

# Northridge West Neighborhood Council

## Public Meeting Agenda

Tuesday, April 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.**

<b>Gerry Malais</b> <i>President</i> – At-Large-1 (2012)	<b>Pamela Bolin</b> At-Large-2 (2014)
<b>Glen Wilson</b> <i>VP Administration</i> - Community/Faith Based (2014)	<b>Jerry Bloom</b> Senior-1 (2012)
<b>Juativa Spurlock</b> <i>VP Outreach &amp; Communication</i> – Homeowner - 2 (2014)	<b>Ken Futernick</b> Senior-2 (2012)
<b>Craig Michayluk</b> <i>Secretary</i> - Homeowner– 1 (2012)	<b>Don Ward</b> At-Large-3 (2012)
<b>Tom Johnson</b> <i>Treasurer</i> - General Business-1(2014)	<b>Vacant</b> Renter (2012)
<b>Freddie Rymond</b> Open-At-Large (2012)	<b>Chris Williams</b> General Business-2 (2012)
	<b>Robert Graf</b> 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](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.
Topeka Drive Elementary School 9815 Topeka Drive
Shell Service Station 8900 Corbin Ave.
North Valley Regional Chamber of Commerce 9401 Reseda Blvd.

**For more information about NWNC call (818) 886-3534 and ask for Glen.**

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 new main phone (213) 978-1551 (as of Feb. 27, 2012) 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 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: NWNC Bylaws ARTICLE IV STAKEHOLDER** - *Neighborhood Council membership is open to all Stakeholders. "Stakeholders" shall be defined as those who live, work, or own property in the neighborhood and also to those who declare a stake in the neighborhood and affirm the factual basis for it. Members of the NWNC shall be referred to as "Community Stakeholders."*

**NWNC Bylaws ARTICLE III BOUNDARIES Section 1: Boundary Description** - *The boundaries about the boundaries of adjacent Neighborhood Councils and include those areas of the City within the following lines of demarcation: North – southern side of the 118 Freeway; East – western side of Reseda Boulevard; South – northern side of Nordhoff Street and Nordhoff Way; and West – eastern side of Corbin Avenue.*

**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 Gerry Malais at (818) 517-5207 or via email at: [gmalais@northridgewest.org](mailto: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](mailto:gmalais@northridgewest.org). Events and Calendar Postings should be sent to Glen Wilson and email 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 and email it to [gmalais@northridgewest.org](mailto:gmalais@northridgewest.org), [vpadmin@northridgewest.org](mailto: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.

**Northridge West Neighborhood Council**  
**Public Meeting Agenda**  
**Tuesday, April 10, 2012 at 7:00 PM**  
**Beckford Elementary School in Auditorium**  
**19130 Tulsa Street, Northridge, CA 91326**

1. **Call to order** (2 minutes)
2. **Flag ceremony and Pledge of Allegiance** - Cub Scout 911 or Girl Scouts (3 minutes)
3. **Roll call** (2 minutes)
4. **Acceptance of Minutes** – (5 minutes)  
Motion on General Board Meeting of March 13, 2012.
5. **Senior Lead Officer, LAPD Devonshire Division** – Senior Lead Officer is Ken Cioffi and LAPD Basic Car 17A81 (2 minutes)
6. **CD12 Councilman Mitchell Englander’s Representative** – Seme Park (3 Minutes) The new main phone number of CD12 District Office is (818) 882-1212. The new CD12 District Office address is 9207 Oakdale Ave., Chatsworth, CA.
7. **CSUN Brittany McCarthy Director, Government & Community Relations with updates from CSUN** (3 Minutes)
8. **Guest Speakers are:**
  - a. **Tamar Galatzan Board Member from District 3 LAUSD Board of Education. (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 – Gerry Malais** (5 minutes)
12. **VP of Administration Report – Glen Wilson** (5 minutes)
  - a. Need persons to be nominated NWNC Senior person to get award at Senior Dance night June 1, 102 that’s needs to be voted at NWNC May 8, 2012 meeting.
  - b. NWNC still has vacant for one NWNC Renter Board Member seat.
  - c. *NWNC in near future may look at using “Consent Agenda” which is under “NWNC BASIC NEIGHBORHOOD COUNCIL MEETING RULES” on page 2 of this agenda.*
  - d. Update on NC Elections for 2012 and proposed NC Election Region 2 Election Week 8/6-8/12/2012 including Northridge West NC as one of this Region 2 area of 9 NC’s.
  - e. Empower LA Leadership Academy Training for North Valley is
    - 1) Saturday, April 14<sup>th</sup> from 8am to 12:15pm on Empower Yourself – “Get Connected”, Empower Your Community – “Election Outreach” and Empower LA – “General Manager’s Roundtable” location later or
    - 2) Thursday, April 26<sup>th</sup> from 6pm to 9pm on Empower Yourself- “Getting Heard in City Hall” and Empower Your Community – “Email Campaigns & Newsletters” location later.
    - 3) Monday, April 30<sup>th</sup>, Empower LA Open House in City Hall from 5PM to 9PM “Advocacy that Works, Outreach that Connects and Elections that Empower” also need to RSVP for Dinner.

