



**Northridge West Neighborhood Council  
Special Meeting  
Monday June 27, 2011 at 6PM  
California Pizza Kitchen in patio area  
9301 Tampa Ave. Northridge, CA 91324  
North End, Next to Macy's  
in Northridge Fashion Center  
Public Meeting Agenda**

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

<p><b>Gerry Malais</b> <i>President – At-Large-1 (2012)</i></p> <p><b>Glen Wilson</b> <i>VP Administration - Community/Faith Based (2014)</i></p> <p><b>Juativa Spurlock</b> <i>VP Outreach &amp; Communication – Homeowner -2 (2014)</i></p> <p><b>Craig Michayluk</b> <i>Secretary - Homeowner –1 (2012)</i></p> <p><b>Tom Johnson</b> <i>Treasurer - General Business-1 (2014)</i></p> <p><b>Freddie Rymond</b> <i>Open-At-Large (2012)</i></p>	<p><b>Pamela Bolin</b> <i>At-Large-2 (2014)</i></p> <p><b>Jerry Bloom</b> <i>Senior-1 (2012)</i></p> <p><b>Ken Futernick</b> <i>Senior-2 (2012)</i></p> <p><b>Don Ward</b> <i>At-Large-3 (2012)</i></p> <p><b>Vacant</b> <i>Renter (2012)</i></p> <p><b>Chris Williams</b> <i>General Business-2 (2012)</i></p> <p><b>Robert Graf</b> <i>At-Large- 4 (2012)</i></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 the following Northridge locations below and posted on NWNC website [www.NorthridgeWest.org](http://www.NorthridgeWest.org)

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.

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) 485-1360, call 311 or email [NCsupport@lacity.org](mailto:NCsupport@lacity.org).

## **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](http://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: johnsonconstruct@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.

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: Glen Wilson at (818) 886-3534 or email [vpadmin@northridgewest.org](mailto:vpadmin@northridgewest.org). Events and Calendar Postings should be sent to [vpadmin@northridgewest.org](mailto:vpadmin@northridgewest.org). **For information about the Council, and Your Community see our website: [www.NorthridgeWest.org](http://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.

**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.

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**Public Meeting Agenda**

1. Call to order and roll call
2. The meeting discussion topics will be as follows:
  - a. Board opinion on DWP rate hike
  - b. NWNC Committee assignment
  - c. Robert's Rules of Order
  - d. Past and Future Minutes
  - e. 2011/2012 Budget
  - f. Future Agenda Items
  - g. Future Monthly Meetings
  - h. Treasurer's Report
  - i. NWNC/PRNC Minutes
  - j. Safe Routes to School Support
  - k. San Fernando Valley Green Team
3. Discussion on any items that was not listed on this agenda.
4. Public Comments on non-agenda items within the Board's jurisdiction
5. Board Member Comments on subject matters within the Board's jurisdiction.
6. Adjournment.
7. Next NWNC Public Meeting is Tuesday July 12, 2011 at 7PM  
Beckford Avenue Elementary School – Auditorium  
19130 Tulsa Street, Northridge, CA 91326

*"Unity in Our Community"*

