

Northridge West Neighborhood Council
Special Meeting Minutes
Tuesday, May 25, 2010 at 7:00 PM
Carrows Restaurant*
18505 Devonshire Street,
Northridge, CA 91324

1. Call to order: 7:15pm

2. Roll call

Board members present

Meg Augello
Glen Wilson
Jerry Bloom
Pam Bolin
Ken Futernick
Tom Johnson
JoAnn Phillips
Juativa Spurlock

Board members not present

*Craig Michayluk - Appointed later in meeting, see item 5a

3. Acceptance of minutes from regular meetings held April 13 and May 11, 2010

a. Futernick motioned that the minutes be approved. Johnson seconded the motion. Vote: unanimous.

4. Public Comments-Comments from the public on non-agenda items within the Board's jurisdiction.

5. Discussion and possible action items.

- a. *Craig Michayluk and Gerry Malais had submitted requests to be considered for Homeowner Rep seat which will be up for election 2012. Johnson appointed Michayluk. Futernick seconded. Vote: Unanimous. Malais advised that Augello plans to resign, and he should attend the June 15 meeting for possible appointment to that seat.
- b. Johnson advised us that Barbara Friedrich withdrew her request for appointment to the Education seat.
- c. Johnson advised all that the June regular meeting will be June 15.
- d. Johnson discussed shift of sidewalk responsibility to property owners from the city. Phillips will include this for a vote on the next meeting agenda to oppose this responsibility and cost shift.
- e. Bolin/Johnson – Contract for webmaster discussed. We will hear proposals at the June 15 meeting.
- f. Johnson presented the motion to oppose LA City's decision to boycott Arizona. Vote: Unanimous
- g. Wilson discussed sharing a booth at Valley Greek Festival and asked for volunteers for Memorial Day weekend. Only Phillips and Wilson volunteered.

- h. Name tag design discussed and decided.
- i. Discussed By-Law changes, and decided Phillips will process a change request so we can convert some representation to At Large in order to fill more seats and perhaps we will specify how many years of minutes and agendas will be retained. Revised By-Laws will be presented to NWNC before submittal.
- j. Bolin presented the FY 2010/2011 budget.
 - 14.27% or \$8560 for Operating Expenses
 - 21.57% or \$12,940 for Outreach Expenses
 - 44.17% or \$26,500 for Community Improvement Projects
 - 20% or \$12,000 for Neighborhood Purpose GrantsVote taken for these broad categories that allow flexibility: Unanimous
- k. Refrigerator magnets discussed. Spurlock motioned, Bolin seconded. Vote: Unanimous.
- l. Request made to fill vacancies. No volunteers.

6. Adjournment – Johnson motioned for adjournment at 9:15 pm; Phillips seconded. Vote: Unanimous.