

Northridge West Neighborhood Council
Special Meeting Agenda
Tuesday 2/14, 2017 8:00 P.M. (or following the regular meeting)
Calahan Elementary School
18722 Knapp Street
Northridge, CA 91324
(Meet & greet starts at 6:00)
The Meeting is in the Auditorium

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

The NWNC maybe be serving refreshments.

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

Peter Lasky- President At-Large 1 (2020)

John Mah -VP Administration Homeowner 2

Brent Robinson- VP Outreach Renter

Glen Wilson- Treasurer Community & Faith Based (2018)

Lloyd Dent- Secretary Senior 2 (2020)

Bill Fox Open At Large (2020) **Freddie Rymond** Senior-1 (2020)

Hrug DerManuelian Homeowner 1 (2020)

Tom Johnson General Business 1 (2018)

Michelle Wells At-Large 3 (2020) David Uranga At Large 4 (2018) Mikkie Loi At Large 2 (2018 Colleen Pick General Business-2 (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 the Northridge Chamber of Commerce, 9401 Reseda Blvd on West side of the building in the clear box near the rear gate 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 plasky@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 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. Roll call
- 2. Consent Calendar to approve motions 3-11
- 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 to be held on March 30 at 6-8 PM 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, a representative form Assemblymen Dante Acosta's office.'
- 4. Motion and discussion to approve a funding line of \$200 for supplies, a venue, printing, flyers to promote the sober living meeting.
- 5. Discussion and motion to approve a letter of support for State Senator
 Henry Sterns Bill Number 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.
- 6. Discussion and motion to approve a testimonial letter of support for Northridge Sparkle for their application to the IRS for 501C3 status.
- 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.
- 8. Motion to confirm the appointment of Peter Lasky to the Government Affairs Committee by President Peter Lasky, per Article VII, Section 3,C.
- 9. Discussion and motion to approve the nomination of NWNC for DONE Empowerment Awards.
- 10. Discussion and motion to approve the nomination of NWNC for VANC awards.
- 11. Discussion and motion to approve the Nomination of Urban Forestry for a DONE award.
- 12. Adjournment

