



Northridge West Neighborhood Council

Public Meeting Agenda

Tuesday, February 12, 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.

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

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
ShellService 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 .

1. **Call to order** (2 minutes)
2. **Flag ceremony and Pledge of Allegiance** - (3 minutes)
3. **Roll call** (2 minutes)
4. **CD12 Councilman Mitchell Englander's Representative – Semee Park** (3 Minutes)
5. **CSUN Director of Government and Community Relations – Francesca M. Vega** (3 Minutes)
6. **Other Public Officials** (3 Minutes each)
7. **Acceptance of Minutes** – (3 minutes)
Motion on General Board Meeting of Jan. 8, 2013.
8. **Treasurer's Report and Budget & Finance Committee Report: (Griffin)**
 - a. **Motion: NWNC Budget Report for January 2013.** (3 minutes)
9. **President's Report – Malais** (5 minutes)
 - a. **Discussion of Bus Donation – PUC Com. Charter MS**
 - b. **Mayor's Budget Survey** - <http://LA.BudgetChallenge.org>
 - c. **All Funding Motions Submitted Prior to May 14, 2013 Agenda**
 - d. **Supporting Public Office Candidates**
 - e. **Board Retreat and Training.**
 - f. **Support for Oakridge Estate Traffic and Pedestrian Plan.**
10. **NC North West Valley Budget and Council's Budget Advisory Committee reports – Tom Johnson**(3 minutes)
11. **Guest Speakers (10minutes each)**
 - a. **Presentation by Tom McCartyon proposed Fishbone Grill in Northridge Fashion Center.**
 - b. **Presentation by Steve Gaur on LADOT's plan to install bike lanes on Wilbur Ave. between Chatsworth to Rinaldi Ave. and also discuss the proposal for bike lanes on Corbin from Lassen to Rinaldi.**
12. **Public Comments: Marcy Orkin – Friends of Northridge Library**
13. **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)
14. **Old Business (2 minutes each)**
 - a. **Motion: One time waiver for 3 competitive quote requirement regarding Neighborhood Watch signs.(Spurlock) Tabled from NWNC Jan. 8, 2013 meeting.**
15. **New Business (2 minutes each)**
 - a. **Motion to fund up to \$400.00 per month for 4 months mowing and clean up Tampa Avenue both sides between Lassen & Plummer plus west side of Tampa Ave. from Lassen St to Devonshire St. including in the gutter area. Keep trees pruned up to about 5 feet, once a month service and term of contract is four months starting in March. Bids are #1 SK Landscape for \$575 per month for four months as total up to \$2,300. #2 Jon Q Homes for \$500 per month for four months as total up to \$2,000 plus leave trash bags for city to pick up. Which either one use funding from NWNC Beautification unallocated funds. #3 Bid from Miller CTC is for total of \$400 per month and will be funded from NPG funds instead. Funding from Community Based Events Unallocated funds or NPG funds if Non-Profit and approved at NWNC Beautification Committee meeting. (Beautification - Williams)**

- b. Motion on hiring a service to water twice a month the newly planted trees on Reseda Blvd. (8), Plummer St (5), Mayall St. (2) and Chatsworth Street (13) up to \$ 300 per month for four months as total up to \$1,200. Five gallons water on each tree. #1 Bid is from Jon Q Home for \$300 per month with funding from Community Based Events unallocated funds. #2 bid is from Miller CTC for \$75 per month for up to four months for total of \$300 and funding from NPG funds. Funding from Community Based Events Unallocated funds or NPG funds if Non-Profit and approved at NWNC Beautification Committee meeting. Beautification - Williams).**
- c. Motion to fund up to 10 hand diggers for weekly clean ups at up to \$15 each for up to total of \$150. Bid #1 gigger (trowel) from www.gardensedge.com/leonard-towel-cast-aluminum-with-gel-grip/p/AT10/ is \$6.79 (sale Price) plus shipping and sales taxes if order by Midnight Feb. 12, 2013. Bid# 2 is from Lowes garden trowel at \$8 each plus sales tax by True Temper. Bid #3 Sears Craftsman trowels on www.sears.com website. Funding from Community Based Events Unallocated funds or from approved NWNC allotted funds 2012/2013 not used and approved at NWNC Beautification Committee meeting. (Beautification - Williams)**
- d. Motion to clean up median on Reseda Blvd. and near Superior St. for \$350 for first time major clean up and then 3 regular clean ups at \$150 per month after to maintain Reseda Blvd. median. Bid #1 is from Jon Q Homes for one major clean up at \$350 and 3 regular clean ups at \$150 per month with total of \$800 (total of four clean ups). Need more competing bids. Funding from Community Based Events unallocated funds and approved at NWNC Beautification Committee meeting.**
- e. Motion to fund up to \$800 to remove and haul away concrete and rebar from 4 tree wells on east side of Wilbur Avenue just north of Chatsworth Street and then install DG, compressed, tamped and watered. The trees are #2, 3, 4, and 5 going north from Chatsworth Street. Bid #1 is \$800 from Jon Q Home for one time work. Need more competing bids. Community Based Events Unallocated funds and approved at NWNC Beautification Committee meeting. (Beautification - Williams).**
- f. Motion: NWNC fund one large Red color Digital Minutes Display from Outreach fund which cost \$350 each plus shipping from Microframe Corp. Model # 6300 www.microframecorp.com or phone is 1-800-635-3811.**
- g. Motion: Approve Glen Wilson as second signatory for "P" Card and Demand Warrants, (Remove Tom Johnson)**
- h. Motion: \$450.00 for Board meeting room rental, March – May, 2013 3 X \$150.00 (DG)**
- i. Motion: Approval of Revised Demand Warrant for WAAG Bench Repairs, \$705.00 (Williams)**
- j. Motion: Approval of Revised NPG Request – Callahan E.S. School Beautification (Plants, Watering System, etc.) - \$2,500.00, Purchase Portion of a marquee) - \$1,900.00, Art Supplies for Arts Prototype Program - \$500.00 = \$4900.00 total.**
- k. Motion: \$750.00 to support Master Plan Expenditures for Oakridge Estates from NPG. (Wilson)**
- l. Motion: \$1500.00 for Beckford E.S. Family Fun Day from NPG (Wilson)**
- m. Motion: \$800.00 for NWNC pens from Outreach (Vallecilla)**
- n. Motion: \$150.00 for 13 NWNC tags from Outreach (Vallecilla)**
- o. Motion: \$600.00 for 23 NWNC collared polo shirts from Outreach (Vallecilla)**
- p. Motion: \$300.00 for food for VANC 10th Annual March from Outreach (Vallecilla)**

