

**Northridge West Neighborhood Council
 Joint Budget & Finance Committee
 and Board Meeting Agenda
 Thursday May 23, 2019
 Start at 4PM
 McDonald's Restaurant
 9101 Reseda Blvd., Northridge, CA 91324
 (Corner of Reseda Blvd. & Nordhoff St.)**



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.

<p>Peter Lasky: President - At-Large 7 (2021) Alma Fernandez: VP of Administration – At-Large 4 (2023) Rana Sharif: VP of Outreach & Communication At-Large 5 (2023) Kelly Sooter: Secretary - At -Large 2 (2023) Glen Wilson: Treasurer - (2023) At-Large 1</p>	<p>Pamela Bolin: At-Large 10 (2021) Gail Lapaz: At- Large 3 (2023) Lloyd Dent: Senior 2 (2021) (Later At-Large 8) Bill Fox: At -Large 9 (2021) Rana Sharif: At- Large 5 (2023) Jennifer Krowne: At- Large 6 (2023) Josue “Josh” Toscano: At-Large 11 (2021) Kathleen Edwards: Community Interest Stakeholder 2 (2021) Vacant: Community Interest Stakeholder 1 (2023)</p>
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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, 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 Budget & Finance Committee Board Meeting Agenda

**McDonald's Restaurant
9101 Reseda Blvd., Northridge, CA 91324
(Corner of Reseda Blvd. & Nordhoff St.)**

Start at 4PM

NWNC Budget & Finance Committee – Glen Wilson Chair

1. Call to order and roll call.
2. Public Comments on non-agenda Budget & Finance Committee items.
3. Glen Wilson - Chair comments.
4. Review and discussion about approved revised NWNC budget for 2018-2019 with changes on allocations at NWNC May 14, 2019 meeting.
5. Review what will be on the NWNC June 11, 2019 General Meeting agenda as new funding items and what NWNC will spent from now to June 20, 2019 on funds.
6. Where to get & cost on discussion and motion to approve up to \$1,500 for portable PA speaker system plus have Dave Brown (NWHNC) come and set up a speaker system and recommendations as to what would be good and what we should avoid regarding a speaker system. Funds from Office supply budget.
7. NWNC expenses paid in May are Decision Publications \$315, Moore Business Results \$200, AppleOne \$173.25, Pizza Hut \$68.52, Smart & Final \$45.04, Mail Box World \$120.00 for 6 months, Signs on the Cheap \$165.89, NPG – Southern CA Preparedness Foundation \$1,000 and may have others.
8. Status on outstanding expenses like NPG LA Parks Foundation \$2,000, Decision Publications (June \$315), Moore Business Results (June invoice for May \$200), AppleOne cost for May (maybe part of June), June meeting exp., NPG for \$500 to North Valley YMCA for 2019 Senior Dance May 31, 2019, NPG \$2,500 for a bronze plaque for the Oakridge Estate Park with funds going to Northridge Beautification Foundation for the Oakridge Estate Park, \$620 for a board retreat with training and a speaker from Empower LA. This retreat is to be held tentatively Saturday, June 8, 2019 with Location to be determined from 2PM to 4PM, \$5,000 NPG on 6 week program on cleaning and improving in areas to be determined with funds going to Northridge Beautification Foundation, \$4,000 NPG to be used to maintain the topiary installed in 2018, by trimming, weeding, and watering as necessary to fund Northridge Beautification Foundation and other items not listed.
9. Discussion and recommend to be on NWNC June 11, 2019 agenda about NWNC 2019/20 Administrative Packet with packet contains the following items listed below: Letter of Acknowledgement – Signed by all Financial Officers NWNC 2019-2020 Completed Budget Request for Office Space, Meeting Space, Storage Facility, Post Office Box (P.O. Box), and Website Services.
10. NWNC Budget & Finance Committee suggestions for NWNC June 11, 2019 agenda.
11. Recommend and suggestions by NWNC Budget & Finance Committee members plus board members and stakeholders.
12. Committee member comments and announcements.
13. Adjournment