



Northridge West Neighborhood Council Joint Government Affairs, Elections and Public Safety Committees' Meeting Agenda Friday, May 30th 2014 6pm to 7:30pm 9401 Reseda Blvd, Northridge, CA 91326

Note NWNC will be sound recording the NWNC meeting as back up information for NWNC minutes.

LEGALLY REQUIRED OFFICIAL POSTING: Please do not remove until AFTER above date and time.

<p>Tom Johnson <i>President</i> – General Business (2018)</p> <p>Peter Lasky <i>VP Administration</i> –VP of Administration-1 (2016) open at Large 1</p> <p>Pamela Bolin <i>VP Outreach & Communication</i> - At-Large-2 (2018)</p> <p>John Mah <i>Secretary and Parliamentarian</i> - Homeowner 2(2018)</p> <p>Glen Wilson <i>Treasurer</i> – Community & Faith Based (2018)</p> <p>Steven Koch Open at Large - 2 (2016)</p>	<p>David Uranga At Large 4 (2018)</p> <p>Matthew Vallecilla At-Large-3 (2016)</p> <p>Freddie Rymond Senior-1 (2016)</p> <p>Pamela Jane Gentry General Business-2 (2018)</p> <p>Daniel Angel Luna Renter (2018)</p>
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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 the following Northridge locations below and posted on NWNC website www.NorthridgeWest.org

Beckford Avenue Elementary School - 19130 Tulsa St.
The Discovery Shop - 9719 Reseda Blvd.
Galleria Market - 10201 Reseda Blvd. Posted on inside of market, which is on Community Bulletin inside.
North Valley Regional Chamber of Commerce - 9401 Reseda Blvd. Posted on north side of NVRCC outside sign in front)
Shell Service Station - 8900 Corbin Ave.
Topeka Drive Elementary School - 9815 Topeka Drive

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 Neighborhood Council Support Help Line (213) 978-1551 or email NCsupport@lacity.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 at: 9401 Reseda Blvd. Ste. 100, Northridge, CA 91324 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.

1. Call to Order of Government Affairs and Elections by the Chairs Gentry and Uranga for Wednesday May 30th 2014 at 6pm

- a. Roll call
- b. Approval of previous minutes

2. Discussion and Action Items on Old Business

- a. Discussion on June 3rd Primary *Candidates Forum* effort.
- b. Discussion and possible motion to approve of future and multi- sponsorship of upcoming candidate forum.

3. Discussion and Action Items on New Business.

- a. Possible Motion to approve of CIS as our venue of choice and some projected dates (9/20, 9/27 for example)
- b. Discussion of Forum agenda: Candidate forum alone and at what levels plus possible ballot issues like the half cent sales tax?
- c. Discussion on whether we can make a **deposit** to secure the venue?
- d. Discussion and possible motion on the committee members and stakeholders for the Planning Committee of the Forum
- e. Assignments given to members to contact other NCs.
- f. Adjourn.

4. Call to Order for our newly created Ad Hoc Public Safety Committee

- a. Roll Call
- b. Review of Mission Statement for our new committee.
- c. Discussion and update on progress with Chair positions for David Jason Uranga and Juative Spurlock working with Basic CAR SLO Murrillo
- d. Discussion and possible motion for monthly light refreshments
- e. Discussion of Future for Public Safety Ad Hoc Committee .
- g. Adjourn