

Northridge West Neighborhood Council General Meeting

DATE	8/9/2011
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START TIME	7:04 PM
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3) ROLL CALL

	Initial	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		Arrived at 7:10
Robert Graf	12	X		

4) Acceptance of Minutes

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
July 12, 2011 NWNC general meeting	Craig	Ken	9	0		Pass	

7) CSUN Updates

Karen Kearnes - from KCSN to replace Daren Hause
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8) Guest Speakers

William Vietinghoff from Boeing

9) Other Public Officials

Matt Margoles - Representative from Brad Sherman
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10) Public Comments - Non agenda items

None

11) President's Report

See agenda for Details

12) Budget & Finance Report

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
NWNC Aug 2011 Budget Report	Tom	Ken					Minutes accepted as submitted

Northridge West Neighborhood Council General Meeting

13) Discussion and Action Items on Old Business	First	Second	Yes	No	Abstain	Pass/Fail	Comments
a) The NWNC does not support proposed LADWP water and power rate increase. Notify Tony on July 16, 2011 which he notify LADWP. (Government Affairs Committee - Wilson) Below is motion and resolution	Glen	Craig	10	0	0	Passes	
b1) NWNC supports extra required training courses on Council File # 11-1017 with the options of on line or in person training (Currently in City Council - Education & Neighborhoods Committee)	Glen	Bob	9	1	0	Passes	
b2) The NWNC supports changing Neighborhood Council Funding Program as written on Council File # 11-1020 with options on on line or in person (Currently in City Council - Education & Neighborhoods Committee) and refer to Council File # 11-0600-S58 (also in in City Council - Budget & Finance Committee)							Moving to next meeting
b3) The NWNC does not support the reform and streamlines the Neighborhood Council system and governance structure with more control by Neighborhood Councils because it will take funds out of each Neighborhood Council funds like funding and doing & funding NC elections under Council File # 11-1019 (Currently in City Council - Education & Neighborhoods Committee)							Moved to next meeting
b4) The NWNC supports a regional complaint panels composed of board members of various Neighborhood Councils from similar regions that will convene to address stakeholders and board member grievances as-needed, and at the request of the General Manager for the DONE. Council File # 11-1018 (Currently in City Council - Education & Neighborhoods Committee)							Moved to next meeting

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13) Discussion and Action Items on Old Business

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
c)The NWNC support funding up to \$500 mainly on items to put in handout bags, some refreshments and other items needed for North Valley Emergency Preparedness Fair on Sat. Oct. 1, 2011 at Fire Station #87 10124 Balboa Blvd., Granada Hills, CA. and take the funds out of Outreach Events un allocated funds for this event. (Outreach Committee - Spurlock and presentation by Government Affairs Committee – Wilson)	Glen	Jerry	8	0	2	Passes	

d) Ken to send to Steve Liability insurance to save and Keep Adult Class in Woodwrking at Nobel Middle School.							
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14) Discussion and Action Items on New Business

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
a) The NWNC support funding up to \$300 for Northridge Vision to have pre-launch or launch event which will invite key stakeholders, VIP's, media and dignitaries to a “by invitation only event” for a celebration of the Northridge Vision and move from the study phase to the implementation phase of the project which event will be around September 2011. Northridge Vision is asking each neighborhood council to fund food, refreshments and other collateral material for this event with amount of \$300 from each Northridge Neighborhood Council in Northridge. Take the funds out of Outreach Events un allocated funds for this event. (Outreach Committee - Spurlock and presentation by Government Affairs Committee – Wilson)	Glen	Ken					To vote - moved to next meeting

b)The NWNC approves up to \$250 for business cards as replacements and for new members. (Executive Committee - Malais)	Craig	Ken	10	0	0	Passes	Prisident's need to determine which budget line item
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c) The NWNC approves \$250 for NC Congress of Neighborhood Sept. 24, 2011 event. (Executive Committee - Malais) Note on NWNC 2011/2012 Budget.	Glen	Juativa	10	0	0	Passes	
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14) Discussion and Action Items on New Business

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
d) NWNC to fund up to \$500 for maintenance of NWNC Operation Clean Sweep (weekly clean up in NWNC area) with funding coming out of NWNC Community Improvement funds. NWNC Beautification Committee voted 5 YES and 0 NO on this at NWNC Beautification Committee meeting on Aug. 3, 2011. (Beautification Committee – Williams)	Williams	Jerry	9	0	1	Passes	
e) NWNC to fund up to \$200 for lawn signs for NWNC Operation Clean Sweep (weekly clean up in NWNC area) with two type of signs like one sign "Need volunteers for parkway clean up here this Thursday 8-11AM" and one other sign like "Another Project Done By Northridge West Neighborhood Council" with funding coming out of NWNC Community Improvement funds. NWNC Beautification Committee voted 5 YES and 0 NO on this at NWNC Beautification Committee meeting on Aug. 3, 2011.	Williams	Juativa	7	0	3	Passes	Inventory of existing lawn signs Williams and Wilson

15) Committee Reports

A) Beautification	Nothing reported due to time
B) Bylaws	Nothing reported due to time
C) Community Outreach	Nothing reported due to time
D) Education	Nothing reported due to time
E) Elections	Nothing reported due to time
F) Government Affairs	Nothing reported due to time
G) Grievance	Nothing reported due to time
H) Planning	Nothing reported due to time

Public Comments/Speaker Cards

Brian Reff - Item 14B
 Matt Margoles - Item 9

ADJOURNMENT

Time	9:50 PM
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