



Northridge West Neighborhood Council

Public Meeting Agenda

Tuesday, April 9, 2013 at 7:00 PM

BeckfordElementary School in Auditorium

19130 Tulsa Street, Northridge, CA91326

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

NWNC will be providing snacks and 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 (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 AvenueElementary School19130Tulsa St.
The Discovery Shop 9719 Reseda Blvd.
Galleria Market 10201 Reseda Blvd. (new) Posted on south side of market and on Community Bulletin inside.
NorthValley 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 .

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 – SemeePark (3 Minutes)
 5. John Parker, LAPD SLO (3 Minutes)
 6. CSUN Director of Government and Community Relations – Francesca M. Vega (3 Minutes)
 7. Other Public Officials (3 Minutes each)
 8. Acceptance of Minutes – (3 minutes)
- Motion on General Board Meeting of March 12, 2013.
9. Treasurer's Report and Budget & Finance Committee Report: (Griffin)
 - a. Motion: NWNC Budget Report for March 2013. (3 minutes)
 - b. Motion: Approve NWNC 3th. Quarter 2012/2013 Reconciliation of NWNC purchasing card. (3 minutes)
 - c. NWNC Budget/Actual/Proposals Analysis for 2012/2013. (3 minutes)
 - d. NWNC Draft Budget for 2013/2014. (3 minutes)
 10. President's Report – Malais (5 minutes)
 - a. All Funding Motions Submitted Prior to May 14, 2013 Agenda
 - b. Board Retreat and Training for 2013/2014 TBD.
 11. NC North West Valley Budget and Council's Budget Advisory Committee reports – Tom Johnson (1 minute)
 12. Guest Speakers (10 minutes each)
 - a. Samuel Gutierrez as member of The Transit Coalition's CSUN Tiger Team – Presentation on study about extending the 741 bus line in order to connect CSUN to the Sylmar Metrolink Station.
 - b. Presentation by Alexandra Nagy from Food & Water Watch on Bay-Delta Conservation Plan.
 - c. Presentation by Glen Wilson (Chair of NWNC Land Use) about Northridge Hospital Medical Center which is requesting a Plan Approval from the City to remove and modify four conditions found in the current conditional use permit (2000 ZA-1628). More information on handouts.
 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: Funding up to \$200 for Citrus Sunday May 5, 2013. Funding from Unallocated Outreach Funds. Outreach (Vallecilla) Tabled from Feb. 12, 2013 and March 12, 2013 meeting.
 - b. Motion: Funding up to \$500 for Senior Dance from Outreach funds. Also nominate Glen Wilson as Senior of Year for Senior Dance. Funding from Unallocated Outreach Funds. (Vallecilla) Tabled from March 12, 2013 meeting.
 - c. Confirm NWNC Citrus Sunday May 5, 2013 location to be at North West corner of Tampa Ave. and Chatsworth St. which is in NWNC area. Outreach (Vallecilla/Wilson)
 15. New Business (2 minutes each)
 - a) Motion: Board approval for Glen Wilson NWNC Board Member as Primary NWNC Purchasing cardholder to be authorized to sign on NWNC Purchasing Card in compliance with the terms and conditions outlined in the DONE, City of Los Angeles Neighborhood Council Funding Program, "Purchase Card Agreement of Responsibilities". Treasurer (Griffin)
 - b) Motion: This is new motion approving the exact amount of the invoice for Volunteers of Los Angeles for \$837.00 and work was done in 2012. This is to correct NWNC May 8, 2012 board motion approved with wording at time was "Motion for Volunteer LA crew at \$350 per work day. The possible locations and work scope used for Beautification Clean up. Work basic on amount of unused funds from line #310 Community Based Events Unallocated funds. (Beautification - Williams)" Treasurer (Griffin)
 - c) Motion to paid Aaron DeVandry for web maintenance at \$200 per month for Jan., Feb. and March 2013 for total of \$600 to do Demand Warrant instead of P-Card because NWNC did not have NWNC P-Card for March and April to use. Treasurer (Griffin)
 - d) Motion to paid Decision Publications March 2013 for \$150 rent and \$250 ad for total of \$400 to do Demand Warrant instead of P-Card because NWNC did not have NWNC P-Card for March and April to use. Treasurer (Griffin)

