



AGENDA

Northridge West Neighborhood Council

PUBLIC MEETING –Tuesday, April 13, 2010 at 7:00 PM
Beckford Avenue Elementary School – Auditorium
19130 Tulsa Street • Northridge, CA 91326

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

<p>Dennis DeYoung <i>President</i> – General Business-1(2010)</p>	<p>Meg Augello At-Large-1 (2012)</p>
<p>Glen Wilson <i>VP Administration</i> - Community/Faith Based (2010)</p>	<p>Rosanne Dwyer Renter (2010)</p>
<p>Jerry Bloom <i>VP Communication & Outreach</i> – Senior-1 (2012)</p>	<p>Ken Futernick Senior-2 (2012)</p>
<p>Neil Perl <i>Treasurer</i> – Homeowner-1 (2012)</p>	<p>Daniyel Gordon Northridge Fashion Center (2010)</p>
<p>Pam Kramer <i>Secretary</i> – Education (2010)</p>	<p>Tom Johnson General Business-2 (2010)</p>
<p>Beverley Adler Homeowner-2 (2010)</p>	<p>Craig Michayluk At-Large-2 (2010)</p>
	<p>JoAnn Phillips Open-At-Large (2012)</p>

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 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.; Albertsons Market, 18555 Devonshire St.; Gelson’s Market, 19500 Plummer St.; and the 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.

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 (G)] STAKEHOLDER shall mean all persons who live, work, or own property in the neighborhood and also those who declare a stake in the neighborhood and affirm the factual basis for it. The affirmation may require verification of said stake. Furthermore, each stakeholder class within the NWNC's boundaries has the ability to vote and run for office on the board. The geographic area of this council is from the 118 - Simi Valley Freeway south to Nordhoff and Reseda west 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 7:00 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.

The presence of at least seven Council members shall 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 vote of the existing council that the need for action arose after the posting of an Agenda.

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, at our website by clicking on the following link: www.northridgewest.org, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Dennis DeYoung at (818) 280-0280 or via email at: dendey@gmail.com.

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.

Agenda Posting Locations:

Northridge Fashion Center (Information Desk)
The Discovery Shop 9719 Reseda Blvd.
Beckford Avenue Elementary School 19130 Tulsa St.
Albertsons Market 18555 Devonshire St.
Gelson's Market 19500 Plummer St.
Alliance Service Station 8900 Corbin Ave.
North Valley Regional Chamber of Commerce 9401 Reseda Blvd.

The Council is always looking for volunteers to organize speakers, educate our stakeholders on new property developments, and discuss community issues. If you are interested in volunteering on a Committee, please contact: Neil K. Perl (818) 360-7163 **OR email us at:** nperl@socal.rr.com. Events and Calendar Postings should be sent to nperl@socal.rr.com. **For information about the Council, and Your Community see our website:** www.NorthridgeWest.org. If you want something put on the agenda, make sure the request is submitted in writing to the board prior to the first of the month.

Northridge West Neighborhood Council
Public Meeting Agenda
Tuesday, April 13, 2010 at 7:00 PM
Beckford Avenue Elementary School - Auditorium
19130 Tulsa Street • Northridge, CA 91326

1. **Call to order**
2. **Roll call**
3. **Acceptance of minutes**
 - a. Regular Meeting held on March 9, 2010.
4. **Senior Lead Officer, LAPD Devonshire Division** - Officer Kathy Bennett
5. **Department of Neighborhood Empowerment (DONE)** - Thomas Soong
6. **CD12 Councilman Greig Smith's Representative** - John Bwarie
7. **Guest Speakers**
 - a. None
8. **Treasurer's Report** – Neil Perl
 - a. Treasurer's report
 - b. Report on Rollover Funding
9. **Committee Reports**
 - a. Beautification Committee – Beverley Adler
 - b. Budget / Finance - Neil Perl
 - c. Bylaws – Glen Wilson
 - d. Education – Ken Futernick
 - e. Elections – Neil Perl
 - f. Grievance
 - g. Planning / Land Use / Zoning – Tom Johnson
 - h. Community Outreach - Jerry Bloom
 - i. *ad hoc* CSUN/NWNC Outreach Committee – Jerry Bloom
 - j. *ad hoc* Neighborhood Enhancement Committee – JoAnn Phillips
10. **Public Comments-Comments from the public on non-agenda items within the Board's jurisdiction.**
11. **Discussion and possible action items.**
 - a. Swearing in of Newly Elected Board Minutes
 - i. Pamela R. Bolin, At-Large Representative (#2) (2014)
 - ii. Tom Johnson, General Business Representative (#1) (2014)
 - iii. Juativa Spurlock, Homeowner Representative (#2) (2014)
 - iv. Glen Wilson, Community & Faith Based Organization Representative (2014)
 - b. Election of Officers – Candidates who submitted name by April 7th are listed in *italics*
 - i. President - **NONE**
 - ii. Vice-President for Communications and Outreach – *Juativa Spurlock*
 - iii. Vice-President for Administration – *Glen Wilson*
 - iv. Treasurer – *Pamela Bolin and Glen Wilson*
 - v. Secretary – *Jo Ann Phillips*
 - c. Election of Committee Chairs – No committees are defined in Northridge West Neighborhood Council Bylaws
 - i. Beautification- **NONE**
 - ii. Budget & Finance – Treasurer
 - iii. Bylaws – VP Admin
 - iv. Community Outreach – VP Outreach

