



**Northridge West Neighborhood Council
Public Meeting Agenda
Tuesday, December 10, 2013
From 7PM to 9PM
Northridge Christian Church
18901 Chatsworth Street
Northridge, CA 91326
NWNC Meeting in Auditorium**

RSVP to board@northridgewest.org if going to this meeting only.

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>Peter Lasky 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. Flag Ceremony
3. Roll Call
4. CD12 District will present NWNC Operation Clean Sweep (NWNC Clean Ups) certificates by CD12 Field Deputy - Jessie Levine
5. Other Public Officials like Congress Brad Sherman Reps remarks, etc.
6. Introduction of Matt Meser of Smart & Final Extra store and to community about new store at 18555 Devonshire which opened Wed. Nov. 13, 2013.
7. The President (Glen) will acknowledge hopefully newcomers in audience and ask them if they would please stand up individually (if they wouldn't mind), give their name, reason why they are here and if there is an issue that they are interested in.
8. Short explanation of why and what the NC's were established for by Peter Lasky.
9. Each Committee chair or speaker will give a brief introduction as to what their committee does and hopes to do in the next year; acknowledge anyone in the audience who has raised an issue or question pertaining to that committee and say, "I'd like to speak to you personally in a few minutes". NWNC Committees are Beautification by Chris Williams, Business Support – Darrell Griffin, Bylaws – Glen Wilson, Community Outreach – Pamela Bolin, Education and NPG (Neighborhood Purposes Grant) – Tom Johnson, Elections – Juativa Spurlock, Executive – Glen Wilson, Government Affairs by Brian Reff, Grievance – Craig Michayluk and Planning / Land Use / Zoning by Mike Orkin.
10. Acceptance of Minutes – NWNC motion approval of General Board Meeting minutes for Nov. 12, 2013.
11. Treasurer's Report and Budget & Finance Committee Report by Darrell Griffin - NWNC motion approval of Treasurers Reports and required DONE forms for November 2013.
12. Public and Board Comments not on this agenda.
13. End of Meeting, Break for food and recruit committee members.
14. 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.
15. Upcoming NWNC events.
 - a. NWNC candidate Filing Begins Dec. 16, 2013 to be on ballot for NWNC Election Sat. March 1, 2014.
 - b. NWNC Election Sat. March 1, 2014 from 10AM to 4PM with location later.

