



## 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