

Northridge West Neighborhood Council **Executive Board Meeting Agenda** Thursday, February 26, 2015, 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

President – General Business 1 (2018)

Peter Lasky

VP Administration - VP of Administration-1 (2016) at Large 1 John Mah

Secretary and Parliamentarian - Homeowner 2 (2018)

Glen Wilson

Treasurer – Community & Faith Based (2018)

Steven Koch

Open at Large (2016

Freddie Rymond Senior-1 (2016) Pamela Jane Gentry

General Business-2 (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) Vacant Renter (2018)

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.

"Unity in Our Community"

- 1. Call to order
- 2. Roll Call
- 3. Approval of January 2015 Minutes
- 4. Treasurers Report
- 5. Presidents Comments
- 6. Discussion and motion to approve a guest speaker for March Meeting. Suggested speaker Hector Banuelos, Supervisor of Urban Forestry.
- 7. Concerns or Comments of Executive Board Members.
- 8. Discussion and possible motion to approve a funding line of up to \$1000 dollars for Outreach vents and materials.
- 9. Discussion and possible motion to approve \$300 for water to support 12k race put on by Nobel Middle School on March 27th.
- 10. Public Comments
- 11. Discussion & motions to recommend \$2000 for CERT Training
- 12. Update on DONE Training February 28, 2015
- 13. Adjournment