



Northridge West Neighborhood Council

Public Meeting Agenda

Tuesday, June 15, 2010 at 7:00 PM

Beckford Elementary School

19130 Tulsa Street • Northridge, CA 91324

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

<p>Tom Johnson <i>President</i> – General Business-1(2014)</p>	<p>Meg Augello At-Large-1 (2012)</p>
<p>Glen Wilson <i>VP Administration</i> - Community/Faith Based (2014)</p>	<p>Jerry Bloom Senior-1 (2012)</p>
<p>Juativa Spurlock <i>VP Communication & Outreach</i> – Homeowner - 2 (2014)</p>	<p>Ken Futernick Senior-2 (2012)</p>
<p>Pamela Bolin <i>Treasurer</i> – At-Large-2 (2014)</p>	<p>Vacant Northridge Fashion Center (2012)</p>
<p>JoAnn Phillips <i>Secretary</i> – Open-At-Large (2012)</p>	<p>Vacant Renter (2012)</p>
<p>Craig Michayluk Homeowner – 2 (2012)</p>	<p>Vacant General Business-2 (2012)</p>
	<p>Vacant Education (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 Thomas Johnson at (818) 599-3435 or via email at: johnsonsconstruct@hotmail.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: Tom Johnson (818) 599-3435 **OR email us at:** johnsonsconstruct@hotmail.com. Events and Calendar Postings should be sent to johnsonsconstruct@hotmail.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.

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1. **Call to order**
2. **Pack 911 local Cub Scout does a flag ceremony (pledge of allegiance)**
3. **Roll call**
4. **Acceptance of minutes** - Special Meeting held May 25, 2010.
5. **Senior Lead Officer, LAPD Devonshire Division** - Officer Kathy Bennett
6. **Department of Neighborhood Empowerment (DONE)** - Thomas Soong
7. **CD12 Councilman Greig Smith's Representative** - John Bwarie
8. **Guest Speakers**
9. **Treasurer's Report** - Bolin
10. **Committee Reports**
 - a. Budget / Finance
 - b. Bylaws - Phillips - Status of By Laws revisions. Form started; will present to the board when completed.
 - General Business Representative (#2) - Change to At-Large Rep
 - Education Representative- Change to At Large or Homeowner Rep - See 11.c.below
 - Renter Representative - Change to At-Large Rep
 - Northridge Fashion Center Representative - Change to At Large Rep.
 - Add a 2-year record retention period for Minutes, Agendas, Resolutions, etc. Records retained online; paper is not required.
 - Formal request will be prepared and sent to all NWNC members for review before submittal. The city's approval may take 2-3 months.
 - c. Education - Ken Futernick
 - d. Elections - No report
 - e. Grievance - No grievances to report
 - f. Planning / Land Use / Zoning - Johnson
 - g. Community Outreach - Spurlock
 - h. *ad hoc* Neighborhood Enhancement Committee/Beautification - Phillips
11. **Public Comments-Comments from the public on non-agenda items within the Board's jurisdiction.**
12. **Discussion and possible action items.**
 - a. Meg Augello's resignation as an At Large Representative. Gerry Malais requested to be considered for this position. This seat will be up for election in 2012 because of the requirements of the NWNC Bylaws.
 - b. Motion by Wilson: \$500 for Northridge Park security. Northridge Kiwanis and the NCs had to provide security for the park this years' Hawaiian festival instead of Los Angeles City who normally pays for security. This is to reimburse Kiwanis.
 - c. Motion by Wilson, DWP MOU Rep to send a letter to DWP General Manager Austin Beutner and to the Board of Water and Power Commissioners President Lee Kanon Alpert objecting to the creation of a Renewable Portfolio Standard / Energy Efficiency Trust Fund without public notice, in violation of the terms of the Neighborhood Council - DWP Memorandum of Understanding and demanding that neighborhood councils and the pubic receive at least 90 days' notice of any proposal to further increase the rate for the RPS/EE Trust Fund.

- d. Motion by Wilson: Revise By Laws to change Education Rep to Homeowner Rep. At the May 25 meeting, we decided to change the following 4 seats to At Large: General Business (1), Education Rep (1), Renter Rep (1), Northridge Fashion Center Rep (1). Glen's motion modifies that decision. If Glen Wilson's motion passes, the resulting membership would be as follows:
- 1 General Business (Johnson 2014),
 - 1 Community/Faith (Wilson 2014),
 - 3 Homeowners (Spurlock 2014, Michayluk 2012 + 1 new open seat expires 2012),,
 - 1 Open-At-Large (Phillips 2012),
 - 2 Seniors (Futernick 2012 and Bloom 2012),
 - 5 At Large (Bolin 2014 + 4 open seats assuming Meg's resignation. Appointed seats 2012)
- e. Motion by JoAnn Phillips regarding the possibility of changes to LA ordinance to shift responsibility for sidewalk repairs and liability onto homeowners. Whereas property owners did not choose and plant the trees causing sidewalks to buckle, and Whereas sidewalks are not private property, and Whereas property owners cannot control use of the sidewalks. Therefore, NWNC hereby requests LA City Council to not shift responsibility for repairs and liability to property owners.
- f. Bolin/Johnson: Contract for webmaster, Rincon, expires in June; we need to decide on contracting with a different firm. We will hear proposal(s).
- g. NWNC FY 10/11 Budget. $\$45,000 / \$45k + \$14k \text{ rollover} = \$59k$ with Rollover

