



**Northridge West Neighborhood Council
Executive Committee & Joint Board Meeting Agenda
Tuesday, March 27 2018 - 6:00 PM
McDonalds Restaurant 9101 Reseda Blvd. (corner of Reseda &
Norhoff)
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)
Pam Bolin At -Large 10 (2020)
Jacalyn Williams At-Large 11(2020)
Greg Kromhout Community Interest Stakeholder 1 (2018)
Vacant At- Large 5 (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 3/27/2018

- 1) Call to order
- 2) Comments by stakeholders on non-agenda items
- 3) Presidential Comments, NPG for Northridge Beautification, and Oakridge Foundation, appointment of a Resiliency Liaison
- 4) Town Hall Meeting Preparations
- 5) Discussion of CF 11-1705 regarding proposed recommendations by the City PLUM Committee vs City Planning Commission. Motion to vote on a CIS as suggested by Patrick Frank President of the Coalition to Ban Billboard Blight.
- 6) Discussion and motion of a recommended funding to support the Congress of Neighborhoods, the Congress of Networking/Empower LA Awards, and the Neighborhood Council Budget. Each amount will be separate.
- 7) Treasurers Report (Jenni Heckscher)
- 8) Discussion and Referral from NWNC PLUZ committee for approval of LA City Dept. of City Planning Case # ZA 2017-4907-CUB: Application for Conditional Use Permit, Beverage, for off-site sale of beer and wine within existing building at 18855 Nordhoff Street, Northridge CA 91324. The building is an Arco gas station and mini-mart on the corner of Wilbur Avenue. The request is for an extension of hours for sale of alcoholic beverages.
- 9) Motion to approve the minutes of past Executive Committee Meeting Minutes January, 2017
- 10) Suggestions of items to be placed on the April Meeting Agenda
- 11) Executive Committee Member comments.
- 12) Adjournment

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