- e) Motion: NWNC Land Use committee recommendation to approve NWNC Resolution Letter for “Bonefish Grill” Suite #218 (in Northridge Fashion Center and south of Yard House) permit hearing is April 16, 2013 on Case # ZA 2013-313 needs ABC Type #47 (restaurant with full line of alcohol). Updates by Tom McCarty. NWNC Land Use (Wilson)
- f) Motion: NWNC Land Use committee recommendation to approve NWNC Resolution Letter for “Taps Gastro Pub” restaurant at 18673 Devonshire St. (was Hot’s Cantina) Case # ZA 2013-497 needs CUP permit to sell beer and wine on-sit. Updates by Brett Engstrom. NWNC Land Use (Wilson)
- g) Motion: NWNC Land Use committee recommendation to approve NWNC Resolution Letter on proposed “PetSmart” pet store with PET BOARDING, VETERINARY, PET TRAINING AND ADOPTION SERVICES Case# ZA-2013-484-ZV at 19320 NORDHOFF ST. (was Tower Records store), Northridge, CA 91324 for ZV-ZONE VARIANCE in Northridge South NC area. NWNC Land Use (Wilson)
- h) Motion: NWNC Land Use committee recommendation to approve NWNC Resolution Letter on proposed 9248 Vanalden Ave, Northridge, CA 91324 house which is second house south of Prairie St. (currently lot is 110’ x 480’ and lot area 52,457.7 Sq. ft.) with project dividing the lot into 2 lots as front lot 90’ x 195’ = 17, 550 SF (present use single family) and rear (flag) lot with 20’ driveway = 34,907.7 sf. (proposed use as new single family house) with wording from NWNC Land Use Committee recommend that conditional use of maximizing limit of dividing the one lot into 2 lots only. Master Land Use Permit application dated March 5, 2013 with case # AA 2013-586-PMLA for tract/parcel map (existing Zone RA-1). NWNC Land Use (Wilson)
- i) Motion: Approve NWNC Resolution Letter with NWNC Land Use recommendation that NWNC approve the three monument signs and oppose the 12 banner pole signs on construction of Signage associated with mixed-use (residential/retail) development on 19600 Plummer St. (retail on Plummer St. and residential on Corbin Ave.) to grant relief from P (Parking) Zone to allow for three monument signs and the 12 banner pole signs (18’tall) on 9400 Corbin Ave. (called Terrena Apartment Homes) and 19600 Plummer St. (called Collection) which is CASE# ZA 2013-672-ZV because of Expedited Permit Fee Agreement dated March 8, 2013. NWNC Land Use (Wilson)
- j) Motion: Approve NWNC Resolution Letter that the FY2013-2014 City Budget includes provisions to restore the annual allocation of all 95 NCs to \$ 50,000 per year. This is from West Hills Neighborhood Council meeting which was passed on Wed. March 13, 2013. Government Affairs (Wilson)
- k) Motion: Approve NWNC Resolution Letter that the FY2013-2014 City Budget includes provisions to support and fund the 95 NCs’ scheduled elections in 2014 (without diminishing the DONE budget proposal or the NCs’ allocation). This is from West Hills Neighborhood Council meeting which was passed on Wed. March 13, 2013. Government Affairs (Wilson)
- l) Motion: Approve NWNC Resolution Letter that the FY2013-2014 City Budget include provisions to approve of the FY2013-2014 DONE Budget as proposed by GM Grayce Liu. This is from West Hills Neighborhood Council meeting which was passed on Wed. March 13, 2013. Government Affairs (Wilson)
- m) Motion: Approve NWNC Resolution Letter that, in FY2013-2014, the Controller’s Office continue its efforts to define the advantages and disadvantages and the Cost/Benefits of creating a Centralized Collections System for the City of Los Angeles. This is from West Hills Neighborhood Council meeting which was passed on Wed. March 13, 2013. Government Affairs (Wilson)
- n) Motion: Approve NWNC Resolution Letter to oppose that the BONC is considering the following motion:
“Resolved, the Board of Neighborhood Commissioners recommends that sections of the city’s Administrative Code which touch upon neighborhood council stakeholders be amended as follows:

Item #1 Remove the requirement that neighborhood councils provide governing board positions for factual basis stakeholders;

Item #2 Allow each neighborhood council to determine the number, if any, of governing board seats that are allocated to factual basis stakeholders;

Item #3 Remove the current definition of factual basis stakeholder; and

Item #4 Allow each neighborhood council to adopt its own definition of factual basis stakeholder.”

