

**Northridge West Neighborhood Council General Meeting**

<b>DATE</b>	11/8/2011
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<b>START TIME</b>	7:05 PM
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**3) ROLL CALL**

	<b>Initial</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	

**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>
Sept 13, 2011 NWNC general meeting	Ken	Craig	9	0	1	Passes	

**5) Senoir Lead Officer**

SLO - Ignacio Morillo (Not Present) Will come every other month
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**6) CD 12 Councilman Mitchell Enlanders**

Semee Park - Not Present
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**7) CSUN Updates**

Captian Fred Fernandez of Parking and Transportation - Discuss parking
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**8) Guest Speakers**

Scott Mottram - Assisted Fire Chief SFV
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**9) Other Public Official**

None Present
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**10) Public Comments - Non agenda items**

Dick Rippey - Operation Clean Sweep  
 Sal Pelaez - Community Bike ride this Sunday 3:00

**Northridge West Neighborhood Council General Meeting**

**11) President's Report**

Need feedback on committee approach
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**12) VP of Administration Report**

NWNC committee meetings
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**13) Budget & Finance Report**

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
NWNC Oct 2011 Budget Report, NWNC 2011/12 budget update	Craig	Juativa	10	0	0	Passes	

**14) Discussion and Action Items on Old Business**

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
a) Motion: 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 and Oct. 11, 2011 meetings.							Tabled

b) Discussion 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. The cost total is only up to \$445 including cost for drought tolerant plants up to \$400 and a sprinkler valve cost up to \$45 to repair the water system. The new amended motion is below will be only voting on funding up to \$445 only. (Wilson for Beautification)							Discussion for item C
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**Northridge West Neighborhood Council General Meeting**

<b>14) Discussion and Action Items on Old Business</b>	<b>First</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Pass/Fail</b>	<b>Comments</b>
<p>c) Motion amended for garden project at the northwest corner of Wilbur Avenue and Lassen Street which now will only cost up to total of \$445 including up to \$400 for drought tolerant plants and up to \$45 for a sprinkler valve. Funds to be spent on 20-30 plants and repair the current water system. Funding from Unallocated Community Improvement. Unallocated Community Improvement balance is \$7,140 assuming item is approved, so new balance is \$6,695. Beautification (Williams) (Motion by Wilson for Beautification because of Reconsideration motion item #14b.)</p>	Chris	Robert	8	1	1	Passes	

<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) Motion - Funding of \$600 for web master expenses for October, November, and December 2010. Cost at \$200 per month. (Johnson, Budget Committee Chair).							Tabled

b) Motion - Funding of \$800 for web master expenses for July, August, September, and October 2011. Cost at \$200 per month. Funds are to be drawn from Web Maintenance \$2,940.00, balance = \$1540 after the two separate motions. (Johnson, Budget Committee Chair)	Tom	Craig	10	0	0	Passes	
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c) Discussion to have an Outreach Ad Hoc sub-committee to discuss ITT issues. (Outreach – Spurlock)							Discussion for committee
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d) Motion to approve up to \$3,000 out of NWNC Education funds on chairs for Nobel Middle School Orchestra room. Presentation by Nobel Middle School teacher Anthony Espinosa and with some of the parents. Funding from Unallocated Neighborhood Purpose Grants - Education funds. Unallocated Neighborhood Purpose Grants - Education funds old balance is \$5,231 assuming item is approved then the new balance is \$2,231. Education (Futernick)	Ken	Craig	10	0	0	Passes	
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**Northridge West Neighborhood Council General Meeting**

