



# Northridge West Neighborhood Council

## Joint meetings of Budget & Finance, Special General Meeting, Education & NPG, Land Use and Government Affairs Committees Meeting Agenda Wednesday April 24, 2013 at 6PM

North Valley Regional Chamber of Commerce (NWNC Office)  
9401 Reseda Blvd. Northridge, CA 91324

Enter from rear parking lot.

*Note NWNC maybe sound recording this NWNC committees meeting as back up information for NWNC minutes.*

**NWNC will provide water at this meeting.**

**LEGALLY REQUIRED OFFICIAL POSTING: Please do not remove until AFTER above date and time.**

<p><b>Gerry Malais</b> <i>President</i> – At-Large-1 (2016)</p> <p><b>Tom Johnson</b> <i>VP Administration</i> – General Business–1 (2014)</p> <p><b>Matthew Vallecilla</b> <i>VP Outreach &amp; Communication</i> – At-Large-3 (2016)</p> <p><b>Craig Michayluk</b> <i>Secretary</i> - At-Large-4 (2014)</p> <p><b>Darrell Griffin</b> <i>Treasurer</i> – Homeowner- 1 (2016)</p> <p><b>Steven Koch</b> Open-At-Large (2016)</p> <p><b>Juativa Spurlock</b> Homeowner - 2 (2014)</p>	<p><b>Glen Wilson</b> Community/Faith Based (2014)</p> <p><b>Pamela Bolin</b> At-Large-2 (2014)</p> <p><b>Freddie Rymond</b> Senior-1 (2016)</p> <p><b>Ken Futernick</b> Senior-2 (2016)</p> <p><b>Chris Williams</b> General Business-2 (2014)</p> <p><b>Vacant</b> Renter (2014)</p>
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The NWNC Agenda is posted for public review at the following Northridge locations below and posted on NWNC website [www.NorthridgeWest.org](http://www.NorthridgeWest.org)

<b>Beckford Avenue Elementary School 19130 Tulsa St.</b>
<b>The Discovery Shop 9719 Reseda Blvd.</b>
<b>Galleria Market 10201 Reseda Blvd. (new)</b> Posted on south side of market and on Community Bulletin inside.
<b>North Valley Regional Chamber of Commerce 9401 Reseda Blvd.</b>
<b>\$10 or Less Bookstore 19500 Plummer St. (new)</b> on Bulletin Board inside store near Super King Market
<b>Shell Service Station 8900 Corbin Ave.</b>
<b>Topeka Drive Elementary School 9815 Topeka Drive</b>

### A. Budget and Finance Committee Meeting (Committee Chair is Darrell Griffin)

1. Call to order and roll
2. Discussion or/and possible NWNC Board Agenda items for NWNC May 14, 2013 General Meeting or NWNC Special NWNC General Meeting April 24, 2013.
  - a. What is left in the NWNC Budget 2012/2013 and what other projects are going to be making expenditures for between now and June 14, 2013.
  - b. NWNC 2013-2014 Draft Budget.
  - c. To review & do NPG paperwork for motion to approve \$500 Neighborhood Purpose Grant (NPG) to pay Kiwanis Club of Northridge Foundation for costs of the Annual Senior Dance May 31, 2013.

- d. To review & do NPG paperwork for motion to approve \$500 Neighborhood Purpose Grant (NPG) to pay Kiwanis Club of Northridge Foundation for costs of the Annual Valley Family Festival to be held June 1, and 2, 2013.
  - e. Recommending to transferring from Outreach funds of \$1,000 to NPG funds to pay Kiwanis Club of Northridge Foundation for costs of the Annual Senior Dance May 31, 2013 of \$500 and Annual Valley Family Festival to be held June 1, and 2, 2013 of \$500 for funding only. Treasurer (Griffin) and Outreach (Vallecilla)
  - f. Recommending to transferring funds from Beautification funds to NPG funds so NWNC could pay Miller CTC for watering the newly planted trees at \$75 per month for four months which is \$300 and at \$400 per month for two month which is \$800 for taking care of Tampa Ave. with grand total of \$1,100. Beautification (Williams)
  - g. Discussion or/and possible recommending all or some of NWNC's unallocated funds go to Friends of the Oakridge Estate for repairs, maintenance or improvements so we get closer to opening it as a public park or/and go to Northridge Vision account under CD12 account so Northridge Vision can use when needed like projects on Reseda Blvd. improvements. Government Affairs (Wilson)
  - h. Recommending new Updated Revised NWNC Budget 2012/2013 with motions # A2e (Outreach to NPG), A2f Beautification to NPG) and #A2g (NWNC's unallocated funds) with New Updated Revised NWNC Budget 2012/2013. Treasurer (Griffin)
  - i. Brain storm ideas for Budget and Finance Committee.
3. ADJOURNMENT

