

Northridge West Neighborhood Council General Meeting

DATE	10/11/2011
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START TIME	7:05 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
Robert Graf	12	X	

4) Acceptance of Minutes

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
Sept 13, 2011 NWNC general meeting	Ken	Robert	8	0	1	Passes	

5) Senoir Lead Officer

SLO - Ignacio Morillo (Not Present)

6) CD 12 Councilman Mitchell Enlanders

Semee Park - 100 day update report, West Valley Alliance funding
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7) CSUN Updates

Brittny McCarthy - (Not Present)

8) Guest Speakers

Alex from Consensus on Fast Train

9) Other Public Official

None

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10) Public Comments - Non agenda items

Chrystal Costello - Smoke Free Air for Everyone
 Alessandra (Lisa) Loreto - Smoke Free Air for Everyone
 Jay Bolton - Senior Health Fair
 Darlene Kuba - ARCO Station Wilbur/Northroff
 Brian Reff 14B and Brown's Canyon Development Project
 Sheryl Ramstead - CSUN issue street parking

11) President's Report

Valley Emergency Fair. Oct 20th Luncheon for Public Service Award. Key Note Speakers.

12) VP of Administration Report

Ethics Training update needed every two years

13) Budget & Finance Report

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
NWNC Sept 2011 Budget Report, NWNC 2011/12 budget update	Ken	Craig	8	1	0	Passes	

14) Discussion and Action Items on Old Business

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
a) NWNC support of matching funds from other NCs, up to \$300 per NC, for Northridge Vision Launch Event on Northridge Vision Report for food and refreshments. The date has been moved to Jan. 2012 with time from 6pm to 8pm, venue and location to be determined later. (Outreach - Spurlock) Tabled from NWNC Sept. 13, 2011 meeting.							Motion tabled until presentation is made by Northridge Vision
b) motion to propose \$500 to supply with food and refreshments for the Senior Health Fair on Sat. Oct. 15, 2011 at Lifehouse Church in Northridge. Presentation by Jay Bolton and also member of the Senior Services Business Council of the North Valley Regional Chamber of Commerce. (Outreach - Spurlock) Tabled from NWNC Sept. 13, 2011 meeting.	Spurlock	Tom	8	0	1	Passes	

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15) Discussion and Action Items on New Business	First	Second	Yes	No	Abstain	Pass/Fail	Comments
a) Updated presentation by Faramarz Nabavi (The Transit Coalition) on MTA I-405/VAN NUYS RAIL CORRIDOR –Long Term Vision on Phase 1: Sylmar to West L.A. including Sepulveda Pass Tunnel which is partially funded by 30/10 Initiative. The Metropolitan Transportation Authority (Metro) is planning to hold its first round of hearings in the last week of October regarding a transit project that would connect the North and South Valley, and potentially connect the Valley to UCLA, the Westside, and eventually the LAX Airport. (5 minutes)							Discussion needs to but in committee both Government affairs and Planning/Land Use/ Zoning for more information see website: www.transitcoalition.org meeting on Oct 24, 25, 26th
b) Discussion and possible resolution to support MTA I-405/VAN NUYS RAIL CORRIDOR –Long Term Vision on Phase 1: Sylmar to West L.A. including Sepulveda Pass Tunnel and use resolution that was passed by the Sylmar Neighborhood Council on this topic. (Government Affairs – Wilson)							Withdrawl by Wilson
c) Motion to renew contract with SK Landscape or lower bidder if one is found to perform maintenance of Tampa Avenue from Plummer Street to Lassen Street on both sides. NWNC approved a 6-month contract ending Dec 16, 2011 for SK Landscape in the last fiscal year. Scope: Tampa Ave. from Plummer to Lassen both sides Work commenced early July 2011. Fund up to \$500 per month for six more months for total up to \$3,000. SK Landscape was lowest bidder. Tropical Creations and SK Landscape provided bids. To be spent on mowing, edging, trash clean up, minor pruning a very heavily traveled area near the mall. Funding from Unallocated Community Improvement. Unallocated Community Improvement was \$12,640 so balance is \$9,640. Beautification (Williams)	Chris	Pam	8	0	1	Passes	Would like a schedule to service for verification purposes

