

**Northridge West Neighborhood Council (NWNC)
Special Board Meeting
Tuesday, 14 February 2017
Calahan Elementary School Auditorium
18722 Knapp Street, Northridge 91324**

1. Roll Call

- President Peter Lasky called the meeting to order and welcomed ten stakeholders, along with nine board members. John Mah performed the roll call.

Here (9)	Hrug DerManuelian, Bill Fox, Tom Johnson, Peter Lasky, Mikkie Loi, John Mah, Colleen Pick, Michelle Wells, and Glen Wilson
Absent (4)	Lloyd Dent, Brent Robinson, Freddie Rymond, and David Uranga

2. Consent Calendar to approve motions 3-11

- John Mah requested that agenda item four be pulled from the Consent Calendar.
- Tom Johnson requested that agenda item five be pulled from the Consent Calendar.
- Peter Lasky made a motion to approve the Consent Calendar, agenda items 3, 6, 7, 8, 9, 10, and 11; Bill Fox seconded the motion, and it passed unanimously.

3. Motion to approve holding an informational meeting for stakeholders regarding the sober living house. The meeting will be in late March or early April. It is tentatively scheduled for March 30 at 6 to 8PM in the Northridge Park Gym. It could be a joint meeting with other NC's. I'm presently talking with North Hills West, NENC, Chatsworth and others. The speakers will be Mitch Englander-CD12, Jared DeGonia-LA County, William Larsen-City Attorney, LAPD, and a representative from Assemblymen Dante Acosta's office.

- Peter Lasky made a motion to approve this agenda item as part of the Consent Calendar; Bill Fox seconded the motion, and it passed unanimously.

4. Motion and discussion to approve a funding line of \$200 for supplies, a venue, printing, flyers to promote the sober living meeting

- As this is a financial expenditure, John Mah requested that this agenda item be pulled from the Consent Calendar.
- Peter Lasky made a motion to approve this agenda item; John Mah seconded the motion, and it passed unanimously.

5. Discussion and motion to approve a letter of support for State Senator Henry Stern's SB57. The bill would prohibit the injecting of natural gas until the cause of the leak is determined and to require the completion of the feasibility of shutting down, or minimizing Aliso Canyon

- A stakeholder hopes that this is approved.
- Tom Johnson asked if the California Public Utilities Commission (CPUC) or the Division of Oil, Gas, and Geothermal Resources (DOGGR) had a resolution. Peter Lasky mentioned that CPUC and DOGGR held public meetings on Wednesday and Thursday, February 8 and 9 in Woodland Hills. Wednesday evening's meeting was cancelled because representatives of Save Porter Ranch showed up with a megaphone, and it was near impossible to conduct a regular business meeting.
- Peter Lasky made a motion to approve this letter to support State Senator Henry Stern's SB57, Michelle Wells seconded the motion, and yet the motion died due to lack of a majority vote (instead, it was tied 4/4)

Aye (4)	DerManuelian, Loi, Wells, and Wilson
No (4)	Fox, John, Mah, and Pick
Recusal (1)	Lasky
Absent (4)	Dent, Robinson, Rymond, and Uranga

6. Discussion and motion to approve a testimonial letter of support for Northridge Sparkle for their application to the IRS for 501C3 status
 - Peter Lasky made a motion to approve this agenda item as part of the Consent Calendar; Bill Fox seconded the motion, and it passed unanimously.
7. Motion to confirm the appointment of David Uranga as chair of the Government Affairs Committee by President Peter Lasky per Article VI, Section 2A and Article VII, Section 3, C
 - Peter Lasky made a motion to approve this agenda item as part of the Consent Calendar; Bill Fox seconded the motion, and it passed unanimously.
8. Motion to confirm the appointment of Peter Lasky to the Government Affairs Committee by President Peter Lasky, per Article VII, Section 3,C
 - Peter Lasky made a motion to approve this agenda item as part of the Consent Calendar; Bill Fox seconded the motion, and it passed unanimously.
9. Discussion and motion to approve the nomination of NWNC for DONE Empowerment Awards
 - Peter Lasky made a motion to approve this agenda item as part of the Consent Calendar; Bill Fox seconded the motion, and it passed unanimously.
10. Discussion and motion to approve the nomination of NWNC for VANC awards
 - Peter Lasky made a motion to approve this agenda item as part of the Consent Calendar; Bill Fox seconded the motion, and it passed unanimously.
11. Discussion and motion to approve the Nomination of Urban Forestry for a DONE award
 - Peter Lasky made a motion to approve this agenda item as part of the Consent Calendar; Bill Fox seconded the motion, and it passed unanimously.
12. Adjournment
 - Peter Lasky made a motion to adjourn the meeting at 7.40PM; Hrug DerManuelian seconded the motion, and it passed unanimously.