- v. Education - **NONE**
 - vi. Elections - **NONE**
 - vii. Emergency Response - **NONE**
 - viii. Government Affairs - President
 - ix. Grievance- **NONE**
 - x. Planning / Land Use / Zoning - **NONE**
 - xi. Website Administrator - **NONE**
 - xii. *Ad hoc* Neighborhood Enhancement – *Jo Ann Phillips*
 - xiii. *Ad hoc* CSUN/NWNC Outreach Committee – VP Outreach
 - xiv. *Ad hoc* NPG Evaluation Committee – Treasurer
- d. Election of Representatives and Alternates to Valley and City Wide Organizations:
- i. Valley Alliance of Neighborhood Councils (VANC) – *Glen Wilson*
Meets the second Thursday of each month at 6:30PM at the Sherman Oaks Hospital
 - ii. Los Angeles Neighborhood Council Coalition (LANCC) – *Glen Wilson*
Meets the first Saturday of each month at 10:00AM with location TBD
 - iii. Valley Vote – *Glen Wilson*
Meets the third Monday of each month at 6:30PM at Galpin Ford
 - iv. NE/W Vision Committee – *Glen Wilson*
Meets the third Wednesday of each month at 2:00PM at the NWNC Offices
 - v. LA DWP MOU Committee – *Glen Wilson*
Meets the first Saturday of each month at 8:45AM with location TBD
 - vi. LA DOT MOU Committee – Suspended until LA City Budget Crisis is Resolved
 - vii. PlancheckNC – Planning / Land Use / Zoning Chair
Meets the second Saturday of the month at Historic Downtown Outreach Center,
114 W 5th Street Los Angeles, CA 90013
 - viii. North Valley Emergency Preparedness Team – *Glen Wilson*
Meets the third Wednesday of each month at 3:30PM at the CD12 Offices at
Nordhoff and Wilbur
 - ix. BudgetLA – *Glen Wilson*
Meets anytime on any Saturday went needed except the 1st Saturday of month
- e. Motion to support the Northridge Community/Hawaiian Festival at Northridge Park on June 4 to 6, 2010 by partially funding the Saturday Night Fireworks Display (NENC voted to expend \$5,000 for fireworks) in the amount. Discussion of plans for event by Glen Wilson
- Budget Item 204k
- Whereas the Northridge West Neighborhood Council has voted to annex Northridge Park*
- And whereas Northridge Community/Hawaiian Festival is the largest event held annually at the park*
- And whereas the Northridge West Neighborhood Council partially funded the fireworks show last year*
- And whereas the Northridge Community/Hawaiian Festival has the potential to be a great outreach tool for the Northridge West Neighborhood Council*
- Be it hereby resolved that an expenditure of up to \$2,000.00 is approved for partially funding of a fireworks display at the Northridge Community/Hawaiian Festival on Saturday night June 5, 2010.*
- f. Motion to support the Valley Water Expo to be held on Thursday April 22, 2010 from 6:00 to 9:00 PM. Table Presentations begin at 6PM and Speaker Presentations will be from 7-9PM. The Valley Water Expo website is <http://valleywaterexpo.blogspot.com/>. Glenn Bailey of the Encino NC made a presentation on the Valley Water Expo at the March meeting.
- Whereas there is a severe water shortage in Southern California, even though we had significant rain fall and Snow Pack in the Sierras this year*
- And whereas the presentations being made at the event will be helpful to our stakeholders*
- And whereas there is no expense associated with our co-sponsorship*

Be it hereby resolved that the Northridge West Neighborhood Council agrees to be a co-sponsor of the Valley Water Expo to be held at Balboa Sports Center on Thursday April 22, 2010 from 6:00 to 9:00 pm

