



**Northridge West Neighborhood Council
Executive Board Meeting Agenda
Monday, November 24, 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.

Tom Johnson <i>President</i> – General Business 1 (2018) Peter Lasky <i>VP Administration</i> –VP of Administration-1 (2016) at Large 1 John Mah <i>Secretary and Parliamentarian</i> - Homeowner 2 (2018) Glen Wilson <i>Treasurer</i> – Community & Faith Based (2018) Steven Koch Open at Large (2016)	Freddie Rymond Senior-1 (2016) Pamela Jane Gentry General Business-2 (2018) Daniel Angel Luna Renter (2018) Colleen Pick Homeowner 1(2016) Alex Orozco At Large 3 (2016) Debbie Penman At Large 2 (2018) David Uranga At Large 4 Vacant Senior-2 (2016)
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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. Motion to approve NWNC Executive board meeting minutes of October 30, 2014
3. Discussion of Guest speaker for January 2015
4. Discussion on a date for NWNC DONE Training
5. Discussion and Motion to approve new rate of \$250 per month for NWNC Webmaster Aaron De Vandry effective July 2014.
 - a) Update on DONE list of webmasters (Glen Wilson)
6. Discussion and motion to request that all Board Members sign the new BONC Policy (2014-2) Neighborhood Council Board Member Code of Conduct Policy form to be placed on the January Agenda. (Glen Wilson)
7. Update from Glen Wilson on the efforts and effectiveness of Apple One Treasurers support
8. Update on Monthly (October & November) Treasurers reports from Glen Wilson
9. Update from Glen Wilson regarding resignation request letter sent to NWNC Board member Daniel Luna. A purposed follow up letter to Board Member Daniel Luna to appear before January 2015 NWNC Board
10. Update and discussion for funding new NWNC bi-fold brochure from Peter Lasky
11. Update from Peter Lasky on Tampa median
12. Status update from Tom Johnson on DONE's processing of American Heritage contract for the Reseda median
13. Discussion and plan for the December Holiday Mixer/Board meeting and presentation of awards to Tampa Median Design Contest Winner and supporters. (Peter Lasky)
14. Discussion of food and party preparations for December meeting. (Peter Lasky)
15. Executive Board Members comments, concerns and questions
16. Discussion of recommendation by David Uranga to appoint Glen Wilson to the Public Land Use Committee.
17. Report and update of the status of the application for a liquor license for Senior Sol Mexican Restaurant.
18. Discussion of Presidents purposed appointment of Board Member Alex Orozco to Chair Education Committee.
19. Adjournment.