



# Northridge West Neighborhood Council Executive Committee Meeting Agenda Wednesday, April 26, 2017, 7:00 PM 18722 Knapp Street Calahan Elementary School, Library 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><b>Peter Lasky</b>– <b>President</b> At-Large 1 (2020)  <b>Brent Robinson</b>- <b>VP Outreach</b> Renter (2018)  <b>Glen Wilson</b>- <b>Treasurer</b> Community &amp; Faith Based (2018)  <b>Jon Manuel</b> - <b>Secretary</b> At Large 4 (2018)</p> <p><b>Tom Johnson</b> General Business 1 (2018)  <b>Colleen Pick</b> General Business-2 (2018)</p>	<p><b>Michelle Wells</b> Open At Large (2020)  <b>Mikkie Loi</b> At Large 2 (2018)  <b>Freddie Rymond</b> Senior-1 (2016)  <b>Hrug DerManuelian</b> Homeowner 1 (2020)  <b>Bill Fox</b> At-Large 3 (2020)  <b>Lloyd Dent</b> - Senior 2 (2020)</p> <p><b>Vacant</b> Homeowner 2 (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 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](http://www.NorthridgeWest.org)**

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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 by appointment only, at our website by clicking on the following link: [www.northridgewest.org](http://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](mailto:plasky@northridgewest.org)



## NWNC Executive Committee Meeting 4-26-2017

- 1) Call to order
- 2) Comments by Stakeholders on Non-Agenda items
- 3) Presentation by Don Larson and Chris Sales for NPG request for \$3500 to \$4000 for Northridge Beautification 501c3 and discussion by the Executive Committee of recommend of \$500 by Operations Blankets of Love.
- 4) Interview with applicants for the Homeowner-2 open board seat.
- 5) Presidential Comments
- 6) Discussion and motion to recommend to the board passage of the revised proposed budget.
- 7) Discussion and recommendation of the Executive Committee to vote for Don Larson as the Northridge West Senior of the Year *for Senior Dance June 2, 2017.*
- 8) Suggestions for future speakers for July, August and September
- 9) Discussion and motion to approve a funding line of up to \$300 for the purchase of a toner cartridge, and drum for President Peter Lasky's black & white printer a color cartridge for my color printer, 3 cut file dividers, and a high capacity stapler for Glen Wilson.
- 10) Comments or suggestions by Executive Committee Members and, and additions for items to be placed on the May 9 Meeting Agenda.
- 11) Treasurers Report
- 12) Approval of the March Minutes
- 13) Comments by Executive Committee Members of the recommendations of the Beautification Committee.
- 14) Consideration of a motion authorizing the President to write articles for the Website and "The Connection" and the VP of Outreach & Communication if the President is unavailable to do so.
- 15) Adjournment