



**Northridge West Neighborhood Council
Public Meeting Agenda
Tuesday, August 13, 2013 at 7:00 PM
Northridge Christian Church
18901 Chatsworth Street
Northridge, CA 91326
NWNC Meeting in Sanctuary**

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 and Parliamentarian</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. Posted on inside of market and on Community Bulletin inside.
North Valley Regional Chamber of Commerce 9401 Reseda Blvd. Posted on north side of NVRCC outside sign in front)
\$10 or Less Bookstore 19500 Plummer St. (Posted 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.

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 by appointment only, at our website by clicking on the following link: www.northridgewest.org, or at the scheduled meeting. If you need a copy of any record related to an item on the agenda, please contact Glen Wilson (818) 886-3534 or via email gwilson@northridgewest.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 – Tania Oronoz (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. Guest Speakers (10 minutes each)
 - a. Presentation by Ahmed Allibhoy president of the Robotics team at Cleveland High School about getting NWNC NPG funding for their robotics project.
9. 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)
10. Acceptance of Minutes – (3 minutes)
 - a. Motion on General Board Meeting of July 9, 2013.
11. Treasurer's Report and Budget & Finance Committee Report: (Griffin)
 - a. Motion: NWNC Budget Reports for July 2013 and NWNC Budget/Actual/Proposals Analysis for 2013/2014. (3 minutes)
 - b. Motion to approve reconciliation of July 2013 – NWNC Purchasing Card (2 minutes)
 - c. Status of Board funding training and new DONE checking account system. (2 minutes)
12. President's Last Report by Gerry Malais (5 minutes)
13. Old Business Motion items.(2 minutes each)
 - a. Gerry Malais is resigning only from being NWNC President today. (Gerry Malais)
 - b. Presentations from NWNC Presidential Candidates are Pamela Bolin, Matthew Vallecilla, Steven Koch and Glen Wilson. (Craig Michayluk and from NWNC Secretary nominees list)
 - c. Motion to vote on appointment of new NWNC President from Nominee's list by NWNC Secretary.
 - d. Motion to approve a NWNC Board Resolution letter for joint Northridge NC's (NENC, NWNC and NSNC) to create a Northridge Vision holding fund account acceptable to DONE for funding joint Northridge Vision projects and with NWNC funding up to \$1,000 from NWNC Beautification funds or other NWNC funding. Northridge East NC has send board Resolution letter to create a Northridge Vision holding account acceptable to DONE for this purpose. Tabled from June 11, 2013 meeting under Government Affairs (Wilson). **Now from Beautification Committee July 23, 2013 meeting (Wilson).**
14. New Business Motion Items (2 minutes each)
 - a. Motion to fund up to \$2,500 the Robotics team at Cleveland High School from NWNC NPG funds. Education & NPG (Johnson) (See presentation first as item #8a above.)
 - b. Motion to approve funding for NWNC projector and screen up to \$1,000 with funds from NWNC 2013-2014 Budget under NWNC #100 Operations AUD Audio and Visual Services but instead buy the items. Treasurer (Griffin)
 - c. Motion to fund CERT training up to \$2,500 from NWNC NPG funds. Education & NPG (Johnson)
 - d. Motion to fund "Friends of Northridge Library" up to \$750 from NWNC NPG funds. Education & NPG (Johnson)
 - e. Motion to have CSUN internship (free or for class credit) to help out with NWNC subjects or projects went needed. Based on Information from NENC Ankur Patel on "Campus Councils: Civic Engagement and Youth Participation" letter. Government Affairs (Wilson)
 - f. Motion for NWNC Resolution and Community Impact Statement (CIS) Affirming NWNC's Support of Council File 13-0650. Updated NWNC resolution and CIS to support Council File # 13-0650 instead of 07-0699 (the 6 year old Greig Smith motion for same thing, fining the parkway violators \$50) is below.

NWNC Resolution and Community Impact Statement (CIS) Affirming NWNC's Support of Council File 13-0650.

NWNC supports Council File 07-0699 dated May 2007 that, when enacted, will allow LA City to fine violators of LAMC 56.08, the messy sidewalk and parkway ordinance. This motion (pasted below) was put forward by Greig Smith, and it was unanimously passed by LA City Council six years ago. Currently Bureau of Street Services is so understaffed that it rarely issues warnings and it virtually never follows up with any subsequent enforcement. If the first warning indicates a \$50 fine will be imposed, the violator is more likely to comply with the law.

NWNC further supports Council File 13-0650 dated May 2013 containing the actual legislative language to implement fining of violators \$50, then \$100 and finally \$150 for the third offense within one calendar year. Fining the violators is the best solution to parkway and sidewalk blight. Within the last few years parking fines were

raised by about 80 percent so certainly these violators should incur a penalty as well as this affects quality of life at least as much as illegal parkers do. Further, the Public Works Committee approved City Attorney Report 13-0650 on June 12, 2013, and here is the link to Council File 13-0650:

http://clkrep.lacity.org/onlinedocs/2013/13-0650_RPT_ATT_Y_05-24-13.pdf

Note was passed at NWNC Land Use July 23, 2013 meeting. NWNC Land Use (Wilson)

- g. Motion to approve paying Aaron DeVandry on Invoice # NWNC10 dated Oct. 29, 2012 for 2 months but not pay in NWNC 2012-2013 NWNC funding year. Treasurer (Griffin)
15. Discussions only (2 minutes each)
 - a. Discussions about NWNC doing are our own Maintenance on three NWNC benches like NSNC is doing on NSNC benches (NSNC has green spray paint) because WAAG is not set up to do Maintenance of the NWNC benches. (Wilson) Tabled from July 9, 2013 meeting.
 - b. Discussion about having NWNC Standing Rules for funding DW and NPG's items starting 2013-2014. Treasurers (Griffin) Tabled from June 11 and July 9, 2013 meetings.
16. Committee Reports and maybe on NWNC website (2 minutes each)
 - a. Beautification – Glen Wilson
 - 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 “Smart & Final Market” (from Northridge/Chatsworth Patch) with other updates from NWNC Land Use Committee.
 - 2) Updates on other Land Use items not listed on this agenda.
17. Report on Meetings: Most 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
Next meeting is proposed for Thursday Sept. 26, 2013 with approved date, time and location later.
Visit 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
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 a copy to Glen Wilson gwilson@northridgewest.org and copy to Craig Michayluk the NWNC Secretary cmichayluk@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. 2013 LA Congress of Neighborhoods on Sat. Sept. 28, 2013 from 7:45AM to 4PM at LA City Hall 200N.Spring St., Los Angeles with Register Online starting Aug. 15, 2013 at www.NCCongressLA.com or more info call 213-978-1481 and event is free.
 - b. Valley Disaster Preparedness Fair 2013 on Sat., Oct. 5, 2013 from 10AM to 2PM at Fire Station 87 – 10124 Balboa Blvd. (between Devonshire St. and Lassen St.) and event is free.

