



**Northridge West Neighborhood Council
Special Board Meeting Agenda
Tuesday July 11, 2017, 7:30 PM or following the General
Board Meeting
Calahan Elementary School
18722 Knapp St., Northridge, CA 91324**

Note NWNC may be sound recording the NWNC meeting as back up information for NWNC minutes.
The NWNC may be serving refreshments. The meeting will be in the auditorium.

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

<p>Peter Lasky – President At-Large 1 (2020) Brent Robinson- VP Outreach Renter Jon Manuel - VP Administration At Large 4 (2018) Glen Wilson- Treasurer Community/Faith Based (2018) Lloyd Dent- Senior 2 (2020) (VACANT) -Open At Large (2020)</p>	<p>Bill Fox At Large 3 (2020) Colleen Pick General Business-2 2018) Mikkie Loi At Large 2 (2018) Freddie Rymond Senior-1 (2020) Hrug DerManuelian Homeowner 1 (2020) Tom Johnson General Business 1 (2018) Cynthia Conteas-Wood Homeowner 2 (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, 9401 Reseda Blvd, in the clear box, to the left of the gate adjacent to the parking lot & posted on NWNC website www.NorthridgeWest.org

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 Northridge West NC @818-697-0639, or email us at <http://www.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 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

Special Board Meeting Agenda: July 11 2017

- 1) Call to order, roll call
- 2) Comments from stakeholders on non-agenda items.
- 3) Discussion and motion to ratify the bylaws passed by the board at the April 26 Meeting with changes mandated by BONC, and DONE to bring definitions, language, and policies in line with current DONE and BONC policies. (Department of Neighborhood Empowerment, Bureau of Neighborhood Commissioners)
- 4) Election of new Executive Committee Officers, President, Vice President of Administration, Vice President of Outreach, and other officers of the board, Secretary and Treasurer. The election will be conducted by DONE or their authorized representatives.
- 5) Adjournment