

Northridge West Neighborhood Council

Public Meeting Agenda

Tuesday, January 10, 2012 at 7:00 PM

Beckford Elementary School in Auditorium

19130 Tulsa Street, Northridge, CA 91326



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

Gerry Malais <i>President</i> - At-Large-1 (2012)	Pamela Bolin At-Large-2 (2014)
Glen Wilson <i>VP Administration</i> - Community/Faith Based (2014)	Jerry Bloom Senior-1 (2012)
Juativa Spurlock <i>VP Outreach & Communication</i> - Homeowner - 2 (2014)	Ken Futernick Senior-2 (2012)
Craig Michayluk <i>Secretary</i> - Homeowner- 1 (2012)	Don Ward At-Large-3 (2012)
Tom Johnson <i>Treasurer</i> - General Business-1(2014)	Vacant Renter (2012)
Freddie Rymond Open-At-Large (2012)	Chris Williams General Business-2 (2012)
	Robert Graf At-Large-4 (2012)

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

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.
Shell 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 4 business days prior to the meeting you wish to attend by contacting Neighborhood Council Support Help Line (213) 485-1360 or email NCSupport@lacity.org and best not on Friday for now.

BASIC NEIGHBORHOOD COUNCIL MEETING RULES

ALL MEETINGS ARE CONDUCTED IN ACCORDANCE WITH THE RALPH M. BROWN ACT AND ROBERT'S RULES OF ORDER. 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: *[Old NWNC 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. *(Old NWNC 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 Gerry Malais at (818) 517-5207 or via email at: gmalais@northridgewest.org.

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: Gerry Malais at (818) 517-5207 or email gmalais@northridgewest.org . Events and Calendar Postings should be sent to Glen Wilson and email to vpadmin@northridgewest.org . **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 and email it to gmalais@northridgewest.org , vpadmin@northridgewest.org and one of NWNC Committee chairs that item are about on their committee agenda prior about two weeks or more before next month so it will be on that NWNC Committee 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.

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1. **Call to order** (2 minutes)
2. **Flag ceremony and Pledge of Allegiance** - Cub Scout 911 (3 minutes)
3. **Roll call** (2 minutes)
4. **Acceptance of Minutes** – (5 minutes)
Motions on General Board Meeting of Nov. 8, 2011, Added Special Meeting of Nov. 8, 2011 and Dec. 13, 2011. (Nov.8, 2011 general meeting and Added Special Meeting of Nov. 8, 2011 was tabled from Dec. 13, 2011 meeting.)
5. **Senior Lead Officer, LAPD Devonshire Division** – Senior Lead Officer Ignacio Morillo (2 minutes)
6. **CD12 Councilman Mitchell Englander's Representative** – Semee Park (3 Minutes)
7. **CSUN Brittny McCarthy Director, Government & Community Relations with updates from CSUN** (3 Minutes)
8. **Guest Speakers**
 - a. **CD12 L. A. City Councilman – Mitchell Englander (60 minutes)**
9. **Other Public Officials not listed (3 minutes each)**
10. **Public Comments:** Comments from the public on non-agenda items within the Board's Jurisdiction and this is a **"NO Discussion Period"**. *Limited to 2 minutes per speaker (Total time is 15 minutes)
11. **President's Report** – Malais (4 minutes)
12. **VP of Administration Report** - Wilson (4 minutes)
 - a. **Update on NC Elections for 2012 and what NWNC 9 board seats that would be up in 2012 for NWNC elections.**
 - b. **Ethics & Open Government training required of all NWNC board members every two years.** You can do it online at DONE website www.empowerla.org then click on "NC Ethics Training.", wait for the next NC Ethics Training or contact the Department's Help Line at (213) 485-1360 for hard copy of NC Ethics Training with quiz send by mail. **Update on who still needs to take Ethics & Open Government training or not.**
 - c. **NWNC Committee chairs please have your NWNC Committee meetings more than one week ahead of NWNC General Meeting** so that you can make the cut off for your NWNC Committee agenda items be on next regular NWNC General Meeting agenda for second Tuesday of month meeting.
 - d. **NWNC Committee meetings can be list on NWNC calendar** if I know about week ahead with the date, time and location of your next NWNC Committee meetings will be.

- e. Look at maybe having NWNC STANDING RULES AND PROCEDURES for NWNC in future.
- f. Need NWNC Budget & Finance Committee meeting in near future on what NWNC Committees have spend and not spend for 2011/2012 plus may also need to change some NWNC approved items.

13. Treasurer's Report and Budget & Finance Committee Report: (Johnson)

Motion: NWNC 1th. Quarter Audit Report 2011/2012.

Motion: NWNC 2nd. Quarter Audit Report 2011/2012.

Motion: NWNC Jan. 2012 Budget Report for Dec. 2011 and NWNC 2011/2012 Budget update.

NWNC Budget Approval Costs Detail.

14. Committee Reports: (2 minutes each)

NWNC Committee Chairperson's will select the committee members and went to have their NWNC Committee meetings. Items for NWNC Agendas now come from NWNC Committee Chairs.

