



Northridge West Neighborhood Council

Public Meeting Agenda

Tuesday, January 11, 2011 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>Gerry Malais 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 At-Large 3 (2012)</p>
<p>Vacant Open-At-Large 2 (2012)</p>	<p>Vacant Renter (2012)</p>
<p>Craig Michayluk Homeowner – 1 (2012)</p>	<p>Chris Williams General Business-2 (2012)</p>
	<p>Vacant At-Large 4 (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.; Alliance Service Station 8900 Corbin Ave.; 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 p.m. 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 Neighborhood 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: johnsonconstruct@hotmail.com. Events and Calendar Postings should be sent to johnsonconstruct@hotmail.com. For information about the Neighborhood 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

General Board Meeting Agenda

Tuesday, January 11, 2011 at 7:00 p.m.

Beckford Elementary School, 19130 Tulsa Street • Northridge, CA 91324

1. **Call to order**
2. **Flag ceremony and Pledge of Allegiance** - Cub Scouts 911
3. **Roll Call**
4. **Acceptance of Minutes** – General Board Meeting of Dec. 14, 2010.
5. **Senior Lead Officer**, LAPD Devonshire Division - Officer Kathy Bennett
6. **City Council District 12** Councilman Greig Smith's Representative – Semee Park
7. **Other public officials**
8. **Guest Speakers**

Brittney McCarthy to speak about CSUN Arts/Crafts

(Director, Government and Community Relations –CSUN)

9. **Treasurer's Report** – Bolin

10. **Committee Reports**

Budget / Finance – Bolin

Executive Report – Johnson - January 15, 2011 Clean Sweep event

Ad hoc Wilbur Avenue Committee – Johnson

Planning / Land Use / Zoning – Johnson

Bylaws – Wilson – NWNC Bylaws Table of Contents to be updated.

Education – Ken Futernick

Elections – No report

Grievance – No grievances to report

Community Outreach – Spurlock

Beautification – Williams

11. **Public Comments** - Comments from the public on non-Agenda items within the Board's jurisdiction *Limited to 2 minutes per speaker*

12. **Discussion and possible action items.**

- a) MOTION: The Northridge West Neighborhood Council authorizes the expenditure of up to \$100 for a "CD12 Candidate Forum" hosted by NCs of CD12 on Monday, January 31, 2010; Reception at 6PM and forum starts at 7PM (funds will be used for refreshments and outreach) and location will be at Community Integration Services, Inc. Senior Activities Center (CIS/SAC) 10100 Balboa Blvd., Granada Hills CA 91344 (between Devonshire & Lassen Street). Have NWNC logo on "CD12 Candidate Forum" flyers and spot to put NWNC handouts at event. (Wilson)

- b) Motion: For discussion and come to consensus on the Top-10 Northridge West NC issues/concerns/interest you would like each candidate to address for "CD12 Candidate Forum" Jan. 31, 2011. The "Top-10" from each NC will then be compiled to create the "Top-10 CD12 Issues" for each candidate to understand and address and will be used for topics of discussion at the forum. (Wilson)
- c) Motion: That the Northridge West Neighborhood Council reaffirms its support of the NCs DWP Memorandum of Understanding (MOU) Oversight Committee and appoints Glen Wilson as the NWNC Representative. (Wilson) Alternate position available. (Wilson)
- d) Discussion and possible appointment of Don Ward and Robert Graf to the new two NWNC At-Large Board seats. (Johnson)
- e) MOTION: To have NWNC Board Members training. (Johnson)
- f) MOTION: The Northridge West Neighborhood Council authorizes the expenditure of up to \$1,200 to train four Invent for Life science program teachers and purchase supplies. Paul MacNeal of Invent for Life presented at the NWNC Nov. 9, 2010 General Board Meeting.
- g) MOTION: The Northridge West Neighborhood Council authorizes the expenditure of up to \$700 for the purchase of food for all NWNC Meetings through the June 30, 2011 end of the fiscal year and to be adding to current NWNC Budget. (Bolin)
- h) Motion: Cell Tower - AGF adjunct to 19650 Vintage St. on Corbin Ave. side of lot for 50ft. high mono-pole with antenna and a power meter cabinet. See letter dated Dec. 9, 2010 AGF City Reference # 2010008122. (Johnson)
- i) Motion: Costs/Alternatives for Meeting Minute Writer.
- j) Motion: Signs & Banners for NWNC events.

13. Report on Meetings – Each month the Rep summarizes the Meeting they attend and provides it to Johnson and Bolin for NWNC website posting.

- a. NE/W Vision Committee – Steve Harris/Glen Wilson
Meets the third Wednesday each month at 2:00 p.m.; location TBD.
- b. LA DWP MOU and/or DWP Committee – Glen Wilson
Meets the first Saturday of month at 8:45 a.m.; location TBD
The Meeting for January 2011 will be Jan. 15, 2011 instead of Jan. 1, 2011.
- c. Valley Alliance of Neighborhood Councils (VANC) – Glen Wilson
Meets the second Thursday each month at 6:30 p.m. at Sherman Oaks Hospital.
- d. Los Angeles Neighborhood Council Coalition (LANCC) – Glen Wilson
The Meeting for January 2011 will be Jan. 15, 2011 instead of Jan. 1, 2011.
Meets the first Saturday each month at 10:00 a.m. with location TBD.
- e. Valley Vote – Glen Wilson
Meets the third Monday each month at 6:30 p.m. at Galpin Ford.

The next regular monthly meeting of Valley VOTE will be on Monday, January 17, 2011 at Galpin Ford. Was no Dec. 2010 meeting.

- f. BONC Meetings- Glen Wilson - About NCs and future DONE NC Bylaws changes.
- g. Oakridge Estate Park Advisory Board - Steve Harris
Meets the fourth Thursday of every other month. Note was no December Meeting. Starting Jan. 27, 2011 the new time and location is 6:30 p.m. in Devonshire House (top of hill) at Northridge Park on Lemarsh Street east of Reseda Blvd.
- h. PlanCheckNC
Meets the second Saturday each month at Historic Downtown Outreach Center, 114 W. 5th St., Los Angeles, CA 90013.
- i. Northridge Festival meeting Th. Jan. 6, 2011 for June 2011 event (Wilson)

14. Board Member Comments - Comments from the Board on subject matters within the Board's jurisdiction. Requests for items to be placed on the Agenda must be made in writing to the Secretary (Secretary@NorthridgeWest.org) prior to the first of the month.

15. Adjournment

16. Upcoming Events

- a. The new traffic signal at Vincennes St. (1 block south of Plummer St.) and Reseda Blvd. is now working as of Jan. 6, 2011 which replaces the crosswalk.
- b. CSUN Performing Arts Center opening on January 29, 2011.
- c. "CD12 Candidate Forum" hosted by NCs of CD12 on Monday, January 31, 2010; Reception (refreshments) at 6PM & forum starts at 7PM and location will be at Community Integration Services, Inc. Senior Activities Center (CIS/SAC) 10100 Balboa Blvd., Granada Hills CA 91344 (between Devonshire & Lassen Street).
- d. VANC 8th Anniversary Party Thursday, March 10, 2011 5:30 p.m. at CBS Studios, Studio City. Reservations are required.

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"

