



**Northridge West Neighborhood Council
Public Meeting Agenda
Tuesday, November 12, 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. Congresses Brad Sherman Representative - Matthew Vallecilla (3 Minutes)
6. Other Public Officials including LAPD SLO - John Parker and CSUN Director of Government & Community Relations - Francesca M. Vega (3 Minutes each)
7. Guest Speaker
 - a. Presentation by David Hovey from LA Traffic Valley Division with Q/A. (20 minutes)
8. 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)
9. Acceptance of Minutes – (3 minutes)
 - a. Approval of General Board Meeting minutes for Oct. 8, 2013.
10. Treasurer's Report and Budget & Finance Committee Report: (Griffin)
 - a. Approval of Treasurers Reports and required DONE forms for October 2013. (3 minutes)
 - b. Update status of new DONE checking account system. (2 minutes)
11. NC's Budget Advocate report by Pam Bolin. (2 minutes)
12. 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 which are Chris Williams and Ken Futernick.
 - c. Inviting NWNC stakeholders who have interest in serving from time-to-time to be on a NWNC grievance panel list and went it is needed maybe serve on a NWNC grievance panel.
 - d. Inviting NWNC Board Members or Stakeholders to go to Northridge Vision meeting which meets 3th Wednesday of month @ 2PM at Fire Station #87 at 10124 Balboa Blvd., Granada Hills, CA
13. Discussion and Action Items on Old Business (2 minutes each)
 - a. Seating and Oath of Office of newly appoint Board Member Peter Lasky as new NWNC At-Large #1 seat and sign the paperwork. Approved at NWNC Oct. 8, 2013 but not taken the Oath of Office at the meeting.
 - b. Approve NWNC Funding up to \$500 to have NWNC December 10, 2013 general meeting and party including meet & greet with NWNC Stakeholders. Funding from Outreach Meeting Expense. Outreach (Bolin)
 - c. NWNC approve "NC Election Procedures Stipulation Worksheet" including NWNC Election locations and DONE will pay up to \$200 for location & NWNC will pay any cost over \$200 for location use plus due by Nov. 22, 2013. Elections (Spurlock)
 - d. NWNC board approves to establish a NWNC Ad Hoc Standing Rules Committee with Peter Lasky as Chair along with NWNC Board Members Glen Wilson and Freddie Rymond plus Brian Reff as a NWNC Stakeholder for now. Executive/Bylaws (Wilson) Tabled Oct. 8, 2013.
 - e. NWNC board confirms Glen Wilson as the NWNC Public Works Liaison, NWNC Transportation Liaison and NWNC City Attorney-Legal Representative. Executive (Wilson) Tabled Oct. 8, 2013.
 - f. NWNC 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) Tabled Oct. 8, 2013.
 - g. Confirm NWNC main meeting location using Northridge Christian Church if needed to be approved by DONE. Tabled from Sept. 10, 2013 and Oct. 8, 2013 meeting. Executive (Wilson)
14. Discussion and Action Items on New Business (2 minutes each)
 - a. NWNC approve \$3,000 funding requested by DBSA (Depression and Bipolar Support Alliance) Northridge. Education/NPG (Johnson) Websites are www.DBSANorthridge.org and www.DSAlliance.org . Education/NPG (Johnson)
 - b. NWNC approve up to \$3,500 to do NWNC Election get Candidates and Votes for NWNC March 1, 2013 Election with one Post Card Mailers with funding out of NWNC Election general fund. Elections (Spurlock)
 - c. NWNC approve up to \$1,200 to copy and distribute within our boundaries invites to the NWNC Holiday Party (meeting) on Dec. 9, 2013 with funding from NWNC Elections-General Election funds. Giving people an opportunity to speak and meet those who volunteer on their behalf. Elections (Spurlock)
 - d. NWNC approve funding up to \$250 to have NWNC pamphlets with funding from NWNC Outreach. Outreach (Bolin)
 - e. NWNC approve funding up to \$450 total for one Tripod to display NWNC items like showing NWNC awards with cost up \$160 each and for one NWNC tall Display Sign (like NSNC and GHSNC uses) to be used at NWNC Events with

cost up to \$290 each. Funding from Outreach. Outreach (Bolin)

- f. NWNC approval of NWNC Land Use recommend to support NWNC Board Resolution for Buffalo Wild Wings Grill & Bar that 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. Land Use (Wilson)
- g. NWNC approval to support NWNC Board Resolution for Buffalo Wild Wings Grill & Bar that wants to have full line alcoholic beverage for on-site consumption in conjunction with a proposed 6,500 square-foot restaurant with an additional 869 square-foot patio and four game machines, having hours of operations from 7am to 2am daily with seating capacity of 238 indoor seats and 56 outdoor seats in the C4-1 Zone at 9301 Tampa Ave. space #142 in Northridge Fashion Center under Case # ZA 98-0141(CUB) (PA4). [Presentation by Ms. Cindy Block and Mr. Jeremy Osborn on Buffalo Wild Wings in Northridge Fashion Center space #142 near Pacific Theaters on case # ZA-1998-141-CUB-PA4 and ENV 2013-1714-CE was at NWNC July 9, 2013 meeting but was not an agenda item to vote at NWNC July 9, 2013 meeting and other later NWNC agendas.](#) Land Use (Wilson)
- h. NWNC approve funding up to \$400 for NWNC Bag Clips. Outreach (Bolin)
- i. NWNC support and do a CIS (Community Impact Statement) on City Council motion (Martinez/Englander) regarding NC Board Member Training for Harassment CF 11-1017-S1. Government Affairs (Wilson)

15. Discussions only (2 minutes each)

- a. Discussion of recommended consequences to board members for not completing mandatory training in timely fashion. This may affect NWNC's ability to pass future funding measures per discussion with DONE representative. Consider Bylaws Article V, Section: 8, Censure and Article V, Section: 9, Removal. Bylaws (Wilson)
- b. Discussion about cost of new sign for Calahan Elementary School which now is charter school. Education (Johnson)
- c. Discussion on Land Use Training. Challis Macpherson, past Planning and Land Use Management Committee Chairperson of the Venice NC and present member of Plan Check NC LA has offered to give her 3-hour Land Use Planning Basic Training Class in the North Valley in January 2014. Stakeholder Mike Orkin has volunteered to coordinate this education opportunity. The NWNC PLUZ Committee urges the board to support this event. Other NC board members and stakeholders will be invited. Land Use (Wilson)
- d. Discussion on planning cost of \$10,000 about Tampa Ave. median repairs. Education & NPG (Johnson)
- e. Discussion and update on NWNC using NENC Water Tank for watering trees and plants in NWNC area. Tabled from Sept. 10, 2013 and Oct. 8, 2013 meeting. Beautification (Wilson)

16. 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) plus update status on NPG items– 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 at 18555 Devonshire will open Wed. Nov. 13, 2013.
 - 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. NWNC NC's Ambassador's reports on WHNC, CNC, NENC and other NC's.

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. December 2013 is start for running as candidate to be on ballot for NWNC Election Sat. March 1, 2014.
- b. NWNC Holiday Party and meeting on Dec. 9, 2013.
- c. NWNC Election Sat. March 1, 2014 from 10AM to 4PM with location later.

