



Northridge West Neighborhood Council

Updated Public Meeting Agenda

Tuesday, September 10, 2013 at 7:00 PM

Northridge Christian Church

18901 Chatsworth Street

Northridge, CA 91326

NWNC Meeting in Main Meeting Room

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>Glen Wilson <i>President</i> – Community/Faith Based (2014)</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>Vacant At-Large-1 (2016)</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)
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 – Jesse Levine (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 (up to 10 minutes each)
 - a. Kevin Davis will tell us about the pools that are open and there hours. Northridge Park pool will stay open thru October 2013.
 - b. Presentation by Jane Stanton the Executive director about NWNC sponsoring YMCA 2013 Thanksgiving baskets.
 - c. Presentation by Jeff Fox about Northridge DBSA (Depression and Bipolar Support Alliance).
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. Approval of General Board Meeting minutes for Aug. 13, 2013.
11. Treasurer's Report and Budget & Finance Committee Report: (Griffin)
 - a. Approval of Treasurers Reports and required DONE forms for August 2013. (3 minutes)
 - b. Motion to approve reconciliation of August 2013 – NWNC Purchasing Card (2 minutes)
 - c. Status of Board funding training and new DONE checking account system. (2 minutes)
 - d. How to use new "Funding Request Form" and "Board Vote on Funding Request" forms instead using NWNC board minutes.
12. President's Report by Glen Wilson (5 minutes)
 - a. Have NWNC Executive Committee meeting each month before next General Meetings went possible.
 - b. Like to have more input on NWNC Committee Meetings from NWNC Board members and stakeholders.
 - c. The \$10 or Less Bookstore has closed its location in NWNC area Aug. 27, 2013 and has moved to NSNC area this September 2013.
 - d. Who wants to volunteer as NWNC Ambassadors to adjacent NC's other than NENC meetings?
 - e. Who still needs to take NC Funding training or/and Ethics Training on NWNC Board so can vote on funding items.
 - f. NWNC Renter seat is vacant at this time and can be filled by Renter in NWNC area if interested then email to NWNC Secretary and copy to Glen Wilson to be on NWNC Oct. 8 or Nov. 12, 2013 agenda if emailed one week ahead of NWNC General Meeting.
 - g. Also one NWNC At-Large #1 seat is vacant with the term ending in 2016. Can be filled NWNC At-Large seat (meaning they fit no specific Stakeholder group, but must qualify as residing within the confines of the NWNC) if interested then email to NWNC Secretary and copy to Glen Wilson to be on NWNC Oct. or Nov. 2013 agenda if emailed one week ahead of NWNC General Meeting.
 - h. Need list of NWNC stakeholders who have interest in serving from time-to-time on a NWNC grievance panel.
13. Discussion and Action Items on Old Business (2 minutes each)
 - a. 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) Tabled from Aug. 13, 2013 meeting.
14. Discussion and Action Items on New Business (2 minutes each)
 - a. NWNC board accepting of Gerry Malais tendering this complete resignation from the Northridge West NC effective immediately Sept. 3, 2013 as NWNC At-Large #1 board member with term ending in 2016. *Thanks to Gerry with certificate from NWNC Board for his community service to NWNC as a Board member and NWNC President.* (Wilson)
 - b. *NWNC submit a NWNC letter to Congressmen Brad Sherman of the stakeholder's position on the Obama Administrations decision to intervene in the Syria conflict before congressional vote.* (Johnson)
 - c. Appointment and approval of NWNC board member to be NWNC Treasurer but need to take 60 minutes NC Treasurer Training to be next NWNC Treasurer and the paperwork to be a NWNC Treasurer. (Wilson)
 - d. NWNC board accepting of Mathew Vallecilla as resigning his position as Chairman of the Outreach Committee and VP Outreach & Communication on NWNC Executive Board but still as a NWNC Board Member only. (Wilson)
 - e. Appointment and approval of Pamela Bolin or other NWNC board members to be Chairman of the Outreach Committee and VP Outreach & Communication on NWNC Executive Board. (Wilson)
 - f. NWNC motion to approve new two AVI Tag Key Cards (Dept. of General Services) for Glen Wilson (exchange old

parking pass 2013/2013 permit for new one) *and maybe Darrell Griffin* as NWNC representatives to be used mainly at City Hall East parking structure via the Los Angeles Street entrance. Effective as of Oct. 1, 2013 for City Hall East Parking and two other City parking structures near City Hall East will be using new AVI Tag Key Cards. (Wilson)