**B. Then Special NWNC General Meeting – President (Gerry Malais)**

- 1. Call to order and roll call
- 2. New business motions:
  - a. Motion to transferring from Outreach funds of \$1,000 to NPG funds of \$1,000 to pay Kiwanis Club of Northridge Foundation which is for costs of the Annual Senior Dance May 31, 2013 for \$500 and Annual Valley Family Festival to be held June 1, and 2, 2013 for \$500 to use NPG funding instead. Treasurer (Griffin) and Outreach (Vallecilla)
  - b. Motion to transferring funds from Beautification funds to NPG funds so NWNC could pay Miller CTC for watering the newly planted trees at \$75 per month for four months for \$300 and at \$400 per month for two month for \$800 for taking care of Tampa Ave. with grand total of \$1,100 for both. Beautification (Williams)
  - c. Motion to approve new updated revised NWNC Budget 2012/2013 with motions # A2e (Outreach to NPG), A2f (Beautification to NPG) and #A2g (NWNC's unallocated funds) with New Updated Revised NWNC Budget 2012/2013. Treasurer (Griffin)
  - d. Motion to approve \$500 Neighborhood Purpose Grant (NPG) to pay Kiwanis Club of Northridge Foundation for costs of the Annual Senior Dance May 31, 2013. For wording only so NWNC can send to DONE as NPG instead. (Griffin)
  - e. Motion to approve \$500 Neighborhood Purpose Grant (NPG) to pay Kiwanis Club of Northridge Foundation for costs of the Annual Valley Family Festival to be held June 1, and 2, 2013 as Community Sponsor. For wording only so NWNC can send to DONE as NPG instead. (Griffin)
  - f. Motion to Correct Minutes approved April 9th on NWNC approved Minutes for March 12, 2013 on Motion #14i from Topeka Elementary School to Topeka Drive PTA instead. (Spurlock)

- 3. Public comments on non-agenda items (2 minutes each)

4. ADJOURNMENT

**C. Then Education & NPG Committee Meeting (Committee Chair is Tom Johnson)**

- 1. Call to order and roll
- 2. Discussion or/and possible NWNC Board Agenda items for NWNC May 14, 2013 General Meeting.
  - a. Status of Beckford & Topeka ES and Noble MS NPG's
  - b. Funding for Education in year 2013/2014
  - c. All other items of importance
- 3. ADJOURNMENT

#### D. Then Land Use Committee meeting - Committee Chair is Glen Wilson

1. Call to order and roll
2. Discussion or/and possible NWNC Board Agenda items for NWNC May 14, 2013 General Meeting.
  - a. Recommending supporting study about extending the 741 bus line in order to connect CSUN to the Sylmar Metrolink Station. Samuel Gutierrez as member of The Transit Coalition's CSUN Tiger Team will have updates.
  - b. Presentation from Northridge Hospital Medical Center by Ronnal B. Hartman the Facility Manager and recommending to support Northridge Hospital Medical Center on requesting a Plan Approval from the City to remove and modify four conditions found in the current conditional use permit (2000 ZA-1628). NWNC Land Use – (Wilson)
  - c. NWNC Land Use committee recommendation to approve NWNC Resolution Letter on proposed "Petsmart" pet store with PET BOARDING, VETERINARY, PET TRAINING AND ADOPTION SERVICES Case# ZA-2013-484-ZV at 19320 NORDHOFF ST. (was Tower Records store), Northridge, CA 91324 for ZV-ZONE VARIANCE in Northridge South NC area. Tabled at NWNC April 9, 2013 meeting.
  - d. NWNC Land Use committee recommendation to approve NWNC Resolution Letter on proposed 9248 Vanalden Ave, Northridge, CA 91324 house which is second house south of Prairie St. (currently lot is 110' x 480' and lot area 52,457.7 Sq. ft.) with project dividing the lot into 2 lots as front lot 90' x 195' = 17, 550 SF (present use single family) and rear (flag) lot with 20' driveway = 34,907.7 sf. (proposed use as new single family house) with wording from NWNC Land Use Committee recommend that conditional use of maximizing limit of dividing the one lot into 2 lots only. Master Land Use Permit application dated March 5, 2013 with case # AA 2013-586-PMLA for tract/parcel map (existing Zone RA-1). Fails at NWNC April 9, 2013 meeting and was send back to NWNC Land Use Committee for person on project dividing the lot into 2 lots with more information plus needs new wording for this motion.
  - e. NWNC Land Use Committee recommendation to approve NWNC Resolution Letter as *approve the three monuments signs and oppose the 12 banner pole signs on construction of Signage associated with mixed-use (residential/retail) development on 19600 Plummer St. (retail on Plummer St. and residential on Corbin Ave.) to grant relief from P (Parking) Zone to allow for three monument signs and the 12 banner pole signs (18'tall) on 9400 Corbin Ave. (called Terrena Apartment Homes) and 19600 Plummer St. (called Collection) which is CASE# ZA 2013-672-ZV because of Expedited Permit Fee Agreement dated March 8, 2013. NWNC Land Use (Wilson) Removed at NWNC April 9, 2013 meeting and send back to NWNC Land Use Committee.*
  - f. Discussion and possible NWNC Resolution Letter with NWNC Land Use recommendation that NWNC approve the 9423-B Reseda Blvd. as retail market on CUP application in that tenant space and they are requesting the ability to sell beer and wine which is part of the Meridian Place mixed use development. Updates on hearing that was scheduled for April 19, 2013 from Brett Engstrom for Art Rodriguez and Associates.
  - g. Updates on empty Albertsons Supermarket on 18555 Devonshire St. which may be a "Fresh Choice Market".
3. Updates and comments on non-agenda land use items. (2 minutes each)
4. ADJOURNMENT

