



Northridge West Neighborhood Council Joint Executive Committee and Board Meeting Agenda Tuesday July 25, 2017 - 7:00 PM Calahan Elementary School 18722 Knapp St., Northridge, CA 91324

Room location will be listed with arrows at school on Tuesday night.

This meeting is noticed as Joint Board Meeting out of an abundance of caution with the Brown Act.

The purpose of this meeting is for these committees to meet and make recommendation to the full Board.

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)
Jon Manuel: VP Outreach At Large 4 (2018)
Glen Wilson: VP Administration Community/Faith-Based (2018)

Colleen Pick: Secretary General Business-2 (2018)
Jenni Heckscher: Treasurer Open At Large (2020)

Mikkie Loi At Large 2 (2018)
Freddie Rymond Senior-1 (2016)
Vacant Homeowner 1 (2020)
Bill Fox At-Large 3 (2020)
Cynthia Contias-Wood Homeowner 2 (2018)
Tom Johnson General Business 1 (2018)
Lloyd Dent Senior 2 (2020)
Brent Robinson Renter (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 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 **Northridge West NC @ (818) 697-0639** or email us at <http://www.NorthridgeWest.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 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



NWNC Executive Committee and Joint Board Meeting Tue. July 25, 2017

- 1) Call to order
- 2) Comments by stakeholders and board members on non-agenda items
- 3) Acting Presidential Comments
 - A. Guest Speaker for August, Ana Huizer talk about L. A. City General Plan, September either Scott Schmerlson or Jill Stewart
 - B. Redo Committees - Please see Spreadsheet
 - C. Hrug DerManuelian {Homeowner 1 (2020)} resigning from NWNC board.
 - D. Update on NWNC Bylaws because of wording changes on page 14.
 - E. Waiting for decision from DONE and/or City Clerk regarding the date of election succeeding the NC 2018 or have NC 2019 election.
 - F. Change list of signatories for submitting a Community Impact Statement
- 4) Treasurers Report and update on new NC funding plan
- 5) Motion to renew the 5 year LADWP MOU (Memorandum of Understanding) with NWNC (Wilson)
- 6) Motion to approve the minutes of the June 28, 2017 Executive Committee Meeting
- 7) Motion to approve paying Golden State Storage for 6 months or 12 months but paid Aug. 2017 month for one month of \$108.50.
- 8) Motion to fund up to \$500 NWNC Business Cards and Badges for updated Executive, officers and new board members plus NWNC Generic Business Cards.
- 9) Motion to appoint new NWNC Liaisons like Homeless, Public Works, Purposeful Aging, Animal Services and one for Film.
- 10) Motion to appoint one new Budget Representative for NWNC.
13. Motion to support NC's Elections to ODD Year 2019 instead of 2018 year (VANC meeting 7/13/2017).
14. Discussion/motion to grant me access to post on NWNC's social media accounts (Facebook, Twitter), as well as the ability to coordinate social media strategy with Wendy Moore (specifically, the creation of NWNC Instagram account, removing link between Facebook and Twitter posts, posting regularly from NWNC's NextDoor account). (Jon Manuel)
15. Suggestions of items to be placed on the Aug. 8, 2017 Meeting Agenda.
 - A. List Budget Advocate Report on NWNC agenda.
 - B. List VANC Forum: "The Future of LA: Planning and Transportation" on Thursday, Nov. 9, 2017, 6PM at CBS Studios, Studio City, CA and fund it at later meeting by NWNC.
 - C. List Alliance and Coalition Reports: VANC, LANCC, PlanCheckNC, DWP MOU, NC Sustainability Alliance, Emergency Preparedness Alliance.
 - D. Motion to approve revised NWNC June 13, 2017 Minutes General Meeting.
 - E. Motion to appoint new NWNC Board Member for Homeowner 1 (2020) seat.
16. Adjournment