



Northridge West Neighborhood Council Public Meeting Agenda

Tuesday, January 8, 2013 at 7:00 PM
Beckford Elementary School in Auditorium
19130 Tulsa Street, Northridge, CA 91326

Note NWNC will be sound recording the NWNC meeting as back up information for NWNC minutes.
 Water will be provided at NWNC meeting.

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

Gerry Malais <i>President</i> - At-Large-1 (2016) Tom Jonson <i>VP Administration</i> - General Business-1 (2014) Matthew Vallecilla <i>VP Outreach & Communication</i> - At-Large-3 (2016) Craig Michayluk <i>Secretary</i> - At-Large-4 (2014) Darrell Griffin <i>Treasurer</i> - Homeowner- 1 (2016) Steven Koch Open-At-Large (2016) Juativa Spurlock Homeowner - 2 (2014)	Glen Wilson Community/Faith Based (2014) Pamela Bolin At-Large-2 (2014) Freddie Rymond Senior-1 (2016) Ken Futernick Senior-2 (2016) Chris Williams General Business-2 (2014) Vacant Renter (2014)
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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

Beckford Avenue Elementary School 19130 Tulsa St.
The Discovery Shop 9719 Reseda Blvd.
Galleria Market 10201 Reseda Blvd. (new) Posted on south side of market and on Community Bulletin inside.
North Valley Regional Chamber of Commerce 9401 Reseda Blvd.
\$10 or Less Bookstore 19500 Plummer St. on Bulletin Board inside store near Super King Market
Shell Service Station 8900 Corbin Ave.
Topeka Drive Elementary School 9815 Topeka Drive

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 (213) 978-1551 or email NCSupport@lacity.org .

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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. **CD12 Councilman Mitchell Englander's Representative – Seme Park** (3 Minutes)
5. **Other Public Officials** (3 Minutes each)
6. **Acceptance of Minutes** – (5 minutes)
Motion on General Board Meeting of Nov. 13, 2012.
7. **Treasurer's Report and Budget & Finance Committee Report: (Griffin)**
 - a. **Motion: NWNC Budget Report for November and December 2012.**
 - b. **Motion: NWNC 2nd. Quarter 20123/2013 Reconciliation of NWNC purchasing card.**
8. **President's Report – Malais (5 minutes)**
9. **NC North West Valley Budget and Council's Budget Advisory Committee reports – Tom Johnson**
10. **Guest Speakers (10 minutes each)**
Max Reyes – Office of State Senator Fran Pavley
Liane Jacob – Callahan Elementary School
Northridge Vision – Q & A, and presentation
11. **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)
12. **Old Business (2 minutes each)**
 - a. **Motion: To add Northridge Recreation Center boundaries to NWNC Bylaws and share current Northridge Recreation Center boundaries with Northridge East Neighborhood Council as back up meeting locations and other uses for NWNC. (Wilson) – Tabled from NWNC Nov. 8, 2012 meeting.**
 - b. **Motion: Board approval for Darrell Griffin (Treasurer) and Thomas Johnson, Vice President of Administration, (Second Signatory) to be authorized to request City funding to support NWNC general operations in compliance with the terms and conditions outlined in the DONE, City of L.A. NC Funding Program "Letter of Acknowledgment." (Malais)**
 - c. **Motion: Board approval for Darrell Griffin (Treasurer) and Thomas Johnson, Vice President of Administration, (Second Signatory) to be authorized as the NWNC Purchasing Cardholders in compliance with the terms and conditions outlined in the DONE, City of Los Angeles Neighborhood Council Funding Program, "Purchase Card Agreement of Responsibilities." (Malais)**
13. **New Business (2 minutes each)**
 - a. **Motion: To Provide a letter of support for an ordinance regulating Boarding Houses. (Malais)**
 - b. **Motion: To provide a letter of support for the Oakridge Estates project regarding pedestrian improvements and signalization. (No NWNC costs)**
 - c. **Motion: One time waiver for competitive quote requirement regarding Neighborhood Watch signs. (Spurlock)**

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- d. **Motion: Approve webmaster invoice of \$400 for December. (\$600 - \$200 credit) (Griffin)**
- e. **Motion: Approval of Board creation of "Official Letter of Recognition" (Malais)**
- f. **Discussion : "Business with A Purpose" (Griffin)**
- 14. **Committee Reports and maybe on NWNC website (2 minutes each)**
 - a. **Beautification – Chris Williams**
 - b. **Business (new) – Darrell Griffin**
 - c. **Bylaws – Gerry Malais**
 - d. **Community Outreach – Matthew Vallecilla**
 - e. **Education – Ken Futernick**
 - f. **Elections – Juativa Spurlock**
 - g. **Executive – Gerry Malais**
 - h. **Government Affairs – Glen Wilson**
 - i. **Grievance – Craig Michayluk**
 - j. **Planning / Land Use / Zoning – Glen Wilson**
- 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**
The next Oakridge Estate Park Advisory Board (PAB) meeting will be held March 2013, date to be announced at Fire station #87 meeting room at 10124 Balboa Blvd. Granada Hills. Visit our website at www.theoakridgeestate.org for more information.
 - b. **Northridge Vision – Glen Wilson**
Meets 3th Wednesday of month @ 2PM at Fire Station #87 at 10124 Balboa Blvd., Granada Hills, CA
 - c. **LA DWP MOU or DWP Committee – Glen Wilson**
Meets 1st Saturday of month.
 - d. **Los Angeles Neighborhood Council Coalition (LANCC) – Glen Wilson**
Meets 1st Saturday of month.
 - e. **Valley Alliance of Neighborhood Councils (VANC) – Glen Wilson**
Meets the second Thursday each month at 6:30 p.m. at Sherman Oaks Hospital.
 - f. **Valley Emergency Preparedness team meeting for 2013 fair** on Wed. Jan. 16, 2013 @4PM at Fire Station #87 10124 Balboa Blvd., Granada Hills, CA.
 - g. **Valley Vote – Glen Wilson**
Meets the third Monday each month at 6:30 p.m. at Galpin Ford.
- 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, with copy to NWNC President gmalais@northridgewest.org and a copy to Glen Wilson 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 Committee's agenda.**

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18. Adjournment

19. Upcoming Events

a. Historic Oakridge Presentation: Saturday January 26, 2013

1 p.m. View vintage photo display

1:30 p.m. PowerPoint Presentation followed by Q and A

Granada Hills Public Library - Corner of Chatsworth and Petit Streets