- g. Discussion of new cell tower at Devonshire and Tampa
- h. Discussion of the Los Angeles City Budget crisis
Merging of DONE with Community Development Department (CDD) or other Department and its effect on the future of Neighborhood Councils
- i. Budget for FY 2010 – 2011
 - i. Assuming the LA City Council will approve \$45,000 as the funding level for next FY without rollovers the board must approve a budget for next fiscal year probably at the May meeting.
 - 1) Operating Expenses (Budget Items 1xx)
 - a) Meeting Hall (in FY2009/10 the costs at Beckford ES has been \$105/mo (6:30-10:00pm). Request must be submitted 3 times a year by 5/15 (Jul-Oct), 9/15 (Nov-Dec) and 1/15 (Mar-Jun).
 - b) Rental of Storage/Office Space at 9401 Reseda Blvd., Suite 200, Northridge, CA 91324 (\$175/mo includes telephone and internet) currently shared with Northridge East NC
 - c) General Office Supplies, Postage and Copying for Fiscal Year (~\$100 / qtr)
 - d) Specific Items such as Name Tags, Business Cards, Sign for Office, Food for Meetings
 - 2) Outreach Expenses (Budget Items 2xx)
 - a) Website Maintenance with Rincon Strategies \$50/mo.
 - b) Social Networking Support with Rincon Strategies \$300/mo.
 - c) Ad in North Valley Community News \$225/mo
 - d) Outreach Events
 - i) Regional Congress
 - ii) CPR or CERT Training
 - iii) Shredding Day (May)
 - iv) North Valley Disaster Preparedness Event (Oct)
 - v) CD12's "Movies under the Stars" (Summer)
 - vi) Halloween Costume Recycle Event (November)
 - vii) VANC Mixer (Dec)
 - viii) Cinema Heritage Event (Summer)
 - ix) SSBC Health Fair (Fall)
 - x) SSBC Senior Dinner/Dance (May/June)
 - xi) Fireworks at Northridge Park (May/June)
 - xii) Senior Symposium (Fall)
 - 3) Community Improvement Projects (Budget Items 3xx)
 - a) Education
 - i) Beckford Avenue ES
 - ii) Calahan Avenue ES
 - iii) Topeka Drive ES
 - iv) Nobel MS
 - b) Beautification
 - c) Police & Fire Departments
 - d) Other Neighborhood Projects
 - 4) Neighborhood Purpose Grants (NPGs) (Budget Items 4xx)
 - a) NWNC has considered NPGs as a type of funding of Community Improvement Projects not a separate Budget Item
- j. Motion by Neil Perl for \$750 of funding to support the North Valley Disaster Preparedness Faire that is scheduled to be part of the Granada Hills Street Faire on October 2, 2010

*Whereas, the North Valley Preparedness Team is planning to hold the **North Valley Disaster Preparedness Fair** in conjunction with the Granada Hills Street Faire on October 2, 2010 and as a precursor of the **ShakeOut Drill** scheduled for*

October 21, 2010. It is noted that the location and date of the fair may change due to LA City Budget Crisis.

And whereas, the preliminary plans call for an area near the center of the faire for Neighborhood Councils to provide public safety information and gifts as an outreach event

And whereas, the Disaster Preparedness fairs held in November 2008 and October 2009 were successful providing outreach for the participating Neighborhood Councils and good information and gifts for the stakeholders

Be it hereby resolved that, the Northridge West Neighborhood Council will participate in the **North Valley Disaster Preparedness Fair** and that expenditures of up to \$750.00 are approved for support of the event, a joint venture with other Neighborhood Councils and that these are FY2010/11 funds

Be it further resolved that, DONE is hereby authorized to adjust the amount the Northridge West Neighborhood Council expends on the event, up to the limit approved above, if as anticipated, DONE has a program in place, for Joint Ventures by Neighborhood Councils, which will provide for the adjustment of the expenditures of each Neighborhood Council so that the total cost of the event will be equitably spread over all participating Neighborhood Councils

- k. Motion by Tom Johnson to approve the CUP request from Clearwire to install cell phone antennas on the roof of the Northridge Christian Church

Whereas Clear Wireless LLC (Clearwire) has requested a Conditional Use Permit (CUP) to install, operate and maintain an unattended wireless telecommunications facility to be located on the grounds of the Northridge Christian Church located at 18901 Chatsworth St., Porter Ranch California 91326. {Case #s: ENV-2010-563-EAF and ZA-2010-562-CUW}

And whereas this cell phone tower antennae will include six panel antennas, 1 GPS antenna, three parabolic antennas, and six DAP heads on the roof and a supporting equipment cabinet on the ground.

And whereas the antennae and cupola will be 26 feet high and the cupola will screen and camouflage the site of the antennae pursuant to their request for a CUP.

And whereas Clearwire has indicated that the antennas will not significantly alter the architectural appearance or result in any material change to the church or the surrounding community.

Be it hereby resolved that the Northridge West Neighborhood Council approves the installation of this cell tower and its supporting equipment.

