



Northridge West Neighborhood Council

This meeting is noticed as a Joint Meeting of the
Outreach & Beautification Committee's

Wednesday April 22, 2015
Outreach from 5:00PM to 6:00PM;
Beautification 6:00PM to 7:00PM
Northridge 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.

<p>Tom Johnson <i>President</i> – General Business 1 (2018) Peter Lasky <i>VP Administration</i> – At-Large 1 (2016) John Mah <i>Secretary and Parliamentarian</i> - Homeowner 2 (2018) Glen Wilson <i>Treasurer</i> – Community & Faith Based (2018)</p>	<p>Steven Koch- Open at Large (2016) Pamela Gentry General Business 2 (2018) Freddie Rymond Senior-1 (2016) David Uranga At-Large 4 (2018) Alex Orozco At-Large 3 (2016) Debbie Penman At-Large 2 (2018) Colleen Pick - Homeowner 1 (2016) Vacant Renter (2018) Vacant Senior 2 (2016)</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

North Valley Regional Chamber of Commerce – (now called Northridge Chamber of Commerce) 9401 Reseda Blvd. Posted on mail box at rear of NVRCC adjacent to the parking lot

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.

A. Outreach Committee meeting – Acting Committee Chair is Tom Johnson

1. Call to order and roll.
2. Motion to approve minutes from March 26, 2015 meeting.
3. Discussion and/or possible NWNC Board Agenda items for NWNC May 12, 2015 General Meeting agenda.
 - a. Updates on NWNC Citrus Sunday May 17, 2015.
 - b. Updates on CERT Training, time and location.
 - c. Recommendation for Cory Hacker of Independent Damsel Pro to be Guest Speaker for June 2015
 - d. Update on locations for the NWNC free bus bench advertising.
 - e. Discussion and suggestions for ideas for NWNC articles.
 - f. Update to put links on NWNC website to the Red Cross, Northridge Christian Church, Schools, businesses and others.
 - g. Discussion to fund up to \$200 for monthly Article Writer
 - h. Discussion to sponsor a possible joint Operation Clean Sweep with LAPD/NWNC/Boys Scouts
 - i. Discussion to fund up to \$500 for Neighborhood Watch signs
 - j. Discussion to transfer up to \$3000 of funding from NPG to Outreach Category
 - k. Discussion of projected Outreach expenses for fiscal year 2016
4. Public comments on non-agenda Outreach Committee items.
5. Adjournment

B. Beautification Committee meeting - Committee Chair is Glen Wilson

1. Call to order and roll.
2. Motion to approve minutes from March 26, 2015 meeting.
3. Discussion and possible NWNC Board Agenda items for NWNC May 12, 2015 General Meeting agenda.
 - a. Present status of remaining Beautification projects.
 - b. Suggestions for new projects for fiscal year ending June 2015.
 - c. Update and discussion of bids for maintenance of parkways along Tampa Ave. between Plummer St. & Devonshire St.
 - d. Update about the problems of illegal dumping in the alley near Plummer St. east of Wilbur Ave.

- e. Discussion about the purchase of a Flag Pole for the Reseda Median, between Kinzie St. and Superior St. Preliminary estimate of \$5000.
 - f. Update on purchase of new lawnmower
4. Updates & public comments on non-agenda Beautification Committee items.
5. Adjournment