



**Northridge West Neighborhood Council  
Special Board Meeting Agenda  
Tuesday October 10, 2017, 8:00 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><b>Peter Lasky – President At-Large 1 (2020)</b>  <b>Jon Manuel - VP Outreach At Large 4 (2018)</b>  <b>Glen Wilson- VP Administration Community/Faith Based (2018)</b>  <b>Colleen Pick Secretary General Business-2 2018)</b>  <b>Jenni Heckscher Treasurer Open at Large</b>  <b>Lloyd Dent- Senior 2 (2020)</b></p>	<p><b>Gail Lapaz At- Large 3 (2018)</b>  <b>Bill Fox At -Large 3 (2020)</b>  <b>Mikkie Loi At -Large 2 (2018)</b>  <b>Vacant At- Large 5 (2018)</b>  <b>Vacant At- Large 10 (2020)</b>  <b>Vacant At-Large 11 (2020)</b>  <b>Vacant Community Interest Stakeholder 1 (2018)</b></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](http://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](http://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](mailto:plasky@northridgewest.org)

## Special Board Meeting Agenda: October 10, 2017

- 1) Call to order, roll call
- 2) Comments from stakeholders on non-agenda items.
- 3) Motion to add the following language to our bylaws Article V, Section 7 Absences, as suggested by Assistant City Attorney Ruden, “Any meeting of the Board of Northridge West Neighborhood Council scheduled and noticed as per the Brown Act shall constitute a meeting for the purpose of determining Board Member attendance. However, committee meetings jointly noticed as Board of Northridge West Neighborhood Council meetings where the purpose is to have a committee meeting shall not count as Board meetings for purposes of this section. Regular meetings are those regularly scheduled meetings of the Board as set forth in the Bylaws or Standing Rules.” The above language will follow the last sentence of the 1<sup>st</sup> paragraph.
- 4) Discussion and motion to approve a funding line of up to \$45 to renew our website domain name. The funds will come from the Operations Budget.
- 5) Adjournment