

DATE 9/13/2011

Northridge West Neighborhood Council General Meeting

START TIME 7:03 PM

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	
Robert Graf	12	X	

4) Acceptance of Minutes

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
Aug 8th, 2011 NWNC general meeting	Craig	Tom	11	0		Passes	

5) Senoir Lead Officer

SLO - Ignacio Morillo (Not Present)

6) CD 12 Councilman Mitchell Enlanders

Semee Park - Discussion on Community

7) CSUN Updates

Brittny McCarthy - (Not Present)

8) Guest Speakers

Mario Trujillo - (Not Present)

10) Public Comments - Non agenda items

Agnes Lewis - Blood Drive (Oct 1st 8:00 to 4:00 pm)  
 Kelly Lord - Item15K New Vision move in advance, would like D. Ward to attend on or before Oct 11th  
 Glenn Bailey - Item 15K

11) President's Report

North Valley Emergency Preparedness Fair Saturday Oct 1, 2011

12) VP of Administration Report

Undates



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<b>15) Discussion and Action Items on New Business</b>	<b>First</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Pass/Fail</b>	<b>Comments</b>
a) "\$1169.00 for the Adult Woodworking Class at Nobel Middle School." Funds to be as follows \$769.00 from Neighborhood Purpose Grants for Insurance and \$400.00 from Beautification for tools and material. (Futernick and Williams, NPG and Beautification Committee Chairs)	Ken	Craig	10	0	1	Passes	Don Ward was out of room
b) NWNC additional funds for food up to \$250 for North Valley Emergency Preparedness Fair Saturday October 1, 2011 and take the funds out of Outreach Events un allocated funds. (Spurlock - Outreach Chairperson).	Tom	Ken	9	0	2	Passes	
c) NWNC Community Outreach Committee to use up to \$200 out of NWNC Outreach Budget under Printing and Copy budget line item. (Spurlock - Outreach Chairperson)	Juativa	Robert	10	0	1	Passes	
d) "\$120 for additional annual expense for webmaster from Outreach". NWNC Outreach proposes an additional \$10 per month for 12 months, payment to Aaron DeVandry (web master) for the ability to make calendar changes when needed. The maintenance tool required is an additional cost to the web master of \$540 for the year. (Spurlock - Outreach Chairperson).	Juativa	Tom	8	3	0	Passes	Don Ward back in room

<b>15) Discussion and Action Items on New Business</b>	<b>First</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Pass/Fail</b>	<b>Comments</b>
e) NWNC Outreach proposes the board approve \$6,660 for annual expenditures as designated to North Valley Community News @ \$225 x 12 = \$2700 for monthly ad/press release, R Kellogg & Associates \$130 x 12 = \$1,560 for writing the articles/press releases and Aaron DeVandry the Web Master \$200 x 12 = \$2,400. Expenses are for fiscal year 2011/2012. (Spurlock – Outreach Chairperson)	Juativa	Tom	7	1	3	Passes	Juativa to review alternatives and report back to board
f) Confirmation vote of board for President Malais' appointments of Tom Johnson, and Craig Michayluk as Budget Representatives at the Mayor's Budget Day. (Executive – Malais)			9	0	2	Passes	

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g) \$10.00 per board member for head shot photo for the website. (Outreach - Spurlock)	Juativa	Tom	9	1	1	Passes	
h) Up to \$200.00 for a mailer card to be design stating achievements of the Board and inviting them to visit our web site and encouraging them to get involved (Outreach - Spurlock)	Juativa	Tom	6	2	3	Passes	Chris leave after this motion at 9:08PM
i) Outreach requests to approve up to \$1000 for the Outreach committee to purchase promotional items for various events. (Outreach - Spurlock)	Juativa	Tom	7	2	1	Passes	Pam leave after this motion at 9:08PM
<p>j) <b>WHEREAS</b> The Oakridge Estate Park Advisory Board was set up with the intention of community involvement; and</p> <p><b>WHEREAS</b> constituents in the immediate surrounding neighborhood have expressed concerns that the Oakridge Estate Park Advisory Board meetings are difficult to attend due to current meeting time and place; and</p> <p><b>WHEREAS</b> constituents have expressed concerns of a lack of publicly available up-to-date information, sketches, renderings, plans, and meeting minutes posted to the Internet as well as posted to physical locations; be it</p> <p><b>RESOLVED</b> that the Northridge West Neighborhood Council urges the Oakridge Estate Park Advisory Board to consider evening meeting times within the immediate neighborhood; and be it further</p> <p><b>RESOLVED</b> that the Northridge West Neighborhood Council urges the Oakridge Estate Park Advisory Board to make available all information, current plans, renderings, and meeting minutes to be posted publicly on the Internet and public locations in the immediate surrounding neighborhood of the Oakridge Estates proposed park location</p>	Don	Robert	7	0	2	Passes	Support resolution. Don to write letter
k) <b>WHEREAS</b> The Northridge Vision plan will have a profound affect on the neighborhoods and surrounding areas of CSUN (California State University Northridge); and							Tabled until next month

<p><b>WHEREAS</b> constituents in the surrounding neighborhood have expressed concerns that the Northridge Vision project is lacking in transparency and available information; and</p> <p><b>WHEREAS</b> constituents have expressed fears of additional car traffic due to lack of alternative transportation options; be it</p> <p><b>RESOLVED</b> that the Northridge West Neighborhood Council urges Northridge Vision to consider evening meeting times within the immediate neighborhood of CSUN; and be it further</p> <p><b>RESOLVED</b> that the Northridge West Neighborhood Council urges Northridge Vision to make all information, current plans, renderings, and meeting minutes publicly</p> <p><b>RESOLVED</b> that the Northridge West Neighborhood Council urges Northridge Vision to include planning for robust alternative and public transportation facilities at CSUN and affected areas including additional cycling and</p> <p><b>RESOLVED</b> that the Northridge West Neighborhood Council urges Northridge Vision to facilitate, and encourage Northridge towards a small college town character</p>	<b>Northridge West Neighborhood Council General Meeting</b>						
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<p>l) <b>WHEREAS</b> Walgreens located at 18515 Devonshire Northridge, CA 91324 seeks a conditional use permit to sell carry off alcoholic beverages of beer and wine; and</p> <p><b>WHEREAS</b> constituents in the immediate surrounding neighborhood have expressed concerns about the selling of small-sized bottles of wine, and individual cans or bottles of beer which may encourage alcohol abuse in the</p> <p><b>RESOLVED</b> that the Northridge West Neighborhood Council urges the CUP commissioner to consider prohibiting Walgreens from engaging in the sale of beer by individual cans or bottles and wine by the pint or half</p>	Don	Ken	6	2	1		Support resolution. Don to write letter
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<p>m) Outreach motion to propose \$500 to supply the Senior Health Fair with food and refreshments. (Outreach - Spurlock)</p>							Tabled until next month
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<p>n) Motion to pay Tropical Creations \$180 per month for July and August 2011 for maintenance of the Reseda Blvd median for total of \$360 for July and August 2011. (Beautification – Williams)</p>	Gerry	Tom	7	0	2	Passes	Gerry to contact NENC to see will contribute
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**16) Committee Reports****Northridge West Neighborhood Council General Meeting**

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	Meeting on 25th,next meeting Oct, 3rd 7:00 pm

**ADJOURMENT**

Time	9:30 PM
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