

## **Northridge West Neighborhood Council**

## Special Executive Committee & Joint Board Meeting Agenda Tuesday, January 23, 2018 - 6:00 PM Calahan Elementary School, 18722 Knapp 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)

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)

Earl Fagin At- Large 5 (2018)

**Pam Bolin** At -Large 10 (2020)

Jacalyn Williams At-Large 11(2020)

**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 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 <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: <a href="https://www.northridgewest.org">www.northridgewest.org</a> 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 <a href="mailto:plasky@northridgewest.org">plasky@northridgewest.org</a>

"Unity in Our Community"



## **NWNC Executive Committee Meeting 1/23/2018**

- 1) Call to order
- 2) Comments by stakeholders on non-agenda items
- 3) Presidential Comments
  - a. Update on Median
  - b. Motions to create a funding line of up to \$500 for the creation of a drip system add on line for the topiary project. The funds may or may not be used with American Heritage Landscape.
- 4) February NPG's, Friends of Oakridge Estate, Northridge Beautification Foundation (topiary
- 5) Suggestions for guest speakers for May and June, February George Minter V.P. External Affairs and External Strategy SoCal Gas; March Patrick Frank Coalition to Ban Billboard Blight, April Francesca Vega CSUN Community Relations
- 6) Discussion and motion to support the request of Porter Ranch Neighborhood Council to partner with them on a Earth Day Clean Up to be held on April 14 from 12-4 PM at Holly Bernson Park.
- 7) Discussion of PLUZ Committee recommendations from meeting on 1/22.
- 8) Recommendation by the Homelessness Committee for a Homeless Connect Day on October 18, in partnership with Porter Ranch NC, and Northridge South and East NC's.
- 9) Motion to update and approve the Committee Chair and Committee Assignments.
- 10) Discussion on Council Files to consider for or February Meetings (Wilson)
- 11) Treasurers Report (Jenni Heckscher)
- 12) Update on Business Cards and Badges (Jon Manuel)
- 13) Motion to approve the minutes of past Executive Committee Meeting Minutes January, 2017
- 14) Suggestions of items to be placed on the February 13 Meeting Agenda
- 15) Executive Committee Member comments.
- 16) Adjournment

