

## Northridge West Neighborhood Council Executive Board Meeting Agenda Wednesday, May 25, 2016, 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.

Peter Lasky- President At-Large 1 (2020)
John Mah -VP Administration Homeowner 2
Brent Robinson- VP Outreach Renter
Glen Wilson- Treasurer Community & Faith Based
(2018)

Lloyd Dent- Secretary Senior 2 (2020)

**Bill Fox** Open At Large (2020) **Pamela Jane Gentry** General

Business-2 (2018)

Freddie Rymond Senior-1 (2016) Hrug DerManuelian Homeowner 1 (2020)

**Tom Johnson** General Business 1 (2018)

Vacant At-Large 3 (2020)

Vacant At Large 4 (2018)

Vacant At Large 2 (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 Northridge Chamber of Commerce, 9401 Reseda Blvd, in the clear box, to the left of the gate 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: <a href="www.northridgewest.org">www.northridgewest.org</a> 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 <a href="plasky@northridgewest.org">plasky@northridgewest.org</a>



- 1) Call to order
- 2) Motion to approve April minutes
- 3) Comments from stakeholders on non-agenda items.
- 4) Presidential Comments
- 5) Treasurers Report
- 6) Recommendation of the Executive Committee to approve the newly changed wording & design of 1 or 2 Slow Down Signs for the Beautification Committee and consideration of making the signs reflective as opposed to non-reflective. The Board previously approved a funding line of \$500.
- 7) Report on the status of the removal of trees by American Heritage Landscape on Tampa and Wilbur Ave. by Brian Reff
- 8) Consideration of a request of the purchase of Neighborhood Watch Signs by Mikki Loi for use by SLO Peteque. Consideration of this agenda item will be dependent on a meeting of myself and resolution of concerns raised by Board Members and Stakeholders with the SLO.
- 9) Notice to the Board of 2 matters that will be placed on the General Board Meeting agenda that were tabled at previous meetings. Debbie Penman's Letter to the Mayor and City Council and the Approval of an NPG to the Valley History Museum. As the whole Board previously tabled these, this board requires no action.
- 10) Approval of an NPG for Calahan Elementary School of \$900 for folding tables and Folding Wagons.
- 11) Approval of \$500 for the Budget Advocates
- 12) Approval of \$500 for the Congress of Neighborhood Councils to held in Sept.
- 13) Recommendation by the Board to place on the agenda for June the filling of the Budget Advocate position.
- 14) Comments by Executive Board Members on non-agenda items, or concerns.
- 15) Recommendations by the Budget and Finance Committee to approve the transfer of funds as follows: Remove \$5597.03 from Elections Budget Category #500 to Operations #100. Remove \$2298.71 from Community Improvement Projects Category #300 to Operations. Approve the transfer of \$2800 from Operations to NPG Category #400. Said funds will fund the NPG for Calahan Elementary School and the Valley History Museum.
- 16) Approval of the payment of rent to LAUSD for rent for \$394 for July, August, September

and October.

- 17) Mr. Gasparyan has resigned from the board by email, dated 5/11/2016
- 18) Secretary Lloyd Dent has been petitioned by President Peter Lasky to have Ms. Gentry's name added to the agenda for a vote on removing her, per Article V, Section 9 of our By-Laws.
- 19) Comments, & suggestions by Board Members.
- 20) Discussion and recommendation of the Executive Board for Approval of a 2016/2017 Budget to be submitted too the Board.
- 21) Motion to recommend the confirmation of Colleen Pick to the board if Pam Gentry resigns or is removed from office.
- 22) Adjournment