



**Northridge West Neighborhood Council
Executive Board Meeting Agenda
Thursday July 24 2014, 5:00-7:00 PM
North Valley Regional 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.

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

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| <p>Tom Johnson <i>President</i> – General Business 1 (2018) Peter Lasky <i>VP Administration</i> –VP of Administration-1 (2016) at Large 1 Pamela Bolin <i>VP Outreach & Communication</i> - At-Large 2 (2018) John Mah <i>Secretary and Parliamentarian</i> - Homeowner 2 (2018) Glen Wilson <i>Treasurer</i> – Community & Faith Based (2018) Vacant- Homeowner 1 (2016)</p> | <p>Steven Koch Open at Large (2016) Freddie Rymond Senior-1 (2016) Matthew Vallecilla At-Large-3 (2016) Vacant Senior-2 (2016)</p> <p>Pamela Jane Gentry General Business-2 (2018) Daniel Angel Luna Renter (2018) 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 North Valley Regional Chamber of Commerce, 9401 Reseda Blvd, on the back door & posted on NWNC website www.NorthridgeWest.org

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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.



1. Call to Order

2. Old Business

- A. Review, discuss and vote on approval of June Executive Board Minutes.
- B. Should we recommend to the Board getting Bookkeeping help for Treasurer Glen Wilson?
- C. Report by President Tom Johnson on the Reseda Median.
- D. Report by Peter Lasky on the Tampa Median.
- E. Report by Treasurer Glen Wilson on status of DONE Required paperwork to obtain NWNC funding.
- F. Glen Wilson to discuss discrepancies' in Transaction Report and DONE July monthly report.

3. New Business

- A. Glen Wilson to speak about preparation of July financial reports
- B. Discussion and possible adoption of a policy regarding speakers for meetings.
- C. Discussion on policy regarding NWNC board member reimbursements for use of personal equipment.
- D. Discussion of having a **“Support Northridge Business’s”** theme for next month’s speaker. We could invite local businesses to i.e. Bonefish Grill, Chi’s Chinese Restaurant, Maria’s Italian Kitchen and others to speak for a short time about their businesses.
- E. Discussion of policy regarding the giving away of our new promotional T-shirts and shopping bags.
- F. Discussion of sending out a NWNC mailer to homes in our stakeholder area about our accomplishments, vision, committees, board openings etc.
- G. Discussion of Webmaster Aaron DeVandry’s new pricing schedule and possible recommendations to the board of a preferred plan.

4. Suggestions from Board Members for August Agenda items.

5. Discussion of a policy for staffing by NWNC Board Members to participate in booths for Outreach events.

6. Should NWNC contribute to Solid?

7. Adjournment

