



**Northridge West Neighborhood Council
Public Meeting Agenda
Tuesday, October 8, 2013 at 7:00 PM
Northridge Christian Church
18901 Chatsworth Street
Northridge, CA 91326
NWNC Meeting in Auditorium**

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>Pamela Bolin <i>VP Outreach & Communication</i> - At-Large-2 (2014)</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>Matthew Vallecilla At-Large-3 (2016)</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 which is 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 – Jessie Levine (3 Minutes)
5. John Parker, LAPD SLO (3 Minutes)
6. Congresses Brad Sherman Representative - Matthew Vallecilla (3 Minutes)
7. CSUN Director of Government and Community Relations – Francesca M. Vega (3 Minutes)
8. Other Public Officials (3 Minutes each)
9. Guest Speakers (up to 10 minutes each)
 - a. Jorge Castaneda from NextDoor will do presentation about how Northridge West NC can have its only NWNC NextDoor site.
10. 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)
11. Acceptance of Minutes – (3 minutes)
 - a. Approval of General Board Meeting minutes for Sept. 10, 2013.
12. Treasurer's Report and Budget & Finance Committee Report: (Griffin)
 - a. Approval of Treasurers Reports and required DONE forms for September 2013. (3 minutes)
 - b. Motion to approve reconciliation for last part of August and all of September 2013 – NWNC Purchasing Card (2 minutes)
 - c. Update status of new DONE checking account system. (2 minutes)
13. President's Report by Glen Wilson (4 minutes)
 - a. Who wants to volunteer as NWNC Ambassadors to adjacent NC's other than NENC, CNC and WHNC meetings?
 - b. Who still needs to take NC Funding training or/and Ethics Training on NWNC Board so that can vote on NWNC funding items.
 - c. NWNC Renter seat is vacant at this time and can be filled by Renter in NWNC area if interested then email to Craig Michayluk the NWNC Secretary cmichayluk@northridgewest.org and copy to Glen Wilson NWNC President gwilson@northridgewest.org to be on NWNC Nov. 12, 2013 agenda if emailed one week ahead of NWNC General Meeting.
 - d. Need list of NWNC stakeholders who have interest in serving from time-to-time to be on a NWNC grievance panel went needed.
 - e. Nice to have some other NWNC Board Member also to go to Northridge Vision meeting which meets 3th Wednesday of month @ 2PM at Fire Station #87 at 10124 Balboa Blvd., Granada Hills, CA
14. Discussion and Action Items on Old Business (2 minutes each)
 - a. NWNC appoint and approve for NWNC At-Large #1 vacant seat to be filled by Peter Lasky or Anthony Day. Executive (Wilson)
 - b. 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. Tabled from Sept. 10, 2013 meeting. *Elections (Spurlock)*
 - c. Approve up to \$750 for NWNC Beautification supplies from NWNC Beautification funds. Tabled from Sept. 10, 2013 meeting. *Beautification (Wilson)*
 - d. Proposed that 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. Tabled from Sept. 10, 2013 meeting. *Elections (Spurlock)*
 - e. Approve NWNC main meeting location using Northridge Christian Church if needed to be approving by DONE City Attorney. Tabled from Sept. 10, 2013 meeting. *Executive (Wilson)*
 - f. Approve up to \$250 for food for the volunteers who will assist with the NWNC March 2014 Elections. Tabled from Sept. 10, 2013 meeting. *Elections (Spurlock)*
 - g. Approve up to \$250 for NWNC Retreat in 2014 after went new NWNC Board is seated. Tabled from Sept. 10, 2013 meeting. *Elections (Spurlock)*
 - h. NWNC motion to support and file NWNC Community Impact Statement (CIS) for Councilmember Englander's motion Council File 13-1123 that was introduced Wednesday Aug. 28, 2013 concerning the Northridge Vision Concept Plan 2012.

