

VP of Outreach and Communications

Lloyd A Dent

Secretary - Senior 2 (2020)

Glen Wilson

Treasurer - Community & Faith Based (2018)

Tom Johnson

General Business 1 (2018)

Freddie Rymond Senior 1 (2020)

Bill Fox At Large (2020)

Michelle Wells Open At Large (2020)

Hrug DerManuelian

Homeowner 1 (2020)

Collen Pick General Business 2 (2018)

Mikkie Loi At Large 2 (2018)

David Uranga At Large 4 (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 Northridge Chamber of Commerce, 9401 Reseda Blvd, on West side of building in the clear box near the gate adjacent to the rear 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 Peter Lasky at 818-697-0639, or plasky@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: 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.

**NWNC Joint Beautification Committee and Budget & Finance Committees meeting agenda
Thursday Sept. 22, 2016 and start at 7PM**

A. NWNC Beautification Committee Chaired by 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 Aug. 25, 2016 meeting.
4. Discussion and possible NWNC Board Agenda items for NWNC Oct. 11, 2016

General Meeting agenda.

- a. Update, discussion and possible renew of Monthly Maintenance on Reseda Blvd. or share with Northridge East NC.
 - b. Consideration of acquiring a trailer for NWNC Operation Clean Sweep.
 - c. Discussion and suggestions for getting more volunteers for Thursday Cleanup's with suggestions for other Operation Clean Up Events
 - d. Discussions of a proposal to fund a drip system for the Tampa Medians, funding lines of approximately \$10,000 is suggested plus secure 2 additional bids.
 - e. Approval of a motion to request a funding line of \$10,000. The Beautification Committee requests a funding line of up to \$10,000 for a drip system to be installed on the 6 Tampa Medians.
 - f. NWNC used NWNC Card on 9-18-2016 to complete sign stands for total of \$231.72 from Lowes Home Improvement which will have balance of \$10.39 funds.
 - g. Discussion & Consideration to secure 3 bids to have 2 existing tree stumps along Chatsworth St removed and replaced with new trees from Urban Forestry
 - h. Discussion & Consideration to provide a funding line of up to \$600 for a Saturday Operation Clean Sweep/Outreach BBQ at possibly Northridge Christian Church
5. Discussion and possible NWNC Board Agenda items for NWNC Oct.11, 2016
General Meeting.

6. Adjournment

B. NWNC Budget & Finance Committee Chaired by Glen Wilson – Treasurer

1. Call to Order and Roll Call by Chair.
2. Public comments on non-agenda Budget & Finance items.
3. Discussion and/or possible NWNC Board Agenda items for NWNC Sept. 11, 2016
General Meeting agenda.
 - a. Review purposed funding requests from various NWNC committee chairs of purposed projects & expenses for 2016/2017 year.
 - b. Discussion of a revised NWNC 2016-2017 budget. The new budget will reflect the funding of the proposed drip system from agenda item 4e from the Beautification Committee Meeting held earlier tonight and any other changes since the previous budget was adopted.
 - c. The Budget and Finance Committee recommends to the board the adoption of a new budget proposed at the September 22nd Budget and Finance Committee meeting.
4. Discussion and possible NWNC Board Agenda items for NWNC Oct.11, 2016
General Meeting.
5. Adjournment