- l. Motion by Tom Johnson to recommend that the City of Los Angeles Bureau of Engineering reject the application to erect a 45 foot cell phone installation in the middle of Tampa Ave. north of Devonshire

Whereas the Northridge West Neighborhood Council has reviewed and discussed the CUP request from T-Mobile to install a 45 foot monopole cell phone tower next to an existing smaller tower on the Tampa Ave. median strip just north of Devonshire.

And whereas, T-Mobile has also requested to install the service cabinet at 10338 N. Key West Ave

And whereas, copies of the CUP and photos of the proposed installation were distributed to the NWNC Board at the March meeting

And whereas, on March 23, 2010 the City of Los Angeles Bureau of Engineering made a determination that the application from T-Mobile met the requirements of the Los Angeles Municipal Code Sec. 62.03.2 and will continue with the permit process

And whereas the AGF Ordinance does not provide for the ability of any Neighborhood Council to file an appeal

Be it hereby resolved that the Northridge West Neighborhood Council rejects the plan for the installation of this cell tower and its supporting equipment.

- m. Requests for volunteers to fill vacancies on the board

- i. The following positions are currently vacant 1) Renters Representative, Education Representative, Northridge Fashion Center Representative and General Business Representative (#2). All of these seats will be up for election in 2012 because of

the requirements of the current NWNC Bylaws. With the expected resignation of Neil Perl in the early May, the Homeowner Representative (#1) (2012) position will also be vacant.

- ii. If you wish to fill any of these vacancies please send your official request to the NWNC Secretary at secretary@northridgewest.org with a copy to the President at president@northridgewest.org.
- iii. To be appointed you must be able to prove that you are qualified for that seat on the board. The documents that are acceptable as proof of eligibility for a specific seat on the board are listed on pages 8-18 of the [Candidate Filling Form](#) [http://www.northridgewest.org/wp-content/uploads/ANWNC_CANDIDATE-FILING-PACKET_FINAL.pdf]

12. Report on Meetings

- a. NE/W Vision Committee – Neil Perl
Meets the third Wednesday of each month at 2:00PM at the NWNC Offices
- b. LA DWP MOU – Glen Wilson
Meets the first Saturday of month at 8:45AM with location TBD
- c. Valley Alliance of Neighborhood Councils (VANC) – Glen Wilson
Meets the second Thursday of each month at 6:30PM at the Sherman Oaks Hospital
- d. Los Angeles Neighborhood Council Coalition (LANCC) – Glen Wilson
Meets the first Saturday of month at 10:00AM with location TBD
- e. Valley Vote – Glen Wilson
Meets the third Monday of each month at 6:30PM at Galpin Ford
Next meeting is Monday April 19, 2010 – Ron Kaye will be guest speaker
- f. NC Bylaws Taskforce – Glen Wilson
Taskforce made presentation to LANCC on April 3, 2010 and will make presentation to BONC with recommendations for NC Bylaws
- g. BudgetLA – Glen Wilson
Meets on Saturdays except the 1st Saturday of month with Time/Location TBD
- h. North Valley Disaster Preparedness Team planning for October Event – Neil Perl
Meets at 3:30 PM on Wednesday April 21, 2010 at CD12 Office at Nordhoff and Wilbur
- i. Northridge South Neighborhood Council (NSNC) Forming Committee - Glen Wilson.
Meets at 7:00 PM Thursday April 22, 2010 at Northridge Middle School – Library
17960 Chase St. Northridge, CA 91325
- j. PlanCheckNC – NONE
Meets the second Saturday of the month at Historic Downtown Outreach Center, 114 W. 5th Street Los Angeles, CA 90013

13. Board Member Comments - Comments from the Board on subject matters within the Board's jurisdiction.

- a. Request for items to be placed on the agenda must be made in writing to the President (president@northridgewest.org) no later than 1 May 2010.

14. Adjournment

15. Upcoming Events

- a. **Basic Car Meetings** – see website (www.northridgewest.org/resources/) for locations and schedules
- b. **BONC Meeting May 4, 2010** - 6PM at Northridge Middle School - Multipurpose Room 17960 Chase St. Northridge, CA 91325 and main item is Northridge South Neighborhood Council (<http://northridgesouth.wordpress.com/>) for Certification by BONC plus other items on BONC agenda.

Process for Reconsideration – The Board may reconsider and amend actions listed on the agenda if that reconsideration takes place immediately following the original action or at the next regular meeting. The Board, on either of these two days, shall: 1) make a Motion to Reconsider and, if approved, 2) hear the matter and take an action. If the Motion to Reconsider is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting: 1) a Motion to Reconsider on the described matter and, 2) a Proposed] Action should the Motion to Reconsider be approved. A Motion-to-Reconsider can only be made by a Board

Member who has previously voted on the prevailing side of the original action. If a Motion-to-Reconsider is not made on the date the action was taken, then a Board Member on the prevailing side of the action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall be in compliance with the Brown Act.

"Unity in Our Community"