"Move that the (City) Council instruct the Department Planning Department (DCP) 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." Tabled from Sept. 10, 2013 meeting. NWNC Executive and Northridge Vision person (Wilson)

15. **Discussion and Action Items on New Business (2 minutes each)**
- a. NWNC approve “2014 Election Procedures Stipulation Worksheet” for Election Region #2 March 2014 Election with Election Dates from Sat. March 1, 2014 to Friday March 7, 2013 with date of week be _____, Election Time with Election Duration of 4 hours or 6 hours, Start Time AM/PM & End Time PM, Election Location at Topeka Drive Elementary School 9815 Topeka Drive or other location, stakeholder Verification is Documentation, minimum Stakeholder Voting Age is 16 in NWNC Bylaws, NO (default) or Yes on doing Vote-By-Mail which cost minimum of \$500 startup fee & additional charges based on number of ballots & postage paid by the NC and do NWNC Election Outreach Plan also. Plus NWNC “2014 Election Procedures Stipulation Worksheet” is due Nov. 1, 2013 for NWNC March 2014 Election. Election (Spurlock)
 - b. NWNC approve Tom Johnson and Pamela Bolin as two NWNC Budget Representatives for 2014-2015 Budget Year. The Neighborhood Council Budget Day will be on Sat. Oct. 26, 2013 at City Hall. Executive (Wilson)
 - c. NWNC board approves to establish NWNC Ad Hoc Standing Rules Committee with Glen Wilson as Chair along with NWNC Board Members Peter Lasky and Freddie Rymond plus Brian Reff as a NWNC Stakeholder. Executive (Wilson)
 - d. NWNC board approves Glen Wilson as NWNC citywide NC Liaisons as the NWNC Public Works Liaison and NWNC Transportation Liaison plus as the NWNC City Attorney-Legal Representative. Executive (Wilson)
 - e. Approve the “Funding Request Form” and “Board Vote on Funding Request” for NWNC Oct. 8, 2013 meeting items.
 - f. Approve a NWNC Land Use Recommend to send to Oakridge Estate Local Volunteer Neighborhood Oversight Committee (LVNOC) or/and Oakridge Estate Park Advisory Board about having pedestrian access thru south side of Oakridge Estate Park with residential Permit Parking that may cost about \$25 per year per motor vehicle plus have Quiet Zone on west of land but in Preliminary Conceptual Plan has Landscape Buffer instead. Land Use (Wilson)
16. **Discussions only (2 minutes each)**
- a. Discussion and update on NWNC using NENC Water Tank for watering trees and plants in NWNC area. Tabled from Sept. 10, 2013 meeting. Northridge Vision (Wilson)
17. **Committee Reports and maybe on NWNC website (2 minutes each)**
- a. Beautification – Glen Wilson
 - b. Business Support (inactive) – Darrell Griffin
 - c. Bylaws – Glen Wilson
 - d. Community Outreach – Pamela Bolin
 - 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 near future.
 - 2) Buffalo Wild Wings Grill & Bar wants to have Variance Permit for four (4) Arcade (coin operated) games in the C4 Zone at 9301 Tampa Ave. space #142 in Northridge Fashion Center under Case # ZA-2013-2926-ZV.
 - 3) 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. NWNC NC’s Ambassador’s reports by Darrell on WHNC, Craig on CNC, Glen & Brian on NENC and with Tom & Matt on other NC’s.
 - b. 2013 LA Congress of Neighborhoods Sat. 28, 2013 at City Hall with reports from Glen, Pam and Tom at event.
 - c. Northridge Vision Concept Plan 2012 document as agenda on City Council meeting at Van Nuys City Hall Oct. 4, 2013 as item #2 Council File 13-1123 on agenda with report by Glen Wilson and Pam Bolin.
 - d. Valley Disaster Preparedness Fair Sat. Oct. 5, 2013 at Fire Station #87 with reports from Glen, Pam and Tom at event.
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. **The Guest Speaker for NWNC Nov. 12, 2013 meeting will be David Hovey from LA Traffic Division.**

“Unity in Our Community”

