



Northridge West Neighborhood Council

Special Meeting

2PM to 5PM Sunday Sept 5, 2010 at

Coco's Restaurant (was Carrows Restaurant)
18505 Devonshire Street Northridge, CA 91324

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

Public Meeting Agenda

1. Call to Order, Roll Call, and Determination of a Quorum
 2. Public Comments on non-agenda items within the Board's jurisdiction
 3. Discussion and possible action items.
 - a. Approve Robert Torosian as the NWNC Secretary including taking minutes, agendas, etc. but not for voting on NWNC items.
 - b. Open discussion regarding NWNC future outreach events for fiscal year 2010/2011.
 - c. Juativa Spurlock motion to propose lunch outreach event of Clean and Green accomplishments made along Tampa Avenue to be held at California Pizza Kitchen in an amount not to exceed \$1,200. The event is planned for Saturday Sept. 11, 2010.
 - d. Pam Bolin motion – Discussion and approve of the updated NWNC Budget for Fiscal Year 2010/2011 with Yearly Allocation \$45,000 and Rollover of \$24,656.21 which totals to \$69,656.21 and needs to be send to DONE by Sept. 10, 2010.
 - e. Glen Wilson - Want NWNC Agenda items need to be on NWNC Agenda for Sept. 14, 2010 meeting and other future NWNC meetings.
 - f. Discuss nomination of either Chris Williams or Bruce Russell to General Business Representative vacancy at September 14, 2010 board meeting
 - g. Requests for volunteers to fill vacancies on the board.
- The following positions are currently vacant: one Renter Representative, one Education Representative and one Northridge Fashion Center Representative. All of these seats will be up for election in 2012. We are processing a request to convert these to two At Large and one Homeowner Representative 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.

To be appointed you must be able to prove that you are qualified for that seat on the board. The documents those are acceptable as proofs of eligibility for a specific seat on the board are listed on pages 8-18 of City Clerk NWNC Candidate Filling Form which is http://cityclerk.lacity.org/election/ncdocs/ANWNC_CANDIDATE%20FILING%20PACKET_FINAL.pdf or/& NWNC Bylaws on http://www.northridgewest.org/wp-content/uploads/2009/11/NWNC-Final_Approved_Bylaws_3-6-

[08.pdf](#) . Main NWNC website is www.NorthridgeWest.org

4. Board Member Comments on subject matters within the Board's jurisdiction.

5. Adjournment.

6. Next NWNC Public Meeting is Tuesday, Sept. 14, 2010 at 7PM
Beckford Avenue Elementary School – Auditorium
19130 Tulsa Street Northridge, CA 91326

Tom Johnson <i>President</i> – General Business-1(2014)	Gerry Malais At-Large-1 (2012)
Glen Wilson <i>VP Administration</i> - Community/Faith Based (2014)	Jerry Bloom Senior-1 (2012)
Juativa Spurlock <i>VP Communication & Outreach</i> – Homeowner - 2 (2014)	Ken Futernick Senior-2 (2012)
Pamela Bolin <i>Treasurer</i> – At-Large-2 (2014)	Vacant Northridge Fashion Center (2012)
JoAnn Phillips Open-At-Large (2012)	Vacant Renter (2012)
Craig Michayluk Homeowner – 2 (2012)	Vacant General Business-2 (2012)
	Vacant Education (2012)

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.

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.

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.