



Northridge West Neighborhood Council Special Executive Board Committee Meeting 4/24/14

**Northridge Chamber of Commerce, 6:00PM
9401 Reseda Blvd.
Northridge, CA 91324**

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

<p>Tom Johnson <i>President</i> – General Business (2018)</p> <p>Peter Lasky <i>VP Administration</i> –VP of Administration-1 (2016) open at Large 1</p> <p>Pamela Bolin <i>VP Outreach & Communication</i> - At-Large-2 (2018)</p> <p>John Mah <i>Secretary and Parliamentarian</i> - Homeowner 2(2018)</p> <p>Glen Wilson <i>Treasurer</i> – Community & Faith Based (2018)</p> <p>Steven Koch Open at Large - 2 (2016)</p>	<p>Freddie Rymond Senior-1 (2016)</p> <p>Matthew Vallecilla At-Large-3 (2016)</p> <p>Pamela Jane Gentry General Business-2 (2018)</p> <p>Daniel Angel Luna Renter (2018)</p> <p>David Uranga At Large 4 (2018)</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 the following Northridge locations below and posted on NWNC website www.NorthridgeWest.org

Beckford Avenue Elementary School - 19130 Tulsa St.
The Discovery Shop - 9719 Reseda Blvd.
Galleria Market - 10201 Reseda Blvd. Posted on inside of market, which is on Community Bulletin inside.
North Valley Regional Chamber of Commerce - 9401 Reseda Blvd. Posted on north side of NVRCC outside sign in front)
Shell Service Station - 8900 Corbin Ave.
Topeka Drive Elementary School - 9815 Topeka Drive

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.

"Unity in Our Community"



1. Call to order
2. Attendance
3. Set Agenda for May Meeting
4. Matthew's V's comments, discussion for possible action
5. Treasurers Status Update Report
6. Discuss proposal from Darrell Griffin to provide outside accountant services for \$250 per month to NWNC
7. Finances-2013/2014 projects remaining
8. Discussion of 2014/2015 committee budget recommendations
9. Northridge Senior Dance discussion and possible action
10. Selection of Northridge West stakeholder for senior of the year
11. Status update on bids to clean up Reseda Median between Kinzie and Superior Streets
12. Discuss and establish procedures for committee chairs reporting to the NWNC board.
13. Discuss NWNC Board Retreat-DONE Training
14. Discussion of Support for Congress of Neighborhoods/ NC Budget Advocates Board Support Resolution and request for funding
15. Report to Board of Northridge Vision's desire to give a presentation at general board meeting and their request for funding
16. Other topics of concern and discussion, raised by the executive board
17. Adjournment