



**Northridge West Neighborhood Council
Public Meeting Agenda
Tuesday, January 14, 2014
From 7PM to 9PM
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.

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| <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

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| 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. NWNC Operation Clean Sweep main volunteers will receive Certificates from Mayor Eric Garcetti.
6. Congress Brad Sherman Representative - Matthew Vallecilla (3 Minutes)
7. Independent Election Administrator, Empower LA for Region 2 – Kevin Taylor (3 Minutes each)
8. Other Public Officials including LAPD SLO - John Parker and CSUN Director of Government & Community Relations - Francesca M. Vega (3 Minutes each)
9. Guest Speaker
 - a. LAFD Community Based Strategic Plan presentation by LAFD Battalion Commander John Drake with handouts. (up to 20 minutes)
10. Take updated NWNC Board Member group photo.
11. The President (Glen Wilson) 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.
12. Calling for NWNC Candidates to run with candidate applications due by Jan. 15, 2014 and Vote-By-Mail applications due by Feb. 21, 2014 for NWNC March 1, 2014 Election. Both applications are at www.EmpowerLA.org/NWNC under NWNC 2014 Elections.
13. 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)
14. Acceptance of Minutes – (3 minutes)
 - a. Approval of General Board Meeting minutes for Nov. 12, 2013.
 - b. Approval of General Board Meeting minutes for Dec. 10, 2013.
15. Treasurer's Report and Budget & Finance Committee Report: (Griffin)
 - a. Approval of Treasurers Reports and required DONE forms for December 2013. (3 minutes)
 - b. Approval of shorter Treasurers reports for NWNC. (2 minutes)
 - c. Update status of new DONE checking account system. (2 minutes)
16. North West Valley Budget Advocate report by Pam Bolin. (2 minutes)
17. President's Report by Glen Wilson (4 minutes)
 - a. The Bureau of Street Services will do NC Blitz again but this time only up to 15 locations per NC for Pavement Preservation (streets), Sidewalks, Urban Forestry and other spots with pothole truck for NWNC on Feb. 10, 2014 but send your request to gwilson@northridgewest.org by Jan. 31, 2014 and I will pick the top 15 to be on NWNC NC Blitz list.
 - b. Who wants to volunteer as NWNC Ambassadors to adjacent NC's other than NENC, CNC and WHNC meetings?
 - c. Ken Futernick still needs to take NC Funding training on NWNC Board so he can vote on NWNC funding items.
 - d. 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.
 - e. 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
18. Discussion and Action Items on Old Business (2 minutes each)
 - a. NWNC board confirms Glen Wilson as the NWNC Public Works Liaison, NWNC Transportation Liaison and NWNC City Attorney-Legal Representative. Plus Peter Lasky the NWNC Liaison with CSUN. Executive (Wilson) Tabled Nov. 12, 2013.
 - b. NWNC board approves funding up to \$290 for one NWNC tall Display Sign (like NSNC and GHSNC uses) to be used at NWNC Events. Funding from Outreach. Outreach (Bolin) Tabled Nov. 12, 2013.
 - c. NWNC board approve one large or two small Tripod(s) to display NWNC items like showing NWNC awards for total cost up to \$160. Funding from Outreach. Outreach (Bolin) Tabled Nov. 12, 2013.
 - d. NWNC motion to support and do a CIS (Community Impact Statement) on City Council motion (Martinez/Englander) regarding NC Board Members for Mandatory workplace sexual harassment and adult-bullying, training for Training for NC's, CF 11-1017-S1. Government Affairs (Wilson) Tabled Nov. 12, 2013.
 - e. NWNC motion to approve a NWNC Land Use Recommend to send to 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 Nov. 12, 2013.

19. Discussion and Action Items on New Business (2 minutes each)

- a. NWNC motion to fund Land Use Training up to \$200 for NWNC part. 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. Funding from Beautification funds. Land Use (Wilson)
- b. NWNC Motion to fund up to \$300 for VANC Anniversary Mixer on Thursday April 10, 2014 at CBS Studios. Welcome newly-elected NC Board members in Valley. Funding from Outreach. Outreach (Bolin)
- c. NWNC motion that NWNC sponsor a landscape design contest to redesign the Tampa Medians and design an irrigation system. Education (Johnson)
- d. NWNC boards approve changes to NWNC Business Support Committee with Darrell Griffin as Sub Chair instead of Chair and make Will Wheaton as Chair of NWNC Business Support Committee. Glen Wilson NWNC President on appoints and changes to NWNC Business Support Committee.

20. 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) Tabled Nov. 12, 2013.
- b. Discussion about cost of new sign for Calahan Elementary School which now is charter school or send back to Education Committee. Education (Johnson) Tabled Nov. 12, 2013.
- c. Look at removal of Ken Futernick and Steve Koch for too many absences in fiscal year.

21. Committee Reports and maybe on NWNC website (2 minutes each)

- a. Beautification – Glen Wilson
- b. Business Support – 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

22. Report on Meetings: 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.
- b. Other reports on Northridge Vision, VANC, LANCC, DWP and others not listed here.

23. Board Member Comments - Comments from the Board on subject matters within the Board's jurisdiction. *Limited to 2 minutes per board member.*

24. 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.

25. Adjournment

26. Upcoming events.

- a. NWNC Candidate filing period ends Jan. 15, 2014 to be on ballot for NWNC Election Sat. March 1, 2014. Applications are at www.EmpowerLA.org/NWNC under NWNC 2014 Elections.
- b. Valley Alliance of Neighborhood Councils (VANC) is co-sponsoring LAPD Public Safety Town Hall, Jan. 29, 2014 at 6:30PM at Van Nuys City Hall in City Council Chambers room.
- c. NWNC Vote-By-Mail applications end Feb. 21, 2014. Applications are at www.EmpowerLA.org/NWNC under NWNC 2014 Elections or on NWNC website www.NorthridgeWest.org .
- d. NWNC Election Saturday March 1, 2014 from 10AM to 4PM with location at Topeka Charter School for Advanced Studies 9815 Topeka Drive, Northridge, CA 91324
- e. VANC Anniversary Mixer on Thursday April 10, 2014 at CBS Studios. Welcome newly-elected NC Board members in Valley.