For more information or to reserve a seat at one of the Empower LA Leadership Academy trainings, please email [Stephen@ThirdEyeCreative.net](mailto:Stephen@ThirdEyeCreative.net) or call 323-864-7586 plus two other April sessions in Harbor area.

- f. **Ethics & Open Government training required of all NWNC board members every two years.** You can do it online at DONE website [www.empowerla.org](http://www.empowerla.org) then click on “NC Ethics Training.”, wait for the next NC Ethics Training or contact the **Department’s Help Line new main phone (213) 978-1551** for hard copy of NC Ethics Training with quiz send by mail. **DONE’s Ethics & Open Government training maybe need for one or two of NWNC Board Members to take it which will expire in spring of 2012.**
- g. **New Budget Guidelines for Agenda Motions for NWNC Committee Chairs.**
- h. **NWNC Agenda Deadlines for Committee and General Meetings with how to Schedule NWNC Committee meetings.**
  - 1) **Now NWNC Committee Agenda Deadlines are 5 days ahead of NWNC Committee meeting with agenda items, date, time and location that so I can post the NWNC Committee meeting agenda within 72 hours before NWNC Committee meeting with agenda.**
  - 2) **NWNC Committee chairs please have your NWNC Committee meetings more than one week ahead of NWNC General Meeting so that you can make cut off for your NWNC Committee agenda items be on next regular NWNC General Meeting agenda for second Tuesday of month meeting and send to Gerry & Tom with cc to Glen by Tuesday a week before so NWNC Committee agenda items can be approved for next NWNC general meeting agenda.**
  - 3) **Notice starting with Tue. NWNC March 13, 2012 Meeting agenda all NWNC Committee agenda items not send in to be approval by Gerry and Tom one week ahead Tuesday before NWNC General Meeting will be put on the next NWNC General Meeting agenda from now on. Gerry, Tom and Glen will enforce this from now on all late NWNC Committee agenda items not making the NWNC General Meeting agenda cut off deadline.**
- i. **Nice to have more NWNC Board Members & NWNC Stakeholders to attend meetings & events that are local & citywide because I can not go sometimes to them went there are two or more meetings or/and events at same time.**
- j. **NWNC Board Members need to read your NWNC board emails, DONE NC-News emails and others emails to be informed about NWNC.**

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

- a. **Motion: NWNC April 2012 Budget Report for March 2012.**
- b. **Motion for Revised NWNC Budget 2011/2012.**

**14. Old Business (2 minutes each)**

**15. New Business (2 minutes each)**

- a. **Outreach Committee proposes \$135.00 for a banner in support and to be utilized by Beautification Committee. To be paid out of Outreach line 200- Banners balance \$115. (Outreach – Spurlock)**
- b. **Outreach Committee Proposes spending up to \$500 to offer burgers and hot dogs at Family Fun Day held at Beckford Elementary. Funding to come from line 200 item General Material – Outreach balance \$550. (Outreach – Spurlock)**
- c. **Outreach Committee proposes funding for - Porter Ranch & Northridge Library of up to \$500 to be funded out of Outreach line 200- General material balance \$50. (Outreach – Spurlock)**
- d. **Outreach Committee proposes funding Valley Family Festival up to \$400. The NWNC will have a booth, recognition on T-shirts and other publications that are being produced for the day. To be funded from Allocated funds Outreach Material \$546.20 balance. (Outreach – Spurlock/Government Affairs - Wilson)**

- e. Outreach proposes \$500 dollars allocated for the Senior Health Fair is revised to read "Senior Dance" for \$500. (invoice attached) To be funded from Allocated funds from line #251.3 Senior Health Fair with \$0 balance. (Outreach – Spurlock)
- f. Outreach Proposes \$500 for Oakridge Estates "Friends of Oakridge" for funding improvements for the park. Funds to come from Senior Dance line item \$250 ending balance zero + Banner line of \$135 will ending balance zero + \$115 to come from line for board photos leaving ending balance of \$15. (Outreach – Spurlock)
- g. Motion: NWNC approve funding the Northridge Revitalization Project for first year on powder coating and maintenance for the 5 bus benches along Reseda Blvd. in our NWNC area in the amount of \$1,250. The vendor is WAAG and lowest bidder. This maintenance is a five year program of support and will cost NWNC about \$500 per year on future maintenance cost only.

