



Northridge West Neighborhood Council

Public Meeting Agenda

Tuesday, June 11, 2013 at 7:00 PM

North Valley Regional Chamber of Commerce (NWNC Office)

9401 Reseda Blvd. Northridge, CA 91324

Enter from rear parking lot.

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

The NWNC will be serving refreshments.

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
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 – Seme Park (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)
 - a. Motion on General Board Meeting of May 14, 2013.
9. Treasurer's Report and Budget & Finance Committee Report: (Griffin)
 - a. Motion: NWNC Budget Reports for May 2013 and NWNC Budget/Actual/Proposals Analysis for 2012/2013. (3 minutes)
10. Acting President's Report – Tom Johnson (5 minutes)
11. NC North West Valley Budget and Council's Budget Advisory Committee reports – Tom Johnson (1 minute)
12. Guest Speakers (10 minutes each)
 - a. Presentation by Alexandra Nagy for Food & Water Watch on Bay-Delta Conservation Plan.
 - b. Presentation by Scott Sterling on "Horses Project" about horse statue and cost from "THE MUSEUM of the San Fernando Valley". Website is www.TheMuseumSFV.org
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. Discussion and Motion Items on Old Business (2 minutes each)
 - a. Motion: New updated NWNC Land Use recommendation on a NWNC Board Resolution Letter on 19600 Plummer St. (retail on Plummer St. and residential on Corbin Ave.) that NWNC approve the total of two monuments signs and the 6 banner pole signs (18ft. tall) 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 on 9400 Corbin Ave. called Terrena Apartment Homes one monument sign & the 6 banner pole signs (18'tall) and on 19600 Plummer St. called Collection (retail) with one monument sign & no banner pole signs which is CASE# ZA 2013-672-ZV. Hearing was on June 4, 2013 at 11AM at 6262 Van Nuys, CA Room 1B.. Updated presentation from Ed McCoy and Trevor Boucher reducing monument signs from three to two only and from 12 banner pole signs to 6 only. Land Use (Wilson)
15. Discussion and Motion Items on New Business (2 minutes each)
 - a. Motion: Chris Williams no longer wants to be NWNC Beautification Chair and to appoint Glen Wilson as new NWNC Beautification Chair. (Malais).
 - b. Motion: NWNC Board Resolution Support Letter on study about extending the 741 bus line in order to connect CSUN to the Sylmar Metrolink Station. Samuel Gutierrez as member of The Transit Coalition's CSUN Tiger Team may have updates. NWNC Land Use – (Wilson)
 - c. Motion: Approve NWNC 2013/2014 Budget with Outreach Survey. Treasurer (Griffin)
 - d. Motion to have NWNC Standing Rules for funding DW and NPG's items starting 2013-2014. Handouts at general meeting about having DW's and NPG requests submitted for the fiscal year 2013-2014 for NWNC Standing Rules ideas. Treasurer (Griffin)
 - e. Discussion and possible motion to do NWNC Board Resolution letter for joint Northridge NC's (NENC, NWNC and NSNC) to create a Northridge Vision holding account acceptable to DONE for this purpose. Northridge East NC has send board Resolution letter to create a Northridge Vision holding account acceptable to DONE for this purpose. Government Affairs (Wilson)
 - f. Motion to approve the Charter and By-Laws of LANCC (Los Angeles Neighborhood Council Coalition); DRAFT D, proposed amendments from the LANC BLC 5-4-2013. Will have handouts for this at general meeting. Government Affairs (Wilson)
 - g. Motion to approve up to \$400 for NWNC Clean Up supplies like 2 - Alum. Scoopers, 2 - Wide Blooms, 1- 10" Echo chain saw blade, 2 -14" Echo chain saw blades and other items needed with funding to come from Unused Beautification Funds. Beautification (Williams/Wilson)

16. Discussions only (2 minutes each)
- a. Does NWNC board want to have Parliamentarian person for NWNC general meetings and who wants to do it? Government Affairs (Wilson)
 - b. Look at changing the order of general meeting agenda like have guest speakers & Comments from the public on non-agenda items near start and have Acceptance of Minutes & Treasurer's Report and Budget & Finance Committee Report later after having guest speakers & Comments from the public on non-agenda items. Government Affairs (Wilson)
17. 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
 - i. Grievance – Craig Michayluk
 - j. Planning / Land Use / Zoning – Glen Wilson
 - 1) Current 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 or/and Brian.
 - 2) Updated information on proposed "Petsmart" pet store Case# ZA-2013-484-ZV at 19320 NORDHOFF ST. (was Tower Records store) from Northridge South NC April 25, 2013 meeting minutes are the following. *"Empty retail will be remolded with primary retail use and with accessory uses that include a Petsmart with a pet hotel for overnight boarding – Cheryl Brady told us that a pet hotel usually is not allowed in such an area and they are asking for a variance. They will have a hotel (overnight), grooming salon, and veterinary services. There will be someone on the premises 24/7. Diane Weston Sulka made a motion to support the case. Jan Scott 2nd the motion. Motion passed. 12 yes votes."*
 - 3) Presentation later at next NWNC Land Use committee this month on proposed 9248 Vanalden Ave, Northridge, CA 91324 house with project dividing the lot into 2 lots. Case # AA 2013-586-PMLA for tract/parcel map (existing Zone RA-1).
 - 4) Updates on other Land Use items not listed on this agenda.
18. Report on Meetings: Most of 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 June 27, 2013 at Firestation #87 in meeting room at 10124 Balboa Blvd. Granada Hills from 4PM to 6PM (new time). There will be a landscape architect as a guest speaker to address proposed plans for the park portion of the project at this meeting.
 Visit the website at www.theoakridgeestate.org for more information and updates.
 - b. Northridge Vision – Glen Wilson
 Meets 3th Wednesday of month @ 2PM at Fire Station #87 at 10124 Balboa Blvd., Granada Hills, CA
19. Board Member Comments - Comments from the Board on subject matters within the Board's jurisdiction. *Limited to 2 minutes per board member.*
20. 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.
21. Adjournment
22. Upcoming Events

