



AGENDA

Northridge West Neighborhood Council

PUBLIC MEETING --Wednesday July 26, 2006 - 6:45 PM
Beckford Avenue Elementary School –
19130 Tulsa Street Northridge, CA 91326

www.NorthridgeWest.com

Jim Alger President	Beverley Adler Homeowner District 2
Sherry Ramstead VP Administration	Dawn Alger At Large District 1
Vacant, VP Communication & Outreach	Nancy Brimm Education
Interim Treasurer	Sam DeFrisco Senior District 1
Judy Nutter Secretary	Dennis DeYoung General Business District 2
	Judith Frazin Seniors District 2
	Linda Smith Frost Northridge Fashion Center
	Craig Michayluk Homeowner District 1
Vacant Youth	Jamie Ramstead General Business District 1

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: The public may be 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 Agenda is posted for public review at the following Northridge 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.; North Valley Regional Chamber of Commerce, 9401 Reseda Blvd..

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 Tom Soong, Project Coordinator (323) 359-2579.

1. Call to Order - Jim Alger
2. Roll Call – Judy Nutter
3. Treasurer’s Report – Sam DeFrisco
4. Committee Reports: -
 - A. PLUM – Craig Michayluk
 - B. Service Cabinet Report – WAIVED
 - C. Valley Alliance Report – WAIVED
 - D. Congress Report – WAIVED
5. CONSENT AGENDA –
 - a. MOTION (SRamstead/JAlger) That the Northridge West neighborhood Council purchase an autodialer system not to exceed \$1,500.00 for the purpose of outreach and communication with stakeholders, primarily the notifying of meetings.
 - b. MOTION (SRamstead/JAlger) That the NWNC fund the cost of a graduation trip of 10 needy children from Topeka Elementary School, not to exceed \$300.00 conditional upon verification of children proving need by verification of federal lunch aid or other requirements as set by the Education Representative.
 - c. PRESIDENTIAL APPOINTMENT – The President does hereby request majority approval of the board for the appointment of Suejung Shin to fill the Student seat currently vacant.
 - d. PRESIDENTIAL APPOINTMENT – The President does hereby request majority approval of the board for the appointment of Glen Wilson to fill the Business District 2 seat currently vacant.
 - e. MOTION (DeFrisco/JAlger) – To tentatively approve the NWNC budget for the Fiscal Year 06/07.
6. PUBLIC HEARING –
 - f. SELECTION OF EXECUTIVE BOARD – SECRETARY
 - g. SELECTION OF EXECUTIVE BOARD – TREASURER
 - h. SELECTION OF EXECUTIVE BOARD - VICE PRESIDENT OF COMMUNICATION AND OUTREACH
 - i. SELECTION OF EXECUTIVE BOARD - VICE PRESIDENT OF ADMINISTRATION
 - j. SELECTION OF EXECUTIVE BOARD – PRESIDENT
 - k. Discussion and possible action – Appointment of a liaison and alternate to attend the City Attorney’s Roundtable.
 - l. Discussion and possible action – Purchase of business cards for board members.
7. Appointment of Committee Chairs

PUBLIC COMMENTS ON AGENDA ITEMS AS THEY ARISE

8. Board Member Comments - Comments from Board members on any items not covered on the agenda; Requests for agenda items and committee referrals.
 9. Public Comments and request for agenda items – Comments from the Stakeholders on any items not covered on the agenda.
10. ADJOURNMENT

NEXT PUBLIC MEETING

**Tuesday, August 8, 2006 – 7:00 p.m.
Beckford Avenue Elementary School**

“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.

CERTIFICATION OF COMPLIANCE

The undersigned does hereby affirm that the official agenda contained herein was posted at the following locations on the date(s) and time(s) indicated.

Northridge Fashion Center (Information Desk)	Date:	Time:	AM	PM
The Discovery Shop, 9719 Reseda Blvd.	Date:	Time:	AM	PM
Beckford Avenue Elementary School 19130 Tulsa St.	Date:	Time:	AM	PM
K-Mart 19600 Plummer St.	Date:	Time:	AM	PM
Albertsons Market 18555 Devonshire St.	Date:	Time:	AM	PM
Gelson’s Market 19500 Plummer St.	Date:	Time:	AM	PM
North Valley Regional Chamber of Commerce, 9401 Reseda Blvd.	Date:	Time:	AM	PM

Signature of person affixing agenda as described: _____