

Northridge West Neighborhood Council Public Meeting Agenda

Draft #2 as of June 7, 2012

Tuesday, June 12, 2012 at 7:00 PM
Beckford Elementary School in Auditorium
19130 Tulsa Street, Northridge, CA 91326



Note starting with this meeting NWNC will be sound recording the NWNC meeting from now on.

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

Gerry Malais <i>President</i> – At-Large-1 (2012) Glen Wilson <i>VP Administration</i> - Community/Faith Based (2014) Juativa Spurlock <i>VP Outreach & Communication</i> – Homeowner - 2 (2014) Craig Michayluk <i>Secretary</i> - Homeowner– 1 (2012) Tom Johnson <i>Treasurer</i> - General Business-1(2014) Freddie Rymond Open-At-Large (2012)	Pamela Bolin At-Large-2 (2014) Jerry Bloom Senior-1 (2012) Ken Futernick Senior-2 (2012) Don Ward At-Large-3 (2012) Vacant Renter (2012) Chris Williams General Business-2 (2012) Vacant as of May 31, 2012 At-Large-4 (2012)
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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 .

Northridge Fashion Center 9301 Tampa Ave. (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 .

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, 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 or Girl Scouts (3 minutes)
3. **Roll call** (2 minutes)
4. **CD12 Councilman Mitchell Englander's Representative** – Semee Park (3 Minutes) CD12 District Office is (818) 882-1212 and CD12 District Office address is 9207 Oakdale Ave., Chatsworth, CA.
5. **Other Public Officials** like LAPD SLO - Ken Cioffi, CSUN - Brittany McCarthy and not listed Public Officials. (2 minutes each)
6. **Guest Speaker**
 - a. **David Lopez City Attorney manager of Real Estate Fraud Division (20 minutes).**
7. **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)
8. **Acceptance of Minutes** – (5 minutes)
Motion on General Board Meeting of May 8, 2012.
9. **Acting President Report (VP of Administration) by Glen Wilson** (6 minutes)
 - a. NWNC still has one NWNC Renter Board Member vacant seat and now one vacant seat for NWNC At-Large #4.
 - b. Updates on NWNC Election for 2012 and NC Election Region 2 Election on Saturday Sept. 8, 2012 with updates on NWNC Election time and location later. Visit www.EmpowerLA.org , Call (818) 293-VOTE (8683) or Email Elections@EmpowerLA.org for more information on the NWNC Board Seats and to obtain a Candidate Filing Form between July 10, 2012 and Aug. 9, 2012.
 - c. Empower LA Leadership Academy Training for Elections and other items check EmpowerLA News or www.empowerla.org website. For more information or to reserve a seat at one of the Empower LA Leadership Academy trainings please email Stephen@ThirdEyeCreative.net or call (323) 864-7586.
 - d. 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 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.
 - e. NWNC Committee chairs please read Budget Guidelines for Agenda Motions and along with NWNC Agenda Deadlines for Committee and General Meetings with how to Schedule NWNC Committee meetings that was emailed to you.
10. **Treasurer's Report and Budget & Finance Committee Report:** (Johnson)
 - a. **Motion: NWNC May 2012 Budget Report for May 2012. (5 minutes)**
 - b. **Motion: NWNC 2012/2013 Budget (5 minutes)**
11. **Old Business** (2 minutes each) none

12. New Business (2 minutes each item)

a. NWNC 2012 Election motions and discussion items:

- 1) Discuss method of delivering mail for elections and promoting the NC.
- 2) **Motion to** spend up to \$7,000 or more (estimate) for direct mail.
- 3) Elections need assistance posting and getting consent to post election information.
- 4) Need someone to solicit and have flyers dropped off at the schools to send information home with children.
- 5) Need someone to discuss with Nobel **Middle School** to post information on there web page to the parents.
- 6) Does anyone know managers of the Galleria **Market** which needs to include this population in the Outreach?
- 7) Anyone knows managers at the **Northridge Fashion Center (NFC)** mall so that we can post election info there. Who can solicit the NFC Mall to possibly have elections there? Board to come up with other ideas to have a more public voting place for Saturday Sept. 8, 2012 NWNC Election.
- 8) **Motion: Complete and vote on NWNC Election Procedures Stipulation Worksheet, NWNC Election Outreach Plan sheet, NWNC board seats up for 2012 NWNC election list and current NWNC Board Contact Information sheet. Outreach/Elections (Spurlock)**

13. Discuss only items:

- a. Discuss where the NWNC pick up location should be for **Citrus Sunday** on Sunday Sept. 23, 2012? NWNC needs an appropriate location for “7th Annual Citrus Sunday” on Sunday Sept. 23, 2012. Government Affairs (Wilson)

