



**Northridge West Neighborhood Council**  
**Executive Committee Meeting Agenda**  
**Wednesday, June 28 2017 - 7:00 PM**  
**18722 Knapp Street, Northridge, CA 91324**  
**In front of Calahan Elementary School**

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: President</b> At-Large 1 (2020)  <b>Jon Manuel: VP Administration</b> At Large 4 (2018)  <b>Brent Robinson: VP Outreach</b> Renter (2018)  <b>Glen Wilson: Treasurer</b> Community/Faith-Based (2018)  <b>Lloyd Dent</b> Senior 2 (2020)  <b>Tom Johnson</b> General Business 1 (2018)  <b>Colleen Pick</b> General Business-2 2018)</p>	<p><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>Cynthia Contias-Wood</b> Homeowner 2 (2018)  <b>[Vacant]</b> Open At Large (2020)</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)



## **Executive Committee Meeting 6/28/2017**

- 1) Call to order
- 2) Comments by stakeholders on non-agenda items
- 3) Interview with applicants for vacant Open At Large board seat
- 4) Presidential Comments
  - A. Speaker for July, Francesca Vega CSUN
  - B. August Ana Huizer, Office of Community Beautification
  - C. Election Committee Chair
  - D. Redo Committees
  - E. Meeting spot for July Executive Committee Meeting, Northridge Park craft room?
  - F. Bylaws update, the board structure and composition were approved by BONC.
  - G. There has been no decision from DONE regarding the date of election succeeding the 2018 election.
  - H. Place resolutions by California Clean Money Campaign on July Agenda for Board Approval
  - I. Change list of signatories for submitting a Community Impact Statement
- 5) Suggestions for guest speakers for September-December
- 6) Recommendation to the board for participation in National Night Out 8/01/17 at Northridge Park
- 7) Treasurers Report and update on new NC funding plan
- 8) Motion to renew the LADWP Memorandum of Understanding with NWNC (Wilson)
- 9) Report on Budget Day 6/24/17 by Glen Wilson
- 10) BSS NCI (Neighborhood Council Initiative) Northridge West opportunity to have the Bureau of Street Services Small Asphalt Repair Truck fix small cracks in the street and build ramps in cracked sidewalks.
- 11) Motion to approve the minutes of the May 31, 2017 Executive Committee Meeting
- 12) Suggestions of items to be placed on the July 11 Meeting Agenda
- 13) Adjournment