

Northridge West Neighborhood Council
Special Meeting Minutes
Sunday, September 5, 2010 at 2:00 PM
Carrows Restaurant*
18505 Devonshire Street,
Northridge, CA 91324

1. Call to order: 2:15pm and Roll call

Board members present

Glen Wilson
Craig Michayluk
Pam Bolin
Ken Futernick
Tom Johnson
JoAnn Phillips
Juativa Spurlock

Board members not present

Gerry Malais
Jerry Bloom

2. Public Comments-Comments from the public on non-agenda items within the Board's jurisdiction. none

3. Discussion and possible action items.

- a. Approve Robert Torosian as the NWNC Secretary including taking minutes, agendas, etc., but not for voting on NWNC items. Phillips motioned, and Michayluk seconded. Vote was unanimous.
- b. Discussed in general NWNC future outreach events for 2010/11.
- c. Johnson motioned expending \$1200 for a celebration of Operations Clean Sweep (Tampa Clean up effort) with location and date to be decided at a future NWNC meeting. Spurlock seconded. Vote: 5 Yes and 2 NO.
- d. Bolin motioned to approve the updated NWNC budget for FY 2010/2011 with yearly allocation of \$45,000 and rollover of \$24,656.21. New budget increased the general "outreach events" item to \$9,000 and eliminated CPK as a separate line item. Budget now shows \$8202 for operations, \$24850 for Outreach, \$24850 for Community Improvements and \$12000 for NPG for total of \$69656. Johnson seconded. Vote unanimous.
- e. Wilson discussed agenda items that will be on Sep. 14 agenda.
- f. Discussed possible appointment of Chris Williams or Bruce Russell as General Business Rep at next general meeting.
- g. Request for volunteers to fill NWNC vacancies. None.

4. Board member comments – None

5. Adjournment – Johnson motioned for adjournment at 4:15 pm; Phillips seconded. Vote: Unanimous.