



**Northridge West Neighborhood Council
Executive Board Meeting Agenda
Thursday September 25 2014, 5:30-7:00 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.

<p>Tom Johnson <i>President</i> – General Business 1 (2018)</p> <p>Peter Lasky <i>VP Administration</i> –VP of Administration-1 (2016) at Large 1</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 (2016)</p> <p>Freddie Rymond Senior-1 (2016)</p>	<p>Pamela Jane Gentry General Business-2 (2018)</p> <p>Daniel Angel Luna Renter (2018)</p> <p>David Uranga At-large 4</p> <p>Vacant Senior-2 (2016) Homeowner 1 (2016) At-Large-3 (2016) 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 mail box 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 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.



1. Call to Order
2. Discussion and recommendation to have CSUN representatives as the guest speaker for October meeting.
3. Motion to approve September 2014 NWNC Executive meeting minutes.
4. Motion to approve minutes from November 2013. Please see updated draft by Glen Wilson.
5. Treasurers Monthly Treasurers Report
6. Recommendation from Budget & Finance Committee Chair to submit revised June 2014 Monthly Treasurers Report to NWNC Board for approval
7. Recommendation from Budget & Finance Committee Chair to recommend payment of \$800 to Decision Publications (\$250 Advertising, \$150 Rent) for August and September.
8. Recommendation from Budget & Finance Committee Chair to recommend payment of \$450 to Aaron DeVandry for June \$200 & \$250 July NWNC Web Site services.
9. Recommendation from Budget & Finance Committee Chair to recommend \$300 for Glen Wilson to reimburse him for paying for VANC, March 14, 2013 Mixer from last year providing he furnishes proof that he used personal funds to pay and can show that he wasn't repaid previously.
10. Recommendation from Budget & Finance Committee Chair to recommend reimbursement to Glen Wilson of \$60 for Subway sandwiches for July 8th, 2014 NWNC General Meeting, and \$5.60 USPS for 6/24/2014 DONE reports.
11. Recommendation from Budget & Finance Committee Chair to recommend reimbursement to Tom Johnson for paying \$1.40 postage for mailing 2014/2015 NWNC Budget documents to DONE, \$30.71 for donuts, orange juice, and cups, \$9.78 for bagels and cream cheese for Operation Clean Sweep with Northridge Christian Church on September 6, 2014.
12. Recommendation from Budget & Finance Committee Chair to recommend funding from operations for \$250 for the purchase of a portable folding table and chairs for NWNC events.
13. Recommendation from Education to approve NPG in the amount of \$2000 for Northridge Library

14. Recommendation that NWNC hold an awards ceremony to honor the winner of the Tampa Median Design Contest and provide a funding line of up to \$600 for food and refreshments. The venue and date will be between determined later, with a target date between mid October and mid November.
15. Recommendation by stakeholder Ron Wengler for NWNC procure a cordless microphone system so that speakers can be heard?
16. Recommendation by stakeholder Ron Wengler for NWNC to procure a projection system to use for AV presentations?
17. Recommendation by Peter Lasky to approve holding an election to elect for applicants to fill open board positions? Robert Wilson, Debbie Penman, and Colleen Pick have applied. New applicants will have an opportunity to make a short speech and be questioned by stakeholders and board members.
18. Recommendation by Glen Wilson to the board for approval of the annual Community Benches Maintenance Agreement for the 2014/15 year and for someone to sign it. NWNC has only three green bench bus benches. What is the cost of this maintenance agreement? What is this agreement? Do we have a copy of it?
19. Recommendation by Glen Wilson to have NWNC Executive Board recommend all Board Members sign the new BONC Policy (2014-2) **Neighborhood Council Board Member Code of Conduct Policy.**
20. Discussion of moving forward with Janet Richmond to assist to Mr. Wilson as Treasurer
21. President Comments and suggestions
22. Adjournment