



**Northridge West Neighborhood Council  
Executive Board Meeting Agenda  
Thursday October 30, 2014, 5:30-7:00 PM  
North Valley Regional Chamber of Commerce  
9401 Reseda Blvd.  
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.

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

<p><b>Tom Johnson</b> <i>President</i> – General Business 1 (2018)</p> <p><b>Peter Lasky</b> <i>VP Administration</i> –VP of Administration-1 (2016) at Large 1</p> <p><b>John Mah</b> <i>Secretary and Parliamentarian</i> - Homeowner 2 (2018)</p> <p><b>Glen Wilson</b> <i>Treasurer</i> – Community &amp; Faith Based (2018)</p> <p><b>Steven Koch</b> Open at Large (2016)</p> <p><b>Freddie Rymond</b> Senior-1 (2016)</p>	<p><b>Pamela Jane Gentry</b> General Business-2 (2018)</p> <p><b>Daniel Angel Luna</b> Renter (2018)</p> <p><b>Alex Orozco</b> At Large 3 (2016)</p> <p><b>Debbie Penmen</b> At Large 4 (2018)</p> <p><b>Colleen Pick</b> Homeowner 1 (2016)</p> <p><b>David Uranga</b> At-large 4</p> <p><b>Vacant</b> Senior-2 (2016)</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 North Valley Regional Chamber of Commerce, 9401 Reseda Blvd, on the mail box 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 Neighborhood Council Support Help Line (213) 978-1551 or email [NCsupport@lacity.org](mailto:NCsupport@lacity.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](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).



1. Call to Order
2. Discussion and recommendation to the board for a guest speaker for the November meeting.
3. Motion to approve September NWNC executive Board meeting minutes.
4. NWNC Monthly Treasurers Report
5. Update by Treasure Glen Wilson & CP Peter Lasky on proficiency, productivity and cost of Apple One Treasurer Assistant
6. Discussion and recommendation or denial of a request of for approval of a NPG for Thanksgiving Baskets for the YMCA with a funding amount of up to \$1000.00. Calahan values the baskets @ \$35.
7. Discussion and recommendation to fund up to \$600 from Outreach for a Holiday party for December NWNC Board meeting
8. Motion to approve the use of a consent calendar for our agendas and board meetings.
9. Discuss David Uranga resignation as Education Committee Chairmen effective November 30<sup>th</sup>. and discussion of replacement.
10. Discussion to hold November NWNC Board meeting on November 12, 2014 in lieu of November 11, 2014. LAUSD is closed November 11, 2014 in observance of Veteran Day November 11, 2014.
11. Discussion and recommendation by Tampa Median Ad Hoc Chair to have an Award Ceremony event or a special meeting to honor the Tampa Median Design Contest winner.
12. Discussion and recommendation by Tampa Median Ad Hoc Chair of date, time and venue for Tampa Median award ceremony/special meeting for the Winner of the Tampa Median Design Contest. Chair recommendation to hold event @ California Pizza Kitchen on November 15 or 22<sup>nd</sup> at approximately 10:30/11:00. If a special NWNC Board meeting is chosen the event will be held at Calahan Elementary School on November 12th or 18th.
13. Discussion of petition submitted to NWNC to remove NWNC Board Member Daniel Luna due to absences of the months of July, August, September, October 2014 by Stakeholder Brian Ruff and status of letter resignation letter previously purposed to be sent to NWNC Board Member Daniel Luna.
14. Treasurer cost estimate review for purchasing table and chairs for NWNC events.
15. Motion from the Beautification Committee to spend up to \$450 for steam cleaning and pressure washing squished fig debris from sidewalk @ several locations within NWNC jurisdiction.
16. Motion to approve and fund up to \$200 for NWNC business cards for Colleen Pick, Alex Orozco, and Debbie Penmen
17. Discuss maintenance agreement for bus benches along Reseda Blvd
18. Public Commitments
19. Adjournment