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15) Discussion and Action Items on New Business

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
<p>d) Motion to fund a garden project similar to the "Porter Ranch Corner" but at the northwest corner of Wilbur Avenue and Lassen Street now that the owner has provided permission. Up to \$2,200 to G&G Landscape, up to \$500 to a nursery to be determined upon comparing prices, and up to \$500 for lighting via bidding for a total of \$3,200. Carr Landscape and G&G Landscape provided bids. To be spent on excavate weeds and 4 inches of soil, lay weed barrier fabric, install underground drip irrigation system, install 20-30 plants. Funding from Unallocated Community Improvement. Unallocated Community Improvement balance is \$9,640 assuming item a) is approved, so new balance is \$6,440. Beautification (Williams)</p>	Williams	Robert	1	6	2	Fails	
<p>e) Motion to fund a tree planting mostly along west side of Reseda Blvd where there are about 18 empty tree wells and/or dead trees. Also may plant on Tampa Avenue and other streets within NWNC areas. Fund up to \$1,000 for volunteers' materials needed such as trees, soil amendment and printing for flyers & tree posters. Prices will be compared to assure lowest prices are paid. Volunteers will compare Lowes and OSH prices. To be spent on soil amendment, printing of flyers & posters, trees, pruning sealer and Vitamin B-1 to avoid shock. Funding from Unallocated Community Improvement. Unallocated Community Improvement balance is \$6,440 assuming all items above is approved so new balance is \$5,440. Beautification (Williams)</p>	Chris	Robert	7	0	2	Passes	

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15) Discussion and Action Items on New Business	First	Second	Yes	No	Abstain	Pass/Fail	Comments
<p>f) Motion to fund NWNC Operation Clean Sweep supplies to help the approximately 10 to 12 volunteers to clean up the public parkways for the other 20,000 people living within NWNC areas to enjoy. Fund up to \$1,000 for volunteers' materials needed such as replacement blades, gloves, posters, signs. Prices will be compared to assure lowest prices are paid. Volunteers will compare Lowes, OSH, Kinkos and similar vendors' prices. To be spent on replacement of blades, equipment repairs, posters, gloves, buckets and another tamper for decomposed granite. Funding from Community Improvement. Unallocated Community Improvement balance is \$5440 assuming all items above is approved so new balance is \$4,440. Beautification (Williams)</p>	Chris	Robert	8	0	1	Passes	
<p>g) Motion to fund NWNC Operation Clean Sweep supplies for the approximately 10 to 12 volunteers to clean up the public parkways for the other 20,000 people living within NWNC areas to enjoy. Fund up to \$500 for volunteers' refreshments for the remainder of this fiscal year so they can keep cleaning up the parkways for the other 20,000 people to enjoy. Prices will be compared to assure lowest prices are paid. Volunteers will compare Albertsons, Vons and Smart N Final prices. To be spent on water, coffee and snacks. Funding from Community Improvement. Unallocated Community Improvement balance is \$4,440 assuming all items above is approved so new balance is \$3,940. Beautification (Williams).</p>	Chris	Glenn	8	0	1	Passes	

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15) Discussion and Action Items on New Business	First	Second	Yes	No	Abstain	Pass/Fail	Comments
h) Motion to fund a copying service to prepare templates needed for making residential signs. Fund up to \$100 for Kinkos or other vendor to make extra large sized prints to be used with carbon paper to mark the residential names onto the wood so the wood can be routed. Prices will be compared to assure lowest prices are paid. Volunteers will compare Kinkos and similar vendor prices. To be spent on making extra large sized prints to be used with carbon paper to mark onto the wood so the wood can be routed. Funding from Community Improvement. Unallocated Community Improvement balance is \$3,940 assuming all items above are approved, so new balance is \$3,840. Beautification (Williams)	Chris	Tom	9	0	0	Passes	

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	Meeting on Oct 20th at 7:00 pm Coffee Bean (Devonshire)

ADJOURMENT

Time	9:20 PM
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