15) Discussion and Action Items on New Business	First	Second	Yes	No	Abstain	Pass/Fail	Comments
<p>e) <b>NWNC board to approve a resolution on Oakridge Estate Plan Quiet Zone Amendment Request.</b>  <b>TITLE: Oakridge Estate Plan Quiet Zone Amendment Request</b>  <b>AUTHOR:</b> Don Ward, Chair Planning, Land Use and Zoning Committee  <b>REFERRED TO:</b> Northridge West Neighborhood Council by Planning, Land Use and Zoning Committee  <b>“WHEREAS</b> The Oakridge Estate preliminary plans propose a “quiet zone” along the south end of the park adjacent to residential housing; and  <b>WHEREAS</b> constituents have expressed concerns the areas to the west side of the proposed plans are also adjacent to residential areas; and  <b>WHEREAS</b> the west side of the park is adjacent to a wash that can serve as an echo chamber that can amplify and distribute sound; be it  <b>RESOLVED</b> that the Northridge West Neighborhood Council urges Oakridge Estate planners to provide for a quiet zone along the western border of the park equal in size and effectiveness as the southern border; and be it further  <b>RESOLVED</b> that the Northridge West Neighborhood Council urges Oakridge Estate planners to accomplish a quiet zone without the use of barriers that would attract graffiti or vandalism; and be it further  <b>RESOLVED</b> that the Northridge West Neighborhood Council urges Oakridge Estate planners to investigate a public access pedestrian / ADA compliant entrance to the proposed park on the south end using public easement available between areas labeled watershed demonstration area and quiet zone.”</p>							<p align="right">Tabled</p>



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f) **NWNC to approve a Sidewalk Ordinance Resolution by Planning, Land Use and Zoning Committee.**

**TITLE: Sidewalk Ordinance Resolution**

AUTHOR: Don Ward, Chair Planning, Land Use and Zoning Committee

REFERRED TO: Northridge West Neighborhood Council by Planning, Land Use and Zoning Committee

“**WHEREAS** Wednesday, Oct. 19, a joint meeting of the Public Works and Budget and Finance Committees discussed a “Point-Of-Sale” sidewalk ordinance which calls for property owners to accept responsibility for sidewalk repair; and

**WHEREAS** Los Angeles city has accepted responsibility for the sidewalks for nearly 40 years; and

**WHEREAS** the sidewalks are part of the public right of way and a significant component of the transportation system; be it

**RESOLVED** that the Northridge West Neighborhood Council urges the city of Los Angeles to continue to with current policy and accept responsibility to maintain the public right of way; and be it further

**RESOLVED** that the Northridge West Neighborhood Council urges the city of Los Angeles to work in conjunction with LADOT to better apply for federal Safe Routes to School grants to improve and repair sidewalk infrastructure; and be it further

**RESOLVED** that the Northridge West Neighborhood Council urges the city of Los Angeles to investigate and exhaust all options including seeking Federal ADA program grants to assist sidewalk infrastructure improvement and repair.”

Tabled

**Northridge West Neighborhood Council General Meeting**

<p><b>g) NWNW SUPPORTS THE VALLEY-WESTSIDE RAIL TUNNEL FOR THE I-405 CORRIDOR TRANSIT PROJECT RESOLUTION.</b>  <b>TITLE: SUPPORT THE VALLEY-WESTSIDE RAIL TUNNEL FOR THE I-405 CORRIDOR TRANSIT PROJECT</b>  <b>AUTHOR:</b> Valley Transit Coalition  <b>REFERRED TO:</b> Northridge West Neighborhood Council by Planning Land Use and Zoning Committee          (This motion is modeled after ones passed by the neighborhood council in Arleta, Northridge South, Panorama City, Reseda, and Sylmar.)  <b>“WHEREAS</b> the I-405 Freeway has the highest amount of average annual daily traffic (374,000 trips) of any highway in the nation (Source: U.S. Department of Transportation);  <b>WHEREAS</b> congestion on the I-405 Freeway takes a heavy toll on commuters, with 580,000 hours of delay for vehicles passing Getty Center Drive (Source: Caltrans);  <b>WHEREAS</b> San Fernando Valley stakeholders need a fast and reliable alternative to getting stuck in traffic on the I-405 Freeway;  <b>WHEREAS</b> currently there is no effective alternative corridor or transit line for the Sepulveda Pass for people going to and from the San Fernando Valley and the Westside, as shown by pleas from elected officials to "stay home" while the I-405 Freeway was closed in July 2011;  <b>WHEREAS</b> the Metro Red Line subway has reduced the growth of congestion on the 101 Freeway between the San Fernando Valley and downtown by carrying over 144,000 passengers daily (Source: Los Angeles County Metropolitan Transportation Authority, "Metro");  <b>WHEREAS</b> other regions of the County, such as the Westside, South Central LA, and the San Gabriel Valley, are lobbying hard to get more funds and to push their transit projects forward;  <b>WHEREAS</b> Measure R has set aside \$1 billion for a transit project to connect the San Fernando Valley with the Westside, plus additional funds to connect the north and south San Fernando Valley;  <b>WHEREAS</b> the federal government has provided a 60% match in funding for another Measure R rail transit project;  <b>WHEREAS</b> Metro has yet to define the type of project, such as rail, bus, or toll lane / auto toll tunnel;</p>			6	2	2	Passes	
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**Northridge West Neighborhood Council General Meeting**

