



**Northridge West Neighborhood Council
Executive Committee & Joint Board Meeting Agenda
Tuesday, October 24, 2017 - 6:00 PM
18722 Knapp Street, Northridge, CA 91324
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.

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.

LEGALLY REQUIRED OFFICIAL POSTING: Please do not remove until AFTER above date and time.

Peter Lasky: President At-Large 7 (2020)
Jon Manuel: VP Outreach At- Large 1 (2018)
Glen Wilson: VP Administration Community/Faith-Based (2018)
Jenni Heckscher Treasurer Open At- Large 2 (2020)
Colleen Pick Secretary General Business-2 (2018)
Mikkie Loi At- Large 2 (2018)

Bill Fox At-Large 9 (2020)
Lloyd Dent Senior 2 (2020)
Gail Lapaz At- Large 3 (2018)
Vacant At- Large 5 (2018)
Vacant At -Large 10 (2020)
Vacant At-Large 11(2020)
Vacant Community interest Stakeholder 1 (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

"Unity in Our Community"



NWNC Executive Committee Meeting 10/24/2017

- 1) Call to order
- 2) Comments by stakeholders on non-agenda items
- 3) Interviews with applicants for vacant Open At Large board seats
- 4) Presidential Comments
 - A. Discussion about placing 2 notebooks with materials for general meeting to be placed on the literature table to reduce the number of copies that we presently print.
 - B. Discussion about NWNC working with SOLID to start a civilian patrol
 - C. Consideration of placing 1 City Council File per meeting for on the agenda to consider writing a CIS.
 - D. Dale Penn Director SOLID for guest speaker
 - E. Dr. Nordella as a guest speaker
 - F. Discussion of a motion asking for board approval of persons, or institutions to receive a NWNC Certificates of Honor to be decided by the Executive Committee.
 - G. We are eligible for a \$1000 grant in the 2017 Clean Street Challenge
- 5) Suggestions for guest speakers for December and beyond
- 6) Treasurers Report (Jenni Heckscher)
- 7) Update on Business Cards and Badges (Jon Manuel)
- 8) Motion to approve the minutes of past Executive Committee Meeting Minutes, September, 2017
- 9) Suggestions of items to be placed on the November 14 Meeting Agenda
- 10) Executive Committee Member comments.
- 11) Adjournment