We understand that without such future funding, the City of Los Angeles retains the right to remove these benches if they are not properly maintained.

Funding from line #310 Community Based Events Unallocated funds with ending balance of \$1,920. (Beautification - Williams)

- h. NWNC board approval of up to five official representatives of NWNC who what to be authorized to submit Community Impact Statement (CIS) and provide the representatives' names and contact information to DONE before NWNC can use the CIS System to send Community Impact Statements to be on City Council City File # from NWNC. A copy of the Neighborhood Council's board minutes appointing the representatives or a letter from the Neighborhood Council President is required to confirm the authorized representative(s). (Government Affairs – Wilson)

## 16. Discussion items only

## 17. 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
- 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 43 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.
  - 3) Update on Yard House Restaurant (was "Cost Plus World Market") in Northridge Fashion Center.
  - 4) Update on Buffalo Wild Wings restaurant 19500-19544 Plummer St. and with the Public Hearing Tuesday April 3, 2012 9:30AM at 6262 Van Nuys Blvd., Van Nuys, CA. Case # ZA 2011-3289(CUB)(CU)(ZY)
  - 5) Update on Elephant Bar Restaurant at 9301 Tampa Ave, Unit 210 (was "On the Border Mexican Grill & Cantina") in Northridge Fashion Center.
  - 6) Update on new permit application for Chevron at Nordhoff St. and Tampa Ave. for beer and wine.
  - 7) If you see public hearing posted for about alcohol or/& any other land use items please email Don and/or email or call Glen about it.

## 18. 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  
Next meeting will likely be on Thursday, June 28th at Fire Station 87 a time to be determined.
- b. **Northridge Vision** – Glen Wilson/Gerry Malais  
Meets the three Wednesday of month at 2PM at Fire Station #87 at 10124 Balboa Blvd., Granada Hills, CA
- c. **North Valley Emergency Preparedness event planning meeting for NVEP Oct. 2012 event** - Gerry Malais  
Meets the three Wednesday of month at 4PM at Fire Station #87 at 10124 Balboa Blvd., Granada Hills, CA
- d. **LA DWP MOU or DWP Committee** – Glen Wilson
- e. **Los Angeles Neighborhood Council Coalition (LANCC)** – Glen Wilson
- f. **Valley Alliance of Neighborhood Councils (VANC)** – Glen Wilson  
Meetings are the second Thursday each month at 6:30 p.m. at Sherman Oaks Hospital.
- g. **Valley Family Festival event planning meetings are mainly on Thursdays mornings. Ask Pam or Glen went next meeting will be. The Senior Dance night for Friday June 1, 2012 and one day Valley Family Festival Saturday June 2, 2012 which will start this year at 3PM and go to 9PM went the Movie ends. No Fireworks this year.** – Pam Bolin or/and Glen Wilson
- h. **Valley Vote** – Glen Wilson  
Meets the third Monday each month at 6:30PM at Galpin Ford. \

**19. Board Member Comments - Comments from the Board on subject matters within the Board's jurisdiction. \*Limited to 2 minutes per board member.\***

**20. 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](mailto:gmalais@northridgewest.org) and a copy to NWNC VP of Administration [vpadmin@northridgewest.org](mailto: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.**

**21. Adjournment**

**22. Up Coming Events**

- a. Beckford Family Fun Day on Saturday April 28, 2012 at Beckford Elementary School.
- b. LA Heritage Day - Sunday, April 29, 2012 in the historic Pico House at El Pueblo Historical Monument (home of the world-famous Olvera Street). For more information on the event, directions, etc., please visit <http://www.experiencela.com/calendar/event/45226> .
- c. The Senior Dance night is Friday June 1, 2012 at Northridge Recreation Center 18300 Lemarsh St. in Gymnasium.
- d. Valley Family Festival - Saturday June 2, 2012 from 3PM to 9PM at Northridge Park 10058 Reseda Blvd. with free parking includes Children's Activates, Art Pavilion, Live Performance & Music and ends with Free Outdoor Movie – Puss in Boots.
- e. North Valley Emergency Preparedness event Saturday Oct. 6, 2012.

**23. No NWNC Guest Speaker for May 12, 2012 at this time.**

