

**Northridge West Neighborhood Council  
General Meeting**

|             |           |
|-------------|-----------|
| <b>DATE</b> | 5/10/2011 |
|-------------|-----------|

|                   |            |
|-------------------|------------|
| <b>START TIME</b> | 7:10:00 PM |
|-------------------|------------|

| <b>3) ROLL CALL</b> | <b>Initials</b> | <b>Present</b> | <b>Absent</b> |
|---------------------|-----------------|----------------|---------------|
| Tom Johnson         | 1               | X              |               |
| Glen Wilson         | 2               | X              |               |
| Juativa Spurlock    | 3               | X              |               |
| Pamela Bolin        | 4               | X              |               |
| Craig Michayluk     | 5               | X              |               |
| Freddie Rymond      | 6               |                | X             |
| Gerry Malais        | 7               | X              |               |
| Jerry Bloom         | 8               |                | X             |
| Ken Futernick       | 9               | X              |               |
| Don Ward            | 10              | X              |               |
| Chris Williams      | 11              | X              |               |
| Robert Graf         | 12              | X              |               |

| <b>4) Acceptance of Minutes</b> | <b>Frist</b> | <b>Second</b> | <b>Yes</b> | <b>No</b> | <b>Pass/Fail</b> | <b>Comments</b>       |
|---------------------------------|--------------|---------------|------------|-----------|------------------|-----------------------|
| April 12 NWNC                   | Tom          | Don           | 8          | 2         | Pass             |                       |
| Joint Meeting of NWNC and PRNC  |              |               |            |           |                  | Moved to next meeting |

| <b>9) Acceptance of Treasurer's Report</b>               | <b>First</b> | <b>Second</b> | <b>Yes</b> | <b>No</b> | <b>Obstain</b> | <b>Pass/Fail</b> | <b>Comments</b>  |
|--|--------------|---------------|------------|-----------|----------------|------------------|--|
| March 2011, April 2011, May 2011<br>and NWNC 3th Q Audit | Craig        | Tom           | 6          | 1         | 2              | Pass             | Have a special meeting for<br>incumber the \$24,656.21 |

**10) President's Report**

|                                      |
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| Nothing discused moved to next month |
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**11) VP of Administration Report**

|                                      |
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| Nothing discused moved to next month |
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| <b>12) Discussion and Action Items</b>   | <b>First</b> | <b>Second</b> | <b>Yes</b> | <b>No</b> | <b>Obstain</b> | <b>Pass/Fail</b> | <b>Moved to Next Month</b>                                       |
|--|--------------|---------------|------------|-----------|----------------|------------------|--|
| A) Need NWNC fund up to \$300 for booth space or/and NWNC booth supplies from NWNC Outreach funds for booth or share booth with NENC or/& NSNC at Valley Heritage Festival (formerly referred to as the Northridge Community Hawaiian Festival) to be on Sat. June 4 & Sunday 5, 2011 at Northridge Park. Will need volunteers from NWNC board and stakeholders for NWNC booth on both days. (Wilson)  | Glen         | Ken           | 9          |           |                | Passes           | Check to see if take P -Card                                     |
| B) To share booth with NENC at Valley Greek Festival on Memorial Day Weekend May Sat. 28 <sup>th</sup> , Sunday 29 <sup>th</sup> and Monday 30 <sup>th</sup> 2011 from 1PM to 9PM at St. Nicholas Greek Orthodox Church 9501 Balboa Blvd. Northridge, CA (Wilson)  | Glen         | Ken           |            |           |                |                  | Withdrawl, not motion item send out e-mail asking for Volunteers |
| C) To increase the allotted funds in the amount of \$500.00 for the use of Beckford Elementary Auditorium, for our monthly board meetings, and for an early meeting on June 14, 2011 starting at 5:30PM. The funding deadline for the meetings which are to be held in July, Aug. and Sept 2011 is due May 2011(July, Aug and Sept. falls into the next fiscal year which has not been approved for the annual budget dated September 5, 2010. (Bolin) | Craig        | Tom           | 9          |           |                | Passes           | Can use Auditorium at no cost                                    |

