

DATE	5/25/2011
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**Northridge West Neighborhood Council
Special Meeting**

START TIME	6:38:00 PM
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3) ROLL CALL	Initials	Present	Absent
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	

4) Discussion and Action Items	First	Second	Yes	No	Obstain	Pass/Fail	Moved to Next Month
A) Presentation by (name) and NWNC fund for \$2,800 for Topeka Elementary School for a school outdoor sound system which is a Fender Passport 500 PRO Portable PA Audio System that comes with its own speakers and needs the speaker stands, microphones & the cables to go along with it	Craig	Pam	7	0	3	Passes	
B) NWNC to fund up to \$3000 for Noble Middle School on LCD Projector.	Craig	Pam	4	4	2	Fails	
Motion to amend failed motion 4B to change the orginal funding amount for \$3000 to \$2400 for LCD projectors	Gerry	Robert	6	1	3	Passes	
Ammending Motion 4C Northridge ASA Girl's Softball for new softballs and scorebooks for all age divisions in our league for total of \$1,500 instead of \$2622.01 orginally requested	Robert	Pam	10	0	0	Passes	

4) Discussion and Action Items	First	Second	Yes	No	Abstain	Pass/Fail	Moved to Next Month
C) Northridge ASA Girl's Softball for new softballs and scorebooks for all age divisions in our league for total of \$1,500 to pay "The All American Sport Shoppe" for it. These items will be used for a tournament that Northridge ASA Girl's Softball is hosting June 10-12, 2011 and also upcoming fall season. (Bolin)	Robert	Pam	2	7	1	Fails	
D) To spend up to \$500 for maintenance and replacement parts for "Operation Clean Sweep" equipment. (Wilson)	Craig	Gerry	10	0	0	Passes	
E) Garden at NW corner of Wilbur & Lassen and Superior & Tampa corners, east side of Tampa at a cost not to exceed \$800. (Williams) Tabled from NWNC April 12, 2011 meeting	Craig	Chris	10	0	0	Passes	
F) Install up to 80 rubber tree well matts on Lassen Street trees and other locations at a cost not to exceed \$800. (Williams) Tabled from NWNC April 12, 2011 meeting	Gerry	Craig	7	1	2	Passes	
G) NWNC to supply NW Devonshire/Tampa garden up to \$600 for plants from 4 Seasons and up to \$200 for decomposed granite/rocks from Balboa Brick for total cost not to exceed \$800. (Williams)	Gerry	Don	1	8	1	Fails	
H) Project #1 proposed cost by Carr Landscape Management, Inc. is \$2,295 or other bidder for the NW corner of Devonshire St. /Tampa Ave. garden drip irrigation and plant garden. (Williams)	Gerry	Robert	9	0	1	Passes	
I) Project #3 proposed cost by Carr Landscape Management, Inc. is \$4,175 or other bidder for removing weeds and soil and installing 4" of decomposed granite (DG) on Wilbur/Devonshire plus extra \$4,000 more for decomposed granite (DG) on parkways for total of \$8,175. (Williams)	Gerry	Freddie	9	1	0	Passes	

4) Discussion and Action Items	First	Second	Yes	No	Abstain	Pass/Fail	Moved to Next Month
J) More decomposed granite DG could be place on Devonshire (starting from Wilbur corner) for up to \$1,000. (Williams)	Gerry	Craig	3	7	0	Fails	
K) Fund a storage unit to hold all 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. (Bolin)	Craig	Glenn	9	0	1	Fails	
Motion amend fails motion 4B for \$3000 to \$2400 for LCD projectors	Gerry	Robert	6	1	3	Passes	

ADJOURNMENT

Time	8:09 PM
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