- g. Recommendation from Executive Committee meeting about Steven Koch excessive absents as per NWNC Bylaws (How many was excused absents or /and absents). (From Brian Reff request letter) (Wilson)
 - h. Removal of Gerry Malais as NWNC Bylaws Chair and appoint & approve Glen Wilson as new NWNC Bylaws Chair. That so NWNC starts working on printed NWNC Standing Rules including what are excuse absents, how to do Demand Warrants & Neighborhood Purposes Grant paperwork and have questions & answers in NWNC Standing Rules. Executive (Wilson)
 - i. Recommendation from Executive Committee meeting about location of NWNC meetings using Northridge Christian Church or maybe go back to Beckford Elementary School instead and paperwork. Executive (Wilson)
 - j. NWNC motion to support and file NWNC Community Impact Statement for Councilmember Englander's motion Council File 13-1123 that was introduced Wednesday Aug. 28, 2013 concerning the Northridge Vision Plan. All three NCs have an opportunity to file Community Impact Statements if on their NC agendas this Sept. 2013 on CF 13-1123.
The motion's final paragraph reads: "Move that the (City) Council instruct the Planning Department to recognize the Northridge Vision Concept Plan 2012 as a guide for future development for the Northridge business district along Reseda Boulevard, roughly extending from Roscoe Boulevard north to approximately Superior Street, along with linkages to the California State University at Northridge, and thereafter consider incorporating this Plan as part of the Northridge Community Plan Update." NWNC Executive and Northridge Vision person (Wilson)
 - k. Approve for total of \$140 (4 locations x \$35 per location on Google map) for Aaron NWNC Website Master to work on and place a link to what will be a Google map of our area. Elections (Spurlock)
 - l. Approve up to \$750 for NWNC Beautification supplies from NWNC Beautification funds. Beautification (Wilson)
 - m. Approve up to \$1,250 for NWNC sponsoring YMCA 2013 Thanksgiving baskets for Outreach but fund from NPG funds or send to Outreach Committee instead. Recommended from NWNC Budget & Finance Committee.
 - n. Approve up to \$250 for food for the volunteers who will assist with the NWNC March 2014 Elections. Elections (Spurlock)
 - o. Approve up to \$250 for NWNC Retreat in 2014 after went new NWNC Board is seated. Elections (Spurlock)
 - p. I propose the NWNC have a November 12 or December 10 festive stakeholder get together, Outreach Event, inviting our community to meet with us and enjoy food, snacks, deserts and drinks. Elections (Spurlock)
 - q. Approve the "Funding Request Form" and "Board Vote on Funding Request" for NWNC Sept. 10, 2013 meeting items.
15. Discussions only (2 minutes each)
- a. Discussion on NENC Water Tank for watering trees and plants in NWNC area. Northridge Vision (Wilson)
 - a. Does NWNC what to do LED Lighting with solar power per tree on Reseda Blvd. with cost of \$20 + tax per strand and with cost of installing per tree later plus how many trees to use in NWNC area for 2013 Holidays. Beautification (Wilson)
17. Committee Reports and maybe on NWNC website (2 minutes each)
- a. Beautification – Glen Wilson
 - b. Business Support – Darrell Griffin
 - c. Bylaws – Vacant
 - d. Community Outreach – Matthew Vallecilla
 - e. Education and NPG (Neighborhood Purposes Grant)– Tom Johnson
 - f. Elections – Juativa Spurlock
 - g. Executive – Glen Wilson
 - h. Government Affairs – Glen Wilson
 - i. Grievance – Craig Michayluk
 - j. Planning / Land Use / Zoning – Glen Wilson
 - 1) "Smart & Final Extra" Market will replace the empty Albertsons Supermarket on 18555 Devonshire in future.
 - 2) Updates on other Land Use items not listed on this agenda.
18. Report on Meetings: Most are listed on NWNC website with date and time of the meetings. (2 minutes each)
- a. 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 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.

21. Adjournment

22. Upcoming Events

- a. The first meeting of the Oakridge Estate Local Volunteer Neighborhood Oversight Committee (LVNOC). The committee will meet on Thursday, September 19 at 2:00 pm at the Northridge Recreation Center located at 18300 Lemarsh Street. The role of the LVNOC is to provide feedback on a \$1.3 million Proposition K grant secured to make improvements to the property and open it to the community as a park.
If you are interested in attending this meeting or for more information please contact our Council District 12 - Director Megan Cottier at (818) 882-1212 or Megan.Cottier@lacity.org .
- b. Oakridge Estate Park Advisory Board will be meeting on Thursday, September 26th, 4-6p.m. at Firestation #87 located at 10124 Balboa Blvd in Granada Hills. Visit website at www.theoakridgeestate.org for more information, agendas and updates.
- c. 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.
- d. 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.