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|---|-------|--------|-----|----|---------|-----------|-------------------------|
| <p>D) Juativa Spurlock will speak about having CSUN Brittney McCarthy Director, Government &amp; Community Relations have NWNC "Focus Group for CSUN" and about CSUN Survey to start at 5:30 PM and to go to about 6:45PM before regular NWNC June 14, 2011 meeting at Beckford Elementary School for one time meeting. Note CSUN will have food and drinks for NWNC "Focus Group for CSUN" and NWNC may need extra funding for extra time on NWNC May 10, 2011 agenda motion #12d using Beckford Elementary Auditorium. (Spurlock)</p> |       |        |     |    |         |           | Tabled until next month |
| <p>E) Mandatory that NWNC board members are to write their own Board Resolutions whether the motion they propose passes or fails. (Johnson)</p>   |       |        |     |    |         |           | Tabled until next month |

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|--|--------------|---------------|------------|-----------|----------------|------------------|----------------------------|
| <p>NWNC equipment up to \$1,000. So Cal Self Storage at 9000 Corbin Ave. has 5"x 5' for \$59 a month and 5'x 10' for \$79 a month (the size of a walk-in closet). So Cal is offering the first two months at 60% off. The storage area will be accessible to all board members at all times. It will hold the tent, chairs, Operation Clean Sweep equipment, water, amps and microphones, etc. which are currently being held at Beckford Elementary School. Note NWNC has already approved funding at the April 12, 2011, for a covered utility trailer to house all power garden equipment up to \$2,500. The trailer must be kept at a board members house and might require being registered at the DMV.</p> |              |               |            |           |                |                  | Tabled until next month    |

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|---|--------------|---------------|------------|-----------|----------------|------------------|---|
| <p>G) Endorse "Life Before License" Campaign - WHEREAS 32% of all collisions in Los Angeles are hit and run, AND<br/>           WHEREAS leaving the scene of a collision is a failure to take responsibility for one's actions and the safety of others, and therefore demonstrates a tendency to drive unsafely, AND<br/>           WHEREAS currently there is not a mandated loss of driving privileges for those convicted of hit and run, AND<br/>           WHEREAS judges sentencing convicted hit and runners rarely take away the perpetrator's driving privileges, Northridge West Neighborhood Council hereby endorses the Life Before License campaign to change California law so that once convicted of a hit and run, perpetrators will automatically lose all driving privileges, and that the duration of the loss will correspond to the severity of the impact of the hit</p> |              |               |            |           |                |                  | <p style="text-align: right;">Tabled until next month</p> |

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|---|--------------|---------------|------------|-----------|----------------|------------------|---|
| H) Update on proposed T-Mobile Cell Tower at 19650 Vintage St. and Corbin Ave.! Update as of March 29, 2011 is: "Your appeal of the above T-Mobile cell site is being continued until Friday, April 15, 2011 at 9:30 am. T-Mobile needs more time to complete their analysis of the alternate site. Please let everyone else know." The alternate site they are looking at now is on Corbin, at the house behind 9925 Bothwell Road. They have not ruled out 19650 Vintage St. APPEAL E/S CORBIN AV 70' S/O VINTAGE ST CITY LOG NO. 2010008122 Notice was delayed now for about 1 to 2 months on cell tower. (Williams) |              |               |            |           |                |                  | No First - Chris W. gave update on tower being approved |
| I) All board members should have completed the DONE Ethics Exam Training Completion of this exam is due by June 14, 2011. Hand out of an "Affidavit of Completion" for all board members to complete after taking the ethics training exam. (Bolin)   |              |               |            |           |                |                  | No First - Pam handed out affidavit of Completion       |

**Public/Guest Speaker**

6A) Juativa - Focus Group for CSUN Focus  
([www.surveymonkey.com/s/csunneighbors](http://www.surveymonkey.com/s/csunneighbors)  
)

6B) Gerry Malais - Meeting on May 11th on  
Fire Dept resource closures

Semee Park - May 15th Citrus Sunday

Carmen Trutanich - LA City Attorney

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Roshanak Aflaki and Denise Plato - LA City Bureau of Sanitation

**Public Comments/Speaker Cards**

David Levin - Agenda Item 4 concerned about minutes

Mary Finley - Agenda Item 4 issues with March 15 meeting minutes

David Levin - Agenda Item 9

Brian Reff - Agenda Item 12G

Kelly Lord -

Mr Kelly Mattinson - Nobel

Dick Ashnaull -

David Levin - Agenda Item 14

Dick Rippey - Agenda Item 12G

D. Horwitz - Nobel Principal funding for After the Bell

Glenn Bailey on Dept of Santation

**ADJOURMENT**

|  |      |         |
|--|------|---------|
|  | Time | 9:55 PM |
|--|------|---------|