- q. Motion: \$200.00 for Citrus Sunday from Outreach (Vallecilla)
- r. Motion: \$500.00 for NVRCC Senior Dance from Outreach (Vallecilla)

16. Committee Reports and maybe on NWNC website (2 minutes each)

- a. Beautification – Chris Williams
- b. Business Support – 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

17. Report on Meetings: Most meetings are listed on NWNC website with date and time of the meetings. (2 minutes each)

- a. **BONC NC Plan Review Committee meets two times month in valley with new items each time.** Please email your comments and questions regarding the Neighborhood Council Plan Review to NCPlan@EmpowerLA.org or visit www.EmpowerLA.org/NCPlan) plus updates on date, time and locations of meetings.
- b. **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.
- c. **NCPlanCkmeets every 2nd. Saturday of month.** For Sat, February 9, 10am – 1pm at LA City College, 1808 N Vermont - ROOM AD 303. For current date, time and location go to www.plancheckncla.com
- d. **Northridge Vision** – Glen Wilson
Next meeting will be Wed. March 20, 2013
Meets 3th Wednesday of month @ 2PM at Fire Station #87 at 10124 Balboa Blvd., Granada Hills, CA
- e. **LA DWP MOU or DWP Committee** – Glen Wilson
Meets 1st Saturday of month and at Hollywood Constituent Center at 6501 Fountain Ave., Hollywood
- f. **Los Angeles Neighborhood Council Coalition (LANCC)** – Glen Wilson
Meets first Saturday of month and at Hollywood Constituent Center at 6501 Fountain Ave., Hollywood
New LANCC Executive Board as of Jan. 5, 2013 is President: Terrence Gomes, Vice President: Glenn Bailey, Secretary: Daniel Wiseman and Treasurer: Alisa Smith.
- g. **Valley Alliance of Neighborhood Councils (VANC)** – Glen Wilson
No VANC Feb. 14, 2013 meeting because of Valentine’s Day.
VANC 10th Annual Th. March 14, 2013 Event at CBS Studio 5:30-9PM and RSVP to attend
Meets the second Thursday each month at 6:30 p.m. at Sherman Oaks Hospital most of time.
- h. **Valley Emergency Preparedness team meeting for 2013 fair** will be Wed. March 20, 2013 @4PM at Fire Station #87 10124 Balboa Blvd., Granada Hills, CA.
- i. **Valley Family Festival 2013** planning meeting Monday, Feb. 11th, 2013 at 10:00 AM at Northridge Recreation Center.
- j. **Valley Vote** – Glen Wilson
Meets the third Monday each month at 6:30 p.m. at Galpin Ford.

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 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.

20. Adjournment

21. Upcoming Events

a. How would you fill a \$216 million budget gap and balance the City's budget? You and your fellow Neighborhood Council members and stakeholders are encouraged to provide your input by taking the 2013 Los Angeles Budget Challenge at <http://LA.BudgetChallenge.org> starting February 1 and ending Feb. 28, 2013. Developed with input from your Neighborhood Council Budget Advocates, the survey gives you the opportunity to share your priorities for balancing the City of Los Angeles' budget. The survey will remain open for the month of February to give you the opportunity to share the survey with your boards and with the wider public. Once all of the survey responses have been collected, the Mayor's Office and your Neighborhood Council Budget Advocates will tally the results, present them to the Mayor and make them publically available.

b. VANC Candidate's Form: Mayoral and Controller candidates, Saturday, February 23, 2013, 9a.m. – 12 p.m. noon at L. A. Valley College

**c. Notice of Completion of Draft Environmental Impact Report and Public Review on Proposed Single-Use Carryout Bag Ordinance. Public Meetings: The following public meetings would be held to receive comments on the Draft EIR in valley are:
February 25, 2013, 5:30 pm to 7:30 pm - Panorama Recreation Center, 8600 Hazeltine Avenue, Panorama City, CA 91402
February 26, 2013, 5:30 pm to 7:30 pm - Shadow Ranch Recreation Center, 22633 Vanowen Street, Canoga Park, CA 91307
Where to Find the Draft EIR: The Draft EIR is available for review at the City of Los Angeles Bureau of Sanitation at 1149 S. Broadway, 5th Floor, Los Angeles, CA 90015, at www.lacitysan.org under What's new..., and at the following valley public library is Van Nuys Branch Library, 6250 Sylmar Ave., Van Nuys, CA 91401**

d. VANC 10th Annual Th. March 14, 2013 Event at CBS Studio 5:30-9PM and RSVP to attend.

