

Northridge West Neighborhood Council



Public Meeting Agenda

Tuesday, September 11, 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 provide water at this meeting.*

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>Vacant 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.

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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** – 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. **Acceptance of Minutes** – (5 minutes)
Motion on General Board Meeting Minutes of Aug.14, 2012.
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. **Public Comments to agenda items.** Limited to 2 minutes per speaker (Total time is 15 minutes)
9. **President Report by Gerry Malais** (4 minutes)
10. **Introduction of new board members, and Darrell Griffin to take "Oath of Office" as appointed to the vacant seat "At-Large #3", and new members if election results certified.**
11. **Guest Speaker – Paula Boland (Former State Assemblywoman) i.e. "SOLID", 10 minutes**
Lisa Kassner – "Yes on 37" coordinator, 10 minutes
12. **Treasurer's Report and Budget & Finance Committee Report:** (Johnson)
 - a. **Motion: NWNC August 2012 Budget Report for August 2012. (5 minutes)**
13. **Old Business (2 minutes each)**
 - a. **Motion: \$1300 for "Did You Know" flyers with parkway maintenance and access numbers for graffiti removal and large trash. Outreach (Tabled from Aug. 14, 2012)**
 - b. **Motion: \$500 for Northridge Vision Support, (TBD) Outreach (Tabled from Aug. 14, 2012)**
14. **New Business (2 minutes each item)**
 - a. ***Motion: NWNC requests approval from DONE to accept our application to submit Community Impact Statements (CIS). The 3 members eligible to submit a CIS are the 1) President, 2) Vice-President, Administration and 3) Vice-President, Outreach. Malais***
 - b. ***Motion: to approve signed copies of Bureau of Street Services "Community Benches Maintenance Agreement", renewable annually. Wilson***
 - c. ***Motion: \$300 for new business cards and name tags for new board members. 100 Operations, Wilson***

- d. **Motion: Addendum for Bylaws formalizing procedures for selecting the Executive Board: Nominations will be submitted to the President and confirmed by a majority of the Board. If multiple nominations are received for the same Board position, a secret ballot vote will be administered by the President. The members receiving the majority vote will be the nominee. Malais**
- e. **Motion to approve funding the Northridge Revitalization Project for first year on powder coating and maintenance for the NWNC 5 bus benches along Reseda Blvd. on NWNC side in the amount of \$1,250 for first year. The vendor is WAAG and lowest bidder. Funding from line #300 Community Based Events Unallocated funds. Note maintenance agreement must also be renewed on an annual basis with WAAG. Beautification (Williams)**
- f. **Motion to pay L.A. Volunteer for work done in 2011/2012 from NWNC 2012/2013 Beautification funding for \$887. Beautification (Williams)**

15. Discuss only items: None

16. Committee Reports: Will be on web site.

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 – Glen Wilson

c. Report on Meetings: See the NWNC website.

- d. **Oakridge Estate Park Advisory Board (Oakie House) - Steve Harris**
Next meeting is for **Thursday, Sept. 20, 2012** at L.A. City Fire Station #87 from 3PM to 5PM.
- e. **Northridge Vision – Glen Wilson**
Meets the three Wednesday of month at 2PM at Fire Station #87 at 10124 Balboa Blvd., Granada Hills, CA
- f. **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.

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, 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.

20. Up Coming Events

- a. **LA Congress of Neighborhoods - Saturday September 22, 2012 at City Hall. Register at www.EmpowerLA.org or www.nccongressla.com for NWNC Board Members and NWNC Stakeholders.**
- b. **Joint NWNC & NSNC Citrus Sunday on September 23, 2012 from 9AM to 1PM at Vanalden Park 8956 Vanalden Ave., Northridge, CA 91324 near Wilkinson Senior Citizen Center (South of Nordhoff St. on Vanalden Ave. and east of Tampa Ave.).**
- c. **Community Shred It Event – SHRED-IT and Los Angeles Regional CRIME STOPPERS are teaming up to help residents combat identity theft by hosting a free Community Shred-it Event. We will help you protect the security of your confidential information by shredding your personal documents for FREE! Saturday, Oct. 6, 2012, time from 9AM to 2PM, at Target- Granada Hills 11133 Balboa Blvd. Granada Hills, CA 91344 (Corner of San Fernando Mission & Balboa Blvd.) Donations accepted on behalf of: Los Angeles Regional Crime Stoppers – All donations are tax deductible: EIN # 90-0451471**
- d. **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. ADJOURNMENT

