

Northridge West Neighborhood Council



NWNC Candidate Forum later this August.

Public Meeting Agenda

Tuesday, August 14, 2012 at 7:00 PM

**Beckford Elementary School in Auditorium
19130 Tulsa St. Northridge, CA 91326**

Note NWNC will be sound recording the NWNC meeting from now on as back up information for NWNC minutes.

NWNC will only provide drinks at NWNC meetings from now on.

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

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

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 gwilson@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, gwilson@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, August 14, 2012 at 7:00 PM

Beckford Elementary School in Auditorium

19130 Tulsa St. 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. **CD12 Councilman Mitchell Englander's Representative** – Seme 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** - LAPD SLO - Ken Cioffi
6. **Guest Speaker:**
 - a. **Kevin James for L.A. City Mayor (5 minutes)**
 - b. **Telly Davidson – ADT Security (10 minutes)**
7. **Acceptance of Minutes** – (5 minutes)
Motion on General Board Meeting Minutes of July 10, 2012.
8. **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)
9. **Public Comments to agenda items.** Limited to 2 minutes per speaker (Total time is 15 minutes)
10. **President Report by Gerry Malais** (4 minutes)
11. **Vote to confirm Darrell Griffin as an appointment to the Board in the vacant "At-Large" position. Acceptance of Resignation of Don Ward.**
12. **Please see web site for Vice President and Committee reports**
13. **Treasurer's Report and Budget & Finance Committee Report:** (Johnson)
 - a. **Motion: NWNC July 2012 Budget Report for July 2012.** (5 minutes)\
 - b. **Motion: Approve to NWNC 4th Quarter P-Card Audit Report for 2011/2012.** (4 minutes)
14. **Old Business** (2 minutes each)
 - a. **Motion: Outreach proposes to spend up to \$2,000 for improvements to be made to NWNC web site. Funding from NWNC 2012/2013 Outreach Budget. Outreach (Spurlock) Tabled from July 10, 2012.**
15. **New Business** (2 minutes each item)
 - a. **Beautification motion to have funding up to \$300 for volunteer supplies as needed for our weekly clean up. Funding from NWNC 2012/2013 Community Based Events unallocated funds. (Beautification - Williams)**

- b. **Motion: to Fund up to \$500 FOR THE 7TH ANNUAL Citrus Sunday on Sept. 23 for Food Forward proposal (NWNC portion of \$1950). Outreach.**
- c. **Reaffirm previous motion: \$250 to support LA Congress of Neighborhoods (5-12-12) Outreach**
- d. **Motion: \$2200 for "Great Streets, Great Neighborhood" community function August 28, 2012. Outreach**
- e. **Motion: \$3300 for John Q for work already performed for Beautification. Beautification**
- f. **Motion: \$2000 for NWNC Neighborhood Watch Signs. Outreach**
- g. **Motion: \$1300 for "Did You Know" flyers with parkway maintenance and access numbers for graffiti removal and large trash. Outreach**
- h. **Motion: \$600 to Webmaster for Nov. Dec. and Jan. last fiscal year. \$30 for digital logo. Outreach**
- i. **Motion: \$600 for Webmaster for months of July, Aug, Sept 2012**
- j. **Motion: \$600 for North Valley Community Newspaper for election ads, July & Aug. Outreach**
- k. **Motion: \$250 for drinks and decorations for candidate forum (TBD). Outreach**
- l. **Motion: \$300 for miscellaneous Election items. Outreach**
- m. **Motion: \$500 for NWNC contribution for the fair & \$250 for food for North Valley Emergency Preparedness Fair (NWNC share). Outreach**
- n. **Motion: \$2908.79 for C&M Printing for 2012 election postcard printing, mailing, lay out & design**
- o. **Motion: \$500 for Northridge Vision Support, (TBD) Outreach**

16. Discuss only items: None

17. Committee Reports: (2 minutes each) Will be on web site starting next month.

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
- 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 from NVAP Commission the final determination (Public hearing was on May 17, 2012) on proposed 43 units 4 story condos on 9554 Reseda Blvd. and Halsted which is north of main Northridge Post Office. One NWNC stakeholder may do update tonight and may have the developer to come & make a 5 to 7 minute presentation at this meeting OR at next NWNC Land Use Committee meeting.**
 - 2) **Update on Shell Gas Station at 8900 Corbin Ave and Nordhoff Way is approved for LA City CUP on beer & wine. Now remodeling Shell Station with all City Permits.**
 - 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 from Public Hearing Tuesday April 3, 2012.**
 - 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.**
 - 8) **"Great Streets, Great Neighborhood" at time will be at NWNC Government Affairs Committee meeting with date, time and location sometime in August 2012 instead of under NWNC Land Use so NWNC stakeholders can do Activity Kit which is "Share your vision", "Rank your priorities" and "Community**

mapping” so “City’s Mobility Element” can be updated and mail in by Sept. 1, 2012. The website for this project is on www.LA2B.org .

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 is for **Thursday, Sept. 20, 2012 (tentatively set)** at L.A. City Fire Station #87 from 3PM to 5PM.
- 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 will be from 11AM to 3PM.** Meets the three 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. **Report only on Senior Dance / Dinner night Friday June 1, 2012 was from 5PM to 9:30PM – Glen Wilson**
- h. **Report only on 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**

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

18. 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, with copy to NWNC President gmalais@northridgewest.org and a copy to NWNC VP of Administration gwilson@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.

19. Adjournment

20. Up Coming Events

- a. **“Great Streets, Great Neighborhood” maybe at NWNC Land Use meeting or maybe at NWNC Government Affairs meeting instead so NWNC stakeholders can do Activity Kit which is ‘Share your vision”, “Rank your priorities” and “Community mapping” so “City’s Mobility Element” can be updated and mail in by Sept. 1, 2012. The website for this project is on www.LA2B.org . Date, time and location later.**
- b. **NWNC Election Form will be sometime after NWNC Aug. 14, 2012 meeting.**
- c. **-NWNC Election on Saturday September 8, 2012 from 1PM to 5PM at 9535 Reseda Blvd. and Plummer St. with subject to change on location.**
- d. **LA Congress of Neighborhoods - Saturday September 22, 2012 at City Hall.**
- e. **? Citrus Sunday - September 23, 2012 from 9AM to 1PM at 9535 Reseda Blvd. and Plummer St. with subject to change on location.**
- 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.**

21. NWNC Guest Speakers - No speakers for NWNC Sept. 11, 2012 meeting at this time.