#### E. Then Government Affairs Committee meeting - Committee Chair is Glen Wilson

1. Call to order and roll
2. Discussion or/and possible NWNC Board Agenda for NWNC May 14, 2013 General Meeting.
  - a. Recommending NWNC Resolution Letter that the FY2013-2014 City Budget include provisions to approve of the FY2013-2014 DONE Budget as proposed by GM Grayce Liu. This is from West Hills Neighborhood Council meeting which was passed on Wed. March 13, 2013. Government Affairs (Wilson) Tabled at NWNC April 9, 2013 meeting and wants the \$ amount of budget plus send back to NWNC Government Affairs committee.
  - b. Discussion and possible recommending NWNC resolution opposing the property tax initiative bond that Mitch Englander is proposing to raise property taxes in order to repair roads. From NHCWNC motion opposed to it and was on April 10, 2013 North Hills West NC agenda. Recommending a NWNC resolution Letter of Opposition to CF 13-1300-S1 Emergency Local Street Safety and Traffic Improvement Measure.

MOTION IN OPPOSITION TO CF 13-1300-S1 \$3 BILLION BOND ISSUE

**WHEREAS** the proposed Emergency Street Safety and Traffic Improvement General Obligation Bond (Street Bond) is another discriminatory tax that would add a minimum of \$54 to more than \$121 to every homeowners property tax bill for the next 20 years and overburden homeowners, especially senior citizens, who are already on the verge of being taxed out of their homes and

**WHEREAS** the community of Northridge West NC is approximately mostly Single Family Residential and

**WHEREAS** it is the home and property owners who unfairly bear the brunt of all the taxes, fees, assessments and bond issues and

**WHEREAS** it is the home and property owners that will have to shoulder the eventual burden of a possible six billion dollar tab and

**WHEREAS** we already pay for street repairs in our property taxes and

**WHEREAS** the City of Los Angeles continues to pass special bond issues and assessments that circumvent the intent of Prop 13 and

**WHEREAS** if placed on the May general election ballot, the tax will be voted on by renters who do not pay these taxes and therefore vote for them and

**WHEREAS** the people voted down the proposed sales tax in the last election and have made it abundantly clear they want NO MORE TAXES,

The Northridge West Neighborhood Council is opposed to this proposed bond issue and we strongly urge this proposed parcel tax be withdrawn by the authors and the City Council and not placed on the May or Nov. ballot”

- 3. Brainstorming of ideas for generating interest of NWNC stakeholders to go to NWNC Events and NWNC Committee meetings.**
- 4. Public comments on non-agenda items (2 minutes each)**
- 5. Last ADJOURNMENT**

**For more information about NWNC call (818) 886-3534 and ask for Glen.**

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 new main phone (213) 978-1551 (as of Feb. 27, 2012) or email [NCsupport@lacity.org](mailto:NCsupport@lacity.org) . **All actions at this meeting comply with the Brown Act.**