- a. Beautification – Chris Williams
- b. Bylaws – Robert Graf
- c. Community Outreach – Juativa Spurlock
Next Outreach meeting is Th. Jan. 26, 2012 from 6-7pm and
Adhoc Committee 7-8:30pm which both are at Coco's the same night.
- d. Education – Ken Futernick
- e. Elections – Gerry Malais
- f. Executive – Gerry Malais
- g. Government Affairs –Glen Wilson
- h. Grievance – Craig Michayluk
- i. Planning / Land Use / Zoning – Don Ward
 - 1) Update on new proposed 47 units 4 story condos. on 9554 Reseda Blvd. north of main Northridge Post Office
 - 2) Update on Shell Gas Station at 8900 Corbin Ave and Nordhoff Way.

15. Report on Meetings: Most meetings are listed on NWNC website with date and time of the meetings. (2 minutes each)

- a. Oakridge Estate Park Advisory Board (Oakie House) - Steve Harris
No meeting was for Nov. 2011 but Jan. meeting was on Thursday Jan. 5, 2012 from 3PM to 5PM. *The next meeting will be on 2nd.Quarter of 2012 with date, time and location subject to be determined later.*
- b. Northridge Vision – Glen Wilson
Meets the three Wednesday of month at 2PM at Fire Station #87 10124 Balboa Blvd., Granada Hills, CA
- c. LA DWP MOU or DWP Committee – Glen Wilson
- d. Los Angeles Neighborhood Council Coalition (LANCC) – Glen Wilson
- e. Valley Alliance of Neighborhood Councils (VANC) – Glen Wilson
Meets the second Thursday each month at 6:30 p.m. at Sherman Oaks Hospital.
- d. Valley Vote – Glen Wilson
Meets the third Monday each month at 6:30PM at Galpin Ford. Was no meeting for Dec. 2011.

16. Old Business (2 minutes each)

17. New Business (2 minutes each)

- a. NWNC board to approve an updated resolution on Oakridge Estate Plan Quiet Zone Amendment Request.

TITLE: Oakridge Estate Plan Quiet Zone Amendment Request
AUTHOR: Don Ward, Chair Planning Land Use and Zoning Committee
REFERRED TO: Northridge West Neighborhood Council by Planning Land Use and Zoning Committee

WHEREAS The Oakridge Estate preliminary plans propose a "quiet zone" along the south end of the park adjacent to residential housing; and

WHEREAS constituents have expressed concerns the areas to the west side of the proposed plans are also adjacent to residential areas; and

WHEREAS the west side of the park is adjacent to a wash that can serve as an echo chamber that can amplify and distribute sound; be it

RESOLVED that the Northridge West Neighborhood Council urges Oakridge Estate planners to provide for a quiet zone along the western border of the park equal in size and effectiveness as the southern border; without the use of barriers that would attract graffiti or vandalism.

b. NWNC board to approve a resolution on Oakridge Estate Plan South Side Public Access Amendment Request.

TITLE: Oakridge Estate Plan South Side Public Access Amendment Request
AUTHOR: Don Ward, Chair Planning Land Use and Zoning Committee
REFERRED TO: Northridge West Neighborhood Council by Planning Land Use and Zoning Committee

WHEREAS constituents living in the south adjacent neighborhood have expressed a desire to have walkable access to Oakridge Estates Park; and

WHEREAS the current proposed plans allow for only one entrance on the north side of the park forcing local residents to drive or walk up to 2 miles extra to gain access; be it

RESOLVED that the Northridge West Neighborhood Council urges Oakridge Estate planners to investigate a public access pedestrian / ADA compliant entrance to the proposed park on the south end using public easement available between area labeled watershed demonstration area and quiet zone.

c. NWNC Government Affairs presentation and discussion with possible resolution (included in Community Impact Statement) in support of CF 11-1978 on local control of Van Nuys Airport.

Background: Full City Council action was voted Dec. 15, 2011 to ask to have report within 120 days, pursuant to Motion (Cardenas - Englander - Krekorian - Zine)

Council File 11-1876 is below:

"REQUEST the Los Angeles World Airports (LAWA) and the Board of Airport Commissions (Board), in conjunction with the City Attorney, City Administrative Officer (CAO) and Chief Legislative Analyst (CLA), to report within 120 days on:

a. The current management structure at Van Nuys Airport and options for enhancing participation of the LAWA staff and the Board in the San Fernando Valley;

b. Practicability of creating a separate Airport Commission for Van Nuys Airport, including the advantages and disadvantages that would result from the creation of that Commission; and

c. Feasibility of transferring the operation and administration of Van Nuys Airport to a private management firm with examples of privately run airports of comparable size and operations."

(Government Affairs – Wilson)

18. **Board Member Comments - Comments from the Board on subject matters within the Board's jurisdiction. *Limited to 2 minutes per board member.***
19. **Request for items to be placed on the agenda must be made in writing and emailed to the NWNC Committee chair that the item is about, copy to NWNC President gmalais@northridgewest.org and a copy to NWNC VP of Administration vpadmin@northridgewest.org about two weeks or more prior to the first of the month of next NWNC general meeting so the NWNC Committee chair can put your agenda item on their NWNC Committee's agenda.**
20. **Adjournment**
21. **Upcoming Events**
 - L. A. City Council Redistricting Commission public hearing schedule is on www.redistricting2011.lacity.org or call (213) 922-7740
22. **NWNC Guest Speakers for last two months of 1st Quarter of 2012 are:**
 - a. February 14th, Department of Public Works - Bureau of Street Services
 - b. March 13th, Parks & Recreation and the Oakridge Estates

