



- f. Discussion and request funding up to \$600 for NWNC tall Display Sign (like NSNC and GHSNC use) to be used at NWNC Events.
  - g. Discussion on NWNC Outreach items like pads of paper or other Outreach items.
  - 3. Updates and comments on non-agenda Outreach items. (2 minutes each)
  - 4. Adjournment
- C. Planning, Land Use, and Zoning Committee Meeting - Committee Chair is Glen Wilson**
- 1. Call to order and roll call
  - 2. Approval of minutes from last NWNC Joint meeting for September 24, 2013 including Land Use, Bylaws, Beautification and Government Affairs Committees plus all chaired by Glen Wilson.
  - 3. Discussion of offer from Challis Macpherson of PlanCheckNC, past chairperson of the Venice NC PLUM Committee, to give her three-hour training presentation for Neighborhood Council PLUM committee members on essential knowledge and best practices. She wants to include members of other neighborhood councils such as NENC, NSNC and Granada Hills. – Mike Orkin
  - 4. Discussion or/and possible NWNC Board Agenda items for NWNC Nov. 12, 2013 General Meeting.
    - a. Save Our Streets LA (CF 13-1300-S1) with updated wording on \$3 Billion Street Repair and Safety General Obligation Bond Program on May 2013 Ballot. Now look at “Special Public Works Committee Meetings with 19 Recommendations which may in end up being part of updated wording or not. Was tabled for the next City Report comes in.
    - b. Land Use recommend on 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.
  - 5. Northridge Vision 2012 Discussion
    - Discuss methodology to fairly and thoroughly analyze the 94 pages of the Northridge Vision 2012 Report (Rev. 4 – March 2012).
    - Discuss stages of this task including, but not limited to, methods, issue identification, verification, and an estimated PLUZ Committee completion date.
    - This will include methods of fact-finding, identification, and analysis of the Report’s recommendations, both general and specific.
  - 6. Updates
    - a. Updates on replacement of Albertsons Supermarket on 18555 Devonshire St. which will be a “Smart & Final Extra Market”.
    - b. Update on L.A. City Transportation by Glen as the representative for NWNC.
    - c. Updates on Northridge Vision mainly from Northridge Vision Oct. 16, 2013 meeting and comments from NWNC Oct. 8, 2013 meeting.
    - d. Update on progress of study to determine city-wide Neighborhood Councils’ PLUM (Planning and Land Use Management) “best practices” and benchmarking of NWNC’s PLUZ’s PLUM practices. – Mike Orkin
  - 7. Comments on non-agenda land use items. (2 minutes each)
  - 8. Adjournment
- D. Then Education & Disaster Preparedness Committees meeting - Committee Chair is Tom Johnson**
- 1. Call to order and roll
  - 2. Discussion or/and possible NWNC Board Agenda items for NWNC Nov.12, 2013 General Meeting.
    - a. Education agenda:
      - 1) Review of outstanding education funding lines and their status.
      - 2) Review of any new education funding requests that are presented to the committee.
    - b. Disaster Preparedness agenda:
      - 1) Review of the results of the Oct 5th Disaster Preparedness Fair.
      - 2) Recommendations for 2014 participation in Disaster Preparedness Fair.
  - 3. Updates and comments on non-agenda Education & Disaster Preparedness items. (2 minutes each)
  - 4. Adjournment
- E. Then Beautification Committee meeting - Committee Chair is Glen Wilson**
- 1. Call to order and roll
  - 2. Discussion or/and possible NWNC Board Agenda items for NWNC Nov.12, 2013 General Meeting.
    - a. Beautification request transfer of \$2,500 to NWNC #200 Outreach Event Expense fund line from NWNC Beautification funding (#300 Community Improvement ) and send to NWNC Budget & Finance Committee to do proposed updated NWNC 2013-2014 Budget then send to NWNC Nov.12, 2013 as agenda item to be approved.

- b. Updates on NWNC may be doing LED Lighting with solar power per tree on Reseda Blvd. with cost \$20 + Tax per tree and plus installing of lighting for 2013 Holidays. Tabled because no cost on installing.
  - c. Updates on NENC water tank.
  - d. Updates on L.A. City Public Works by Glen as the representative for NWNC.
  - 3. Updates and comments on non-agenda Beautification items. (2 minutes each)
  - 4. Adjournment
- F. 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 Nov. 12, 2013 General Meeting.
    - a. From Congress of Neighborhoods Actions: 1) That NC's be provided up to five minutes to present official positions to City Council, its committees, and City Commissions and 2) That NC's be given at least 60 days' notice of City proposals.
    - b. Recommend and do CIS (Community Impact Statement) on City Council motion (Martinez/Englander) regarding NC Board Member Training for Harassment CF 11-1017-S1.
  - 3. Updates and comments on non-agenda Government Affairs items (2 minutes each)
  - 4. Adjournment
- G. Last is Bylaws Committee meeting - Committee Chair is Glen Wilson**
- 1. Call to order and roll
  - 2. Discussion or/and possible NWNC Board Agenda items for NWNC Nov.12, 2013 General Meeting.
    - a. What items maybe on Ad-Hoc NWNC Standing Rules Committee like on excuse absents, on having NWNC Board Members be on at least one NWNC Committee, add Public Works Representative, add Transportation Representative, how to do paperwork funding items and Neighborhood Purpose Grants and etc. to make things easier to do.
    - b. What changes to NWNC Bylaws in future for NWNC Elections or other items?
    - c. Discussion and vote for recommending immediate formation of ad hoc Standing Rules Committee to Board. We need to mitigate NWNC's non-compliance with Bylaws Article V, Section: 7, Absences
    - d. 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.
    - e. Discuss consequences to sitting board members that are markedly delinquent in their mandatory training.
  - 3. Updates and comments on non-agenda Bylaws items. (2 minutes each)
  - 4. Last Adjournment

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.



This is what Northridge South NC tall Display Sign looks like in above picture.