



AGENDA

Northridge West Neighborhood Council

PUBLIC MEETING - Tuesday September 13, 2005
7:00 PM

Beckford Avenue Elementary School Auditorium
19130 Tulsa Street
Northridge 91326

www.NorthridgeWest.com

Jim Alger, President Renter	Beverley Adler Homeowner District 2
Sherry Ramstead, VP Administration At Large District 2	Jamie Ramstead General Business District 1
Vacant, VP Communication	Dawn Alger At Large District 1
Meg Augello, Interim Treasurer Homeowner District 1	Meg Augello Homeowner District 1
Judy Nutter, Secretary Community/Faith Based	Carrie DeYoung Education
	Linda Smith Frost Northridge Fashion Center
	Sam DeFrisco Seniors District 1
	Judie Levin Sanchez General Business District 2

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: Members of the public may speak on any item on the agenda at the time it is being discussed, and when recognized by the presiding Board Member.

The Northridge West Neighborhood Council meeting agendas are posted at the following locations: Northridge Fashion Center (Information Desk); The Discovery Shop, 9719 Reseda Blvd.; Beckford Avenue Elementary School, 19130 Tulsa Ave.; K-Mart, 19600 Plummer St.; Albertsons Market, 18555 Devonshire St.; Gelson's Market, 19500 Plummer St.

Translators, sign language interpreters, and listening devices for the hard-of-hearing are available upon request. To ensure the availability of services, please make your request at least three (3) business days before the scheduled meeting by calling toll free at (866) LA HELPS.

1. Call to Order
2. Roll Call
3. Old Business - NONE
4. New Business – Discussion and possible action:
 - A. Moment of silence.
 - B. Two board vacancies.
Youth appointment to the board – Elizabeth Pell
Seniors District 2 -
 - C. Approval of funds to purchase Adobe Professional software and management of that software.
 - D. Form an Outreach Committee and request that the NWNC President appoint a Chairperson.
 - E. WalMart Update.
 - F. E-Z Lube presentation (Reseda/Plummer project).
 - G. Discussion on possible fundraising methods for hurricane victims.

PUBLIC COMMENTS ON AGENDA ITEMS AS THEY ARISE

5. Agenda Items requested by Stakeholders
6. Board Member Comments

Comments by Board on any items not covered in agenda
Requests for agenda items and committee referrals
7. Adjournment

NEXT PUBLIC MEETING: Tuesday, October 11, 2005 at 7:00 p.m.

“Never doubt that a small group of thoughtful, committed citizens can change the world.

Indeed it’s the only thing that ever has.”

-Margaret Mead

BASIC NEIGHBORHOOD COUNCIL MEETING RULES

ALL MEETINGS ARE CONDUCTED IN ACCORDANCE WITH THE RALPH M. BROWN ACT. The basic council rules listed here are contained either in that act, the governing bylaws of this Council or in rules adopted by the Governing Board.

All Neighborhood Council meeting locations shall be compliant with the Americans with Disabilities Act.

DEFINITION OF STAKEHOLDER: [Bylaws Article 3 (7) LA City Charter Sec 906(3)] “any individual who lives, owns property, works, participates in a community or faith-based organization, or attends classes within the geographic area of this Council”. Geographic area of this council is from the 118 to Nordhoff and Reseda to Corbin with the centerline of each street as the boundary. (Bylaws Article 5)

AGENDAS – Unless otherwise posted, the Northridge West Neighborhood Council meets the 2nd Tuesday of every month at 7 PM at the Beckford Avenue Elementary School Auditorium. The agendas for Neighborhood Council meetings contain a brief general description of those items to be considered at the meetings.

Items on the “Consent Agenda” may be voted on as a group unless a councilmember or stakeholder wishes to be heard on that item. In the event a councilmember or stakeholder wishes to be heard on an item, it will be called special and heard under the “Public Hearing” section of the agenda.

Seven (7) members of the Council constitute a quorum for the transaction of business. The Council may consider an item not on the agenda only if it is determined by a two-thirds (9) vote of the entire council that the need for action arose after the posting of an Agenda.

COUNCIL DISCUSSION AND TIME LIMITS – Council members requesting to address the Council will be recognized by the Council President in the order requested. A motion calling the “previous question” may be introduced by any member during a Council debate. If adopted, this motion will terminate debate and the Chair will instruct the Secretary to call the roll on the matter.

Other Board Rules will be put in place and this section will be updated as necessary.