



Northridge West Neighborhood Council Executive Board Meeting Agenda

Thursday, March 26, 2015, 7:00-8:00 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>Colleen Pick Homeowner 1(2016)</p> <p>Alex Orozco At Large 3 (2016)</p> <p>Debbie Penman At Large 2 (2018)</p> <p>David Uranga At Large 4</p> <p>Vacant Senior-2 (2016)</p> <p>Vacant Renter (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) **Consent Agenda**: To Approve items A-D previously approved at the February EB meeting.
 - A. Approval of February Minutes for placement on April General Board Meeting Agenda
 - B. Discussion and motion to approve Monthly Expense Report (MER) for placement on April General Board Meeting Agenda
 - C. Discussion and possible motion to approve \$400 for buying Refrigerator Magnets.
 - D. Discussion and possible motion to approve a \$2000 funding line for CERT Training, conducted by the LA Fire Department. The training will be over the course of 3 consecutive Saturdays for 8 hours each day.
3. Presidential Comments
4. Treasurers Report
5. Discussion and possible motion to recommend the approval of the new on line voting for NC Elections.
6. Discussion and possible motion to recommend the creation of a Webmaster Selection Ad Hoc Committee. The purpose of the committee will be to study the 10 DONE approved webmasters, come to a decision as to whom to recommend to the Board and to make decisions about changes to how our present website is designed and functions.
7. Discussion about what steps the board should take in terms building support for the Tampa Medians.
8. Public Comments
9. Approval of items passed by the Beautification and Outreach Committee's meetings from earlier tonight and should they be added to the April General Board Meeting Agenda.
- 10 Other agenda items requested by board members for inclusion on the April Agenda of the General Board Meeting.

11. Suggestion for Guest Speakers for April-June: Sharon Rose (Northridge Host for World Games Special Olympics, Kevin James (Director of Public Works), Saucedo, and Lance Oishi Bureau of Street Services. Suggestions for other speakers are welcome so please make recommendations.
12. Report on recommendations by John Mah on Case 4994 NC Admin and Elections Procedures and Stipulations Worksheet.
13. Discussions and EB Board Recommendations for new Contracts and Contracts to be renewed to be sent to the Board.
14. Discussions and recommendations by the board on the bill from Decision Publications for \$465 invoice from February 28.
15. Adjournment