	<i>Yearly Allocation</i>		\$45,000	\$45,000
	<i>Rollover</i>	<i>FY 09-10</i>	\$14,000	\$0
<i>Codes</i>	<i>Category</i>		\$59,000	\$45,000
	100 Operations			
FAC	Facility - \$175 per month		\$2,100	\$2,100
UTI	Phone Systems/included in rent		\$0	\$0
MEE	Beckford Elementary Meeting Place - \$108.50 per month		\$1,302	\$1,302
COP	Copying Expense - \$75 (\$50) per quarter - Treasurer Report, Agenda etc.		\$300	\$200
OFF	Office Supplies - \$300 (\$200) per quarter		\$1,200	\$800
OFF	General Operations		\$448	\$448
TAC	Accountant Review		\$500	\$500
TAD	Staffing-Administrative - Apple One - Agendas & Minutes		\$1,200	\$1,200
	Sub Total	11.95% 14.56%	\$7,050	\$6,550
	200 Outreach			
ADV	Advertising - Monthly Ad NVCN - \$225 per month		\$2,700	\$2,700
WEB	Website Maintenance & Enhancements - \$200 per month plus Enhancements		\$3,400	\$3,400
ADV	General Neighborhood Outreach - Magnets, Pens etc. - \$425 (\$250) per quarter		\$1,700	\$1,000
BAN	Banners		\$300	\$0
ELE	Elections		\$0	\$0
MEE	Meeting Refreshments - \$100 (\$75) per meeting		\$1,200	\$900
PRI -				
COP	Printing & Copying Expense - \$125 (\$50) per Quarter		\$500	\$200
EVE	Outreach Events - \$1850 (\$1,500) per Quarter - Examples: Paper Shredding, Breakfasts, Movie Night, Cinema Heritage Night etc.		\$7,400	\$6,000
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EVE	Senior Dance Northridge Park Festival - 2011		\$750	\$750
EVE	Fireworks for Northridge Park Festival - 2011		\$2,000	\$0
	Sub Total	33.81% 33.22%	\$19,950	\$14,950

300 Community Improvement					
EMR	Emergency Preparedness - \$2,000 (\$1,500) per quarter-CPR- Giveaways			8,000	6,000
LAP - LAF	Local Police Department - Fire Station			2,000	1,500
BEA	Beautifulation Projects-Parkway Clean-Up-Tree Planting etc.			10,000	8,000
Sub Total		33.90%	34.44%	\$20,000	\$15,500
400 Neighborhood Purpose Grants					
LAU	Neighborhood Purpose Grant-LAUSD Topeka, Calahan, ,Beckford Elementary School			9,000	6,000
LAU	Neighborhood Purpose Grant-LAUSD Nobel Middle School			3,000	2,000
Sub Total		20.34%	17.78%	\$12,000	\$8,000
Grand Total		100.00%	100.00%	\$59,000	\$45,000

- h. Spurlock – Change funding for refrigerator magnet purchase from \$150 for 500 to \$275 for 1,000 magnets.
- i. Requests for volunteers to fill vacancies on the board
- i. The following positions are currently vacant: 1) Renters Representative, 2) Education Representative, 3) Northridge Fashion Center Representative, 4) General Business Representative (#2) and 5) Homeowner Representative (#1) All of these seats will be up for election in 2012. We are processing a request to convert some of these to At Large, but in the mean time if there are volunteers, we hope you will fulfill any of these vacancies. To do so, send your request to the NWNC Secretary at secretary@northridgewest.org and copy to the President at president@northridgewest.org.
 - ii. 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 \[http://www.northridgewest.org/wp-content/uploads/ANWNC_CANDIDATE-FILING-PACKET_FINAL.pdf\]](http://www.northridgewest.org/wp-content/uploads/ANWNC_CANDIDATE-FILING-PACKET_FINAL.pdf)

13. Report on Meetings – Each month the Rep summarizes the meeting they attend and provides it to Johnson and Bolin for posting on the NWNC website. Wilson provides a handout summary but this should be emailed for edit and addition to our website.

- a. NE/W Vision Committee –
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
- f. NC Bylaws Taskforce – Glen Wilson
- g. BudgetLA – Glen Wilson
Meets on Saturdays except the 1st Saturday of Month with Time/Location TBD
- h. North Valley Disaster Preparedness Team
- i. PlanCheckNC
Meets the second Saturday of the month at Historic Downtown Outreach Center, 114 W. 5th Street Los Angeles, CA 90013

14. 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 Secretary (secretary@northridgewest.org) no later than 1 July 2010.

15. Adjournment

16. Photo of NWNC members for website

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”

