

Northridge West Neighborhood Council Executive Committee & Joint Board Meeting Agenda Tuesday, November 28, 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)	Bill Fox At-Large 9 (2020)
Jon Manuel: VP Outreach At- Large 1 (2018)	Lloyd Dent Senior 2 (2020)
Glen Wilson: VP Administration Community/Faith-	Gail Lapaz At- Large 3 (2018)
Based (2018)	Earl Fagin At- Large 5 (2018)
Jenni Heckscher Treasurer Open At- Large 2 (2020)	Pam Bolin At -Large 10 (2020)
Colleen Pick Secretary General Business-2 (2018)	Jacalyn Williams At-Large 11(2020)
Mikkie Loi At- Large 2 (2018)	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 <u>www.NorthridgeWest.org</u>

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: <u>www.northridgewest.org</u> 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 <u>plasky@northridgewest.org</u>

"Unity in Our Community"



NWNC Executive Committee Meeting 11/28/2017

- 1) Call to order
- 2) Comments by stakeholders on non-agenda items
- 3) Interviews with applicants for vacant Community Interest Stakeholder board seat.
- 4) Presidential Comments
 - A. Speaker for January, Albert Milena, Executive Director of the San Fernando Valley Partnership
- 5) Suggestions for guest speakers for February and beyond
- 6) Update on preparations for December Holiday Mixer
- 7) Discussion of the appointment of Glen Wilson as Inventory Specialist and Peter Lasky as assistant to complete the Inventory List as required by Los Angeles City Funding Department and DONE.
- 8) Discussion of adding additional names as writers of opinions for CIS's.
- 9) Discussion and consideration of holding a possible Joint Town Hall Meeting with Northridge East, South and other NC's with Dr. Jeffrey Nordello regarding his findings of minerals and chemicals found in his Porter Ranch patients.
- 10) Discussion and consideration of sharing the Wilkerson Center with Northridge South, DONE has approved this subject to approval by the Northridge South and Northridge West Board approval.
- 11) Discussion on Council Files to consider for December or January Meeting. (Wilson)
- 12) Discussion and approval of a new budget.
- 13) Treasurers Report (Jenni Heckscher)
- 14) Update on Business Cards and Badges (Jon Manuel)
- 15) Motion to approve the minutes of past Executive Committee Meeting Minutes, October, 2017
- 16) Recommendations from Beautification and Education Committee Meetings held on 11/21 and 11/27
- 17) Suggestions of items to be placed on the December 12 Meeting Agenda
- 18) Executive Committee Member comments.
- 19) Adjournment

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Northridge