

**Northridge West Neighborhood Council General Meeting**

<b>DATE</b>	6/14/2011
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<b>START TIME</b>	7:15pm
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**3) ROLL CALL**

	<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	

Left at 8:12 pm

**4) Acceptance of Minutes**

	<b>First</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Pass/Fail</b>	<b>Comments</b>
May 10, 2011 NWNC	Craig	Juativa	12	0	0	Passes	Change Kelly to Mrs instead of Mr. President objected to accepting budget due to \$381.90 was incorrectly billed to NWNC. These charges were occurred my NENC
May 25, 2011 Special meeting	Craig	Ken	10	0	2	Passes	
Joint Meeting of NWNC and PRNC	Juativa	Don	11	0	1	Passes	Don make the amendments and submit. Also add - NWNC and PRNC as amended March 15, 2011 meeting minutes

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9) Acceptance of Treasurer's Report	First	Second	Yes	No	Abstain	Pass/Fail	Comments
June 2011 NWNC Budget Report							Table to special meeting
Motion A) Board review and vote on \$797.30 invoice from Kelly Services Inc for meeting minute Writer David Levin – See attached “Notice of Deduction from Neighborhood Council Funding	Tom	Craig					Table to special meeting
Motion B) Review and discussion of May 25th 2011 Special NWNC Board meeting expenditures (Futernick)							<b>Discussion and Tabled. Motion was not by Futernick.</b>

### 10) President's Report

Board members to complete Ethic training

### 11) VP of Administration Report

### 12) Other Public Officials

### 13) Public Comments

14) Discussion and Action Items	First	Second	Yes	No	Abstain	Pass/Fail	Comments
A) To nominate and appoint a new NWNC President by majority vote of the NWNC board to fill the vacancy created by the resignation of Tom Johnson (Wilson)	Tom	Craig	10	0	1	Passes	With hesitation accepted resignation of Tom Johnson as <b>President</b> . Tom nominates Gerry M as new President.
B) To nominate and appoint a new NWNC Treasurer by majority vote of the NWNC board to fill the vacancy created by the resignation Pam Bolin (Wilson)			10	0	1	Passes	<b>Pam Bolin resignation as Treasurer only.</b> Gerry M appoints Tom J. as New Treasurer

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<b>14) Discussion and Action Items</b>	<b>First</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Pass/Fail</b>	<b>Comments</b>
C) To add Juativa Spurlock and Glen Wilson as contacts to NWNC Web Master. Remove Pam Bolin as contact to Web Master (Wilson)	Glen	Craig	10	0	1	Passes	
D) To allocate up to \$2,500 (year) for Bookkeeping services to help create monthly NWNC Income and Expense reports necessary for the NWNC board to track and monitor monthly expenses (Spurlock)							Withdrawal
E) Mandatory that NWNC board members are to write their own Board Resolutions whether the motion they propose passes or fails. (Johnson)							Withdrawal - Tom J. to follow-up with DONE to see if can use minutes
F) Endorse "Life Before License" Campaign (Don Ward)	Don	Bob	11	0	0	Passes	Don to Promote program at other NC.
G) (listed as a on agenda) To allocate up to \$250 for the Los Angeles Citywide Neighborhood Council Congress 2011 "Increasing Public Participation in Government" Saturday, September 24, 2011 at City Hall Downtown starting at 8AM. (Wilson)							Withdrawal
H) (listed as b on agenda) Update on master land use permit application on conditional use for Sale of alcoholic beverages for offsite consumption at ARCO Gas Station 18855 Nordhoff St. Northridge, CA 91324 at NE corner of Nordhoff St. and Wilbur Ave.! (Wilson)							Discussion only

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**14) Discussion and Action Items**

	<b>First</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Pass/Fail</b>	<b>Comments</b>
l) (listed as c on agenda) Discussion on limiting funding expenditures of NWNC to three areas: a. Fixed overhead and NWNC expenses to operation NWNC, b. Beautification c. Outreach d. Community Disaster (CERT training, First Aid/CPR training, Disaster Fair, etc.). (Bloom)							Discussion Only. Special meeting for discuss budget funding. Deadline July 15th. <b>Note Outreach was not one of three by Bloom.</b>

**Public/Guest Speaker**

Dan Hause - CSUN sign up for e-mail news letter. Focus group conducted  
 Semee Park - Public Pools open on June 25th.  
 Faramarz Nabavi - MTA Westside Transit Project - Subway to Westside.

**Public Comments/Speaker Cards**

Debbie Penman - Beautification  
 Kelly Mattinson - Nobel Middle school Thank you  
 Brain Reff - Arco Station  
 Mary Finley - Joint Meeting Minutes  
 David Levin - Agend Item 4  
 David Levin - Budget  
 Sandy and Jeffery Cohen - Street Paving Merridy and Tunney and Calvin  
 Al Feldman - Want to get involved in the Board in a CPA  
 Glenn Bailey - Board Facebook, Pine needles on Devonshire, Cell Towers in City Parks

**Report on Meeting**

Steve Harris - Oakridge Estate new website [www.theoakridgeestate.org](http://www.theoakridgeestate.org)

**ADJOURNMENT**

Time	9:50 PM
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