Background information: The commission heard from more than a dozen stakeholders during public comment on this item. It now wants to hear from the rest of you. The motion is continued to May when the commission will vote. Neighborhood councils desiring to weigh in should schedule votes for their April or early May meetings. Individuals desiring to offer their opinions can email commission secretary Janet.Lindo@lacity.org for distribution to the commissioners.

From Joseph Hari, Policy Project Coordinator

Government Affairs (Wilson)

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 and NPG – Tom Johnson
- f. Elections – Juativa Spurlock
- g. Executive – Gerry Malais
- h. Government Affairs – Glen Wilson

Who wants to volunteer as NWNC Ambassadors to adjacent NC's?

- i. Grievance – Craig Michayluk
- j. Planning / Land Use / Zoning – Glen Wilson
 - 1. Update on empty Albertsons Supermarket on 18555 Devonshire St. that may be a “Fresh Choice Market” with updates from NWNC Land Use Committee members Tom and Brian.
 - 2. Update on 9423-B Reseda Blvd. as retail market in that tenant space and they are requesting the ability to sell beer and wine which is part of the Meridian Place mixed use development. Brett has the Dept. of ABC stats, and the area is not considered over-concentrated or high-crime with hearing scheduled for April 19th. Updates by Brett Engstrom for Art Rodriguez and Associates. NWNC Land Use (Wilson)
 - 3. Updates on other Land Use items not on the agenda.

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 proposed to be held Thursday, April 27, 2013 from 3PM to 5PM at Fire station #87 meeting room at 10124 Balboa Blvd. Granada Hills. Visit the website at www.theoakridgeestate.org for more information.
- c. NCPlanCk meets every 2nd. Saturday of month from 10am to 1pm at LA City College, 1808 N Vermont. For current date, time, location, room and parking pass go to www.plancheckncla.com - Glen Wilson
- d. Northridge Vision – Glen Wilson
Next meeting will be Wed. April 17, 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 at Hollywood Constituent Center at 6501 Fountain Ave., Hollywood from 8:45AM to 10AM.
 - i. Los Angeles Neighborhood Council Coalition (LANCC) – Glen Wilson
Meets first Saturday of month and at Hollywood Constituent Center at 6501 Fountain Ave., Hollywood from 10AM to 1PM.
 - j. Valley Alliance of Neighborhood Councils (VANC) – Glen Wilson

Meets the second Thursday each month at 6:30 p.m. at Sherman Oaks Hospital.

VANC 10th Annual Th. March 14, 2013 Event was at CBS Studio 5:30-9PM.

k. Valley Emergency Preparedness team meeting for Oct. 5, 2013 fair next meeting will be Wed. April 17, 2013 @ 4PM at L. A. Fire Station #87 10124 Balboa Blvd., Granada Hills, CA. - Glen Wilson/Tom Johnson

l. Valley Family Festival 2013 planning meeting every Monday 10:00 AM at Child Care Center room at Northridge Recreation Center with all Committee or some of Committees will meet. – Glen Wilson

m. 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. Beckford Elementary School Sat. April 13, 2013 Beckford Family Fun Day from 10AM to 4PM.

b. Topeka Elementary School Sat. April 27, 2013 Family Festival Day from 10AM to 4PM.

c. NWNC Citrus Sunday May 5, 2013 location is at North West corner of Tampa Ave. and Chatsworth St. in NWNC area.

d. Discover Recycling Sat. May 18, 2013 from 9AM to 2:30PM at Sanitation - West Valley District Yard 8840 Vanalden Ave., Northridge, CA and north of Parthenia St.

e. Senior Dance Friday, May 31, 2013 from 6PM to 9PM at Northridge Recreation Center at 18300 Lemarsh Street, Northridge, CA 91325.

f. Valley Family Festival at Northridge Recreation Center Friday, May 31 to Sunday, June 2, 2013 for Carnival this year and visit the main area on Sat. June 1, 2013 from Noon to 8PM and Sunday June 2, 2013 from Noon to 6PM at NWNC Booth.

"Unity in Our Community"