<p>h) Motion to approve funding up to for residential signs for total up to \$845.</p> <p>a. Up to \$445 on Redwood for residential signs to suffice for remainder of this fiscal year for the volunteer sign maker. Labor is free. Wood needed for Volunteer, Jo Phillips, to continue making signs. Jo confirmed wood shop class will continue next semester. This wood is for various signs such as Chateau Highlands, Devonshire Country Estates, Baton Rouge Estates, etc.</p> <p>b. Up to \$400 for the big Wilbur/Lassen sign (3 planks of rough-cut redwood 2" x 12" x 18 feet = \$400 including tax) for Scottish Terrace Estates sign to be made by a volunteer, Jo Phillips. All labor is free of charge. Chris Williams already purchased the MDF material to make the letters for this sign. Jo Phillips already obtained the template letters in the same style as the Porter Ranch sign so she can route the letters.</p> <p>Funding from Unallocated Community Improvement funds. Unallocated Community Improvement fund balance is \$6,695 assuming all of above items is approved, so new balance is \$5,850. Beautification (Williams)</p>	Chris	Juativa	9	0	1	Passes	
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<p>i) Motion for up to \$500 for Planter mix so volunteers can to use for the remainder of this fiscal year for tree and garden plantings. Funding from Unallocated Community Improvement funds. Unallocated Community Improvement fund balance is \$5,850 assuming all of above item is approved, so new balance is \$5,350. Beautification (Williams).</p>	Chris	Tom	9	0	1	Passes	
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**Northridge West Neighborhood Council General Meeting**

<p>j) Motion for up to \$800 for Plants and trees for the volunteers to install into Reseda Blvd. planters and tree wells that are within the NWNC area. LA City announced plans to remove these planters unless someone promises to maintain each planter. Clean Sweep Volunteers could maintain the planters thru this fiscal year and then NWNC should pay a contractor to do this work next year. Recurring work is water, remove trash and weeds. Funding from Unallocated Community Improvement funds. Unallocated Community Improvement fund balance is \$5,350 assuming all of above item is approved, so new balance is \$4,450. Beautification (Williams).</p>					<p align="right">Motion withdrawl</p>
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**16) Committee Reports**

A) Beautification	Planter on Wilbur and Lassen
B) Bylaws	Ammended By Laws approved by DONE
C) Community Outreach	Calander of Speaker
D) Education	Nobel Orchestra Chair
E) Elections	NC Election Alternatives
F) Executive	Will have Executive meeting
F) Government Affairs	Nothing reported due to time
G) Grievance	Nothing reported due to time
H) Planning	Not present

**17) Report on Meetings**

- a) Oakridge Estate Park Advisory Board (Oakie House) - Steve Harris
- b) Northridge Vision – Glen Wilson
- c) LA DWP MOU or DWP Committee – Glen Wilson
- d) Los Angeles Neighborhood Council Coalition (LANCC) – Glen Wilson
- e) Valley Alliance of Neighborhood Councils (VANC) – Glen Wilson
- f) Valley Vote – Glen Wilson

**Speaker Cards Submitted**

<p>Barbara Smith - Agenda Item 15A Brain Reff Agenda Item 15E &amp;15D</p>
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Northridge West Neighborhood Council General Meeting

ADJOURMENT

Time	9:52PM
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**Northridge West Neighborhood Council Special Meeting**

<b>DATE</b>	11/8/2011
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<b>START TIME</b>	9:52 PM
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**1) ROLL CALL**

	<b>Initial</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	

**2) 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>
To approve funds up to \$250.00 to have a banner at Topeka Drive Elementary School to publicize NWNC and it's meeting (Outreach - Spurlock)	Juative	Jerry	10	0	0	Passes	

**ADJOURMENT**

Time	9:53PM
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