



Northridge West Neighborhood Council Executive Board Meeting Agenda Tuesday, March 1, 2016, 6:00-7:00 PM Northridge 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 At Large 1 (2016)</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 Gentry General Business 2 (2018)</p> <p>Colleen Pick Homeowner 1(2016)</p> <p>Debbie Penman At Large 2 (2018)</p> <p>Hayk Gasparyan At-Large-3 (2016)</p> <p>Brent Robinson Renter (2018)</p> <p>Vacant At Large 4 (2018)</p> <p>Vacant Senior-2 (2016)</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 Northridge 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 January 2016 minutes
- 3) Comments from stakeholders on non-agenda items.
- 4) Presidential Comments
 - a. Appointment of Brent Robinson as interim Vice President of NWNC Outreach
 - b. Aliso Canyon Gas Leak Update
- 5) Treasurers Report
- 6) Discussion to recommend to the NWNC Board a resolution to allow up to 5 Board Members to write Community Impact Statements on Council Files before the L.A. City Council. Wording to be as follows:

Whereas, a Community Impact Statement is an official statement adopted by a Neighborhood Council on issues pending before the City Council, its committees, or City commissions, Whereas, up to five board members can be authorized through a board resolution to write and submit Community Impact Statements through the City Clerk's online web system at <http://cityclerk.lacity.org/cis>."
- 7) Comments by Executive Board Members on non- agenda items, or concerns.
- 8) Discussion to recommend a funding line of up to \$600 for a future Saturday Operation Clean Sweep to be held in March or April with Northridge Christian Church
- 9) Discussion to recommend to the NWNC Board an NPG of \$600 for Devonshire Community Police Stations' Officer Appreciation Day. Funds will go to SOLID.
- 10) Discussion to recommend to the NWNC Board a NPG of \$850 for participation in the 9th Annual Valley Disaster Preparedness Fair.
- 11) Discussion to recommend to the NWNC Board an NPG request of \$3000 for the Museum of the San Fernando Valley to develop drawings and materials for use in presentations to the Department of Cultural Affairs, other NC's, stakeholders organizations, etc..
- 12) Discussion to recommend to the NWNC Board a funding line of up to \$3000 for retaining the services of Civil Engineer Jeff Roberts to prepare the design drawings and specifications for securing a permit for the installation of a Sculpture Garden on the Tampa Medians. Three quotes were obtained Jeff Roberts \$3000, Steve Nazemi \$30,000 and M&M Engineering \$3800
- 13) Consideration of request by Gen Korean BBQ for a conditional use permit for beer and wine
- 14) Adjournment