

## Northridge West Neighborhood Council Executive Committee & Joint Board Meeting Agenda Tuesday, January 2, 2018 - 6:00 PM Northridge Park Crafts Room, 18300 Lemarsh St. Northridge, CA 91324

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)	Greg Kromhout 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 <a href="http://www.NorthridgeWest.org">http://www.NorthridgeWest.org</a>

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 1/2/2018

- 1) Call to order
- 2) Comments by stakeholders on non-agenda items
- 3) Presidential Comments
  - A. Mayors Clean Street Challenge Update
  - B. Political, Ethical and Financial Considerations Regarding Agenda item 4A
  - C. January NPG's Oakridge, Northridge Beautification (topiary), OBOL, Operation Blankets of Love.
- 4) Suggestions for guest speakers for February and beyond, George Minter V.P. External Affairs and External Strategy
- 5) Discussion of PLUZ Committee for the approval of the CUP for Walgreens.
- 6) Board approval for the renewal of the storage unit at Golden State Storage
- 7) Discussion on Council Files to consider for January or February Meetings. Are having CF discussions a good idea? (Wilson)
- 8) Discussion and recommendation to the board to approve a funding line of \$500 for Town Hall Meeting with Dr. Nordella. What should the title be for the event?
- 9) Treasurers Report (Jenni Heckscher)
- 10) Update on Business Cards and Badges (Jon Manuel)
- 11) Motion to approve the minutes of past Executive Committee Meeting Minutes December 2017
- 12) Suggestions of items to be placed on the January 2nd Meeting Agenda
- 13) Executive Committee Member comments.
- 14) Adjournment

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Northridge

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