

Northridge West Neighborhood Council This meeting is noticed as a Joint Special Meeting of the Government Affairs and Elections Committees Wednesday September 3rd,2014 At 6:30 PM until 8:00 PM North Valley Regional Chamber of Commerce 9401 Reseda Blvd. Northridge, CA 91324 Enter from rear of building

Note: NWNC may be sound recording the NWNC meeting as back up information for NWNC minutes. 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.	
Tom Johnson	Steven Koch- Open at Large (2016
President – General Business 1 (2018)	Pamela Gentry General Business 2 (2018)
Peter Lasky VP Administration –at Large1 (2016)	Daniel Angel Luna Renter (2018)
Pamela Bolin	Freddie Rymond Senior-2 (2016)
VP Outreach & Communication - At-Large 2 (2018)	David Uranga At Large 4 (2018)
John Mah Secretary and Parliamentarian - Homeowner 2 (2018)	Matthew Vallecilla At-Large-3 (2016)
Glen Wilson	Vacant Senior-2 (2016
Treasurer – Community & Faith Based (2018)	
Vacant- Homeowner 1 (2016)	

The NWNC Agenda is posted for public review at 9401 Reseda Blvd. Northridge, CA 91324 on the rear door of the NVRCC adjacent to the parking lot and on the 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 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: <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>.



- 1. Call to Order by Chairs Pamela Gentry, Kelly M Lord Jr., and David J Uranga
- 2. Discussion and Action Items on Old Business
 - a. Discussion on the support for the Town hall Forum up thru 8/26
 - b. Discussion and updates on Town hall Budget and Venue
 - c. Discussion and updates on Press release#1 and Save the Date
- 3. New Business Items:
 - a. Discussion on the Town hall Forum Agenda: How the event goes moment by moment.
 - b. Who will help with the:
 - i. Passing out of flyers
 - ii. Create Press releases
 - iii. Volunteers for that night
 - iv. Moderator or panel of assistants plus their questions?
 - v. Purchase and setting up of Tables and Light refreshments
 - vi. People whom the press contacts and official statements we wish to make to the mainstream media
 - vii. Microphones and Tables in front setup and maintained by?
 - viii. Cleanup done by...
- 4. Should we meet more than once a month in September?
- 5. Adjourn