



Northridge West Neighborhood Council Executive Committee Meeting Agenda Wednesday, July 27, 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)
Colleen Pick General Business-2
(2018)
Mikkie Loi At Large 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)

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: 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 June, 2016 minutes.
- 3) Comments from stakeholders on non-agenda items.
- 4) Presidential Comments:
 - A. Seasonal Spending
- 5) Treasurers Report
- 6) Motion to recommend to the board the Presidential Appointment of William Fox to the vacant At-Large 3 Seat, ending 2020, please note that Mr. Fox has resigned effective 6:00 P.M. August 9th, 2016, vacating the Open At Large Seat.
- 7) Motion to approve the Presidential appointment of Michelle Wells to the Open-At-Large Seat with an expiration of this seat in 2020.
- 8) Motion to recommend to the board the approval of Steven Fazio as guest speaker for August and Henry Stern as guest speaker for September.
- 9) Suggestions for future guest speakers, the Neighborhood Integrity Movement and “Goes to Far”, these are opposing sides of a ballot proposition to be on the March Ballot.
- 10) Consideration of a recommendation of the Beautification Committee for advertising signs to help to recruit new members for “Operation Clean Sweep” funding line of up to \$499 to come from the Community Improvement Budget.
- 11) Consideration and recommendation of the committee to recommend to the board having an Outreach Booth at the LAPD National Night Out, Tuesday August 2, 2016 at Northridge Park. The event would begin about 6:30 and last until about 8:30.
- 12) Does Northridge West wish to participate in the Clean Streets LA Challenge Grant for Reseda Blvd? This is part of the Mayors Great Streets Initiative? (Wilson)
- 13) Does NWNC wish to have a an Outreach Booth at CSUN’s, Matadors Day of Service, Saturday 9/10/2016 at CSUN, dignitaries on hand are reputed to be Congressman Brad Sherman, Councilmen Englander and? (Wilson)
- 14) Does NWNC wish to appoint a Homelessness Liaisons to work with the city on the homeless problem? (Wilson)
- 15) Consideration of a motion to approve giving a contribution of \$500 to the Valley Alliance of Neighborhood Councils Planning Workshop on 11/10/2016 and their annual Mixer on 3/09/2017.
- 16) Consideration of a motion to hold an Outreach Event Picnic for members of Nextdoor.com in September or October. This could be a joint event with Northridge East and South. (Wilson)
- 17) Consideration of writing a CIS on Council File 041935S1 to Improve voting Environment/Poll Worker Training/ and NC Elections. What position would we recommend to the board? (Wilson)
- 18) Consideration of writing an CIS on CF 151022S2 a motion to improve On Line voting in

Neighborhood Council Elections. (Wilson)

- 19) Consideration of a CIS on a motion to recommend a position on CF 160093 Department of Water & Power Governance Issues/Charter Administrative Code Amendments for Inclusion on the 2016 Ballot Measure. (Wilson)
- 20) Motion to have NWNC be part of the NC Sustainability Alliance and appoint a person to attend Meetings. (Wilson)
- 21) Update on the proposal by Wendy Moore to provide a fixed price for Webmaster services.
- 22) Suggestions by Executive Committee Members for items to be placed on the August Agenda.
- 23) Adjournment