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 – Vacant now
- c. Community Outreach – Juativa Spurlock
- d. Education – Ken Futernick
- e. Elections – Juativa Spurlock
- f. Executive – Gerry Malais
- g. Government Affairs – Glen Wilson
- h. Grievance – Craig Michayluk
- i. Planning / Land Use / Zoning – Don Ward
 - 1) **Update on proposed 43 units 4 story condos on 9554 Reseda Blvd. north of main Northridge Post Office. Public hearing was on May 17, 2012 with update with no changes; no traffic mitigation and no bike stuff but DOT maybe to get some changes. NWNC stakeholder was at the public hearing.**
 - 2) **Update on Shell Gas Station at 8900 Corbin Ave and Nordhoff Way is approved for LA City CUP on beer & wine. Posted ABC permit June 1, 2012 to sell beer & wine and to send mail to ABC within 30 days of the posting.**
 - 3) Update on Yard House Restaurant (was “Cost Plus World Market”) in Northridge Fashion Center.
 - 4) **Buffalo Wild Wings restaurant 19500-19544 Plummer St. and Case # ZA 2011-3289(CUB)(CU)(ZV) was not approved at Public Hearing Tuesday April 3, 2012. May have updates later.**
 - 5) **Update on Elephant Bar Restaurant at 9301 Tampa Ave, Unit 210 (was “On the Border Mexican Grill & Cantina”) in Northridge Fashion Center. Elephant Bar application dated 5/17/2012 Case # ENV-2012-1317-CE on plan approval for the continued use of an existing full-time of alcohol for on-site consumption for a full-service restaurant with two outdoor patios.**
 - 6) CUP permit application only for 76 Station Center at Nordhoff St. and Tampa Ave. for beer and wine but already has ABC license in 2009. Last update from NWNC Land Use committee meeting on April 19, 2012 about possible changes to CUP permit on 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.**

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**
Next meeting is **Thursday, June 28, 2012 at L.A. City Fire Station #87 from 7 to 9PM at night.**
- b. **Northridge Vision – Glen Wilson**
Meets the three Wednesday of month at 2PM at Fire Station #87 at 10124 Balboa Blvd., Granada Hills, CA

- c. **Valley Emergency Preparedness team meeting for Valley Disaster Preparedness Fair Oct. 6, 2012 event is** from 11AM to 3PM. Meets the third Wednesday of month at 4PM at Fire Station #87 at 10124 Balboa Blvd., Granada Hills, CA – Glen Wilson
 - 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 or/and Juativa Spurlock
Meetings are the second Thursday each month at 6:30 p.m. at Sherman Oaks Hospital.
 - g. **The Senior Dance / Dinner night Friday June 1, 2012 was from 5PM to 9:30PM** – Glen Wilson
 - h. **Valley Family Festival Sat. June 2, 2012 was from 3PM to 9PM** – Pam Bolin and Glen Wilson
 - i. **Valley Vote** – Meets the third Monday each month at 6:30PM at Galpin Ford - Glen Wilson
 - j. NWNC report on NC's Elections Region 2 meetings was on Sept. 8, 2012. Glen Wilson or/& Juativa Spurlock
 - k. LAPD Community Townhall Meeting on Block Leader Training was on June 2, 2012 (9am – Noon) Glen Wilson or/& Juativa Spurlock
- 16. Board Member Comments - Comments from the Board on subject matters within the Board's jurisdiction. *Limited to 2 minutes per board member.***
- 17. 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.**
- 18. Adjournment**
- 19. Up Coming Events**
- a. **Please be advised that the State Water Board posted minor revisions to the March 20, 2012 Final Draft Policy for Water Quality Control for Siting, Design, Operation, and Management of Onsite Wastewater Treatment Systems (OWTS Policy), a Draft Substitute Environmental Document (SED), in addition to Responses to Comments on the March 20 draft documents, Peer Reviews, and Responses to Peer Review Comments. The State Water Board will consider adopting the OWTS Policy and SED at a meeting on June 19, 2012. The documents referenced above and the March 20, 2012 public notice are available at: http://www.waterboards.ca.gov/water_issues/programs/owts/index.shtml . Please direct questions about this advisory to Ms. Jeanie Mascia at (916) 323-2871 or email to jmascia@waterboards.ca.gov .**
 - b. **Chatsworth Neighborhood Watch Basic Car Meeting - Thursday, June 28, 2012, 7PM at St. John Eudes Church 9901 Mason Ave. at Lassen St. this month about "California Emergency Mobile Patrol" with SLO Danny Del Valle.**
 - c. **NWNC Election - Saturday September 8, 2012 with time and location later.**
 - d. **LA Congress of Neighborhoods - Saturday September 22, 2012 at City Hall.**
 - e. **Citrus Sunday - September 23, 2012 with time and NWNC location later.**
 - f. **Valley Disaster Preparedness Fair (new name) - Saturday Oct. 6, 2012 from 11AM to 3 PM at LAFD #87 Fire Station 10124 Balboa Blvd., Granada Hills, CA.**
- 20. NWNC Guest Speakers**
- a. **No speaker for NWNC July 10, 2012 meeting at this time.**

