

**Northridge West Neighborhood Council General Meeting**

<b>DATE</b>	12/13/2011
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<b>START TIME</b>	7:13 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		Arrived at 7:20 pm
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>
Nov. 8, 2011 NWNC general meeting and Added Special Meeting of Nov. 8, 2011							Vote next month

**5) Senoir Lead Officer**

SLO - Ignacio Morillo - Not present
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**6) CD 12 Councilman Mitchell Enlanders**

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

Brittney McCarthy - Director, Government & Community Relations - Not Present
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**8) Guest Speakers**

None
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**9) Other Public Official**

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

Boris Olshansky - Shell station on Corbin and Nordhoff Way
Patricia Davidovich - New Horizons of SFV

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**11) President's Report**

Goals for each Committee - 3 to 6 months
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**12) VP of Administration Report**

Ethic training
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**13) Budget & Finance Report**

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
NWNC Nov. 2011 Budget Report, NWNC 2011/12 budget update	Craig	Juativa	10	1		Passes	NWNC 1th Quarter Audit Report 2011/2012 Tabled

**14) Committee Reports**

A) Beautification	Planter on Wilbur and Lassen						
B) Bylaws	Ethic Training						
C) Community Outreach	Thanks you for members						
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	Meets every third Thursday of the Month						

**15) 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

**16) 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 Feb. 2012 with time from 6pm to 8pm, venue and location to be determined later. (Outreach - Spurlock) Tabled from NWNC Sept. 13, 2011, Oct. 11, 2011 and Nov. 8, 2011 meetings	Gerry	Craig	9	0	2	Passes	

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

	<b>First</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Pass/Fail</b>	<b>Comments</b>
b) Motion - Funding of \$600 for web master expenses for October, November, and December 2010. Cost at \$200 per month. (Johnson, Budget Committee Chair) Tabled from Nov. 8, 2011. to be funded by \$200 from operations line item 140 and \$400 from outreach line item 217	Juativa	Chris	11	0	0	Passes	

<p>C) <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>            AUTHOR: Don Ward, Chair Planning, Land Use and Zoning Committee            REFERRED TO: 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            WHEREAS 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." Tabled from Nov 8, 2011</p>	Ward	Juativa	2	7	2	Fails	
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<p>d) <b>NWNC to approve a Sidewalk Ordinance Resolution by Planning, Land Use and Zoning Committee.</b></p> <p><b>TITLE: Sidewalk Ordinance Resolution</b>          AUTHOR: Don Ward, Chair Planning, Land Use and Zoning Committee          REFERRED TO: Northridge West Neighborhood Council by Planning, Land Use and Zoning Committee          “<b>WHEREAS</b> 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  <b>WHEREAS</b> Los Angeles city has accepted responsibility for the sidewalks for nearly 40 years; and  <b>WHEREAS</b> the sidewalks are part of the public right of way and a significant component of the transportation system; be it  <b>RESOLVED</b> 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  <b>RESOLVED</b> 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  <b>RESOLVED</b> 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.” Table Nov 8, 2011</p>	Ward	Ken	10	0	1	Passes	
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**17) Discussion and Action Items on New Business**

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
<p>a. Motion - Funding of \$360.00 for beautification expenses related to the Reseda median located south of Lassen for the months of May &amp; June 2011 where services were provided and payments not made.            Funds are to be drawn from Beautification line item 310 Unallocated funds \$6180.00, balance =-\$5820. (Williams - Beautifcation)</p>	Williams	Robert	11	0	0	Passes	

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<b>17) 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>
b. Motion - Funding of \$400.00 for NWNC Webmaster expenses related to the NWNC Web Master Services for the months of November & December 2011 where services were provide Funds are to be drawn from Outreach line item 217 Web Maintenance funds \$2,140.00, balance = \$1,740. Previous Board approval was \$800.00 for July, August, September and October 2011. (Juativa - Outreach)	Juativa	Bolin	11	0	0	Passes	
c. Motion: NWNC to approve funding for 7 Computer Lab Chairs with funding up to \$350 for Topeka Drive Elementary School in Computer Lab room. Funding from Neighborhood Purpose Grants (Education) unallocated funds with old balance is \$2,231 and assuming item is approved then the new unallocated balance is \$1,881. Education (Futernick)	Futernick	Rymond	11	0	0	Passes	
d. Motion: NWNC to approve funding Topeka Drive Elementary School so 14 teachers can go to the Teachers GATE Conference on Dec. 17, 2011 up to \$1,330 (\$95 cost each x 14 teachers). Funding from Neighborhood Purpose Grants (Education) unallocated funds with old balance is \$1,881 and assuming item is approved then the new unallocated balance is \$551. Education (Futernick)	Futernick	Juativa	10	0	1	Passes	

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17) Discussion and Action Items on New Business	First	Second	Yes	No	Abstain	Pass/Fail	Comments
<p>e. <b>NWNC does not oppose Buffalo Wild Wings CUP application as a Resolution by NWNC Planning, Land Use and Zoning Committee.</b>  <b>"TITLE:</b> Buffalo Wild Wings 19500 Plummer St. Northridge CUP application  <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>WHEAREAS</b> Blazin Wing Inc. intends to operate a full service restaurant with the sale of alcoholic beverages under a Type 47 (On-Sale General for Bona Fide Public Eating Place) issued by the California Department of Alcohol Beverage Control at 19500 Plummer St Northridge, CA 91324;                      and  <b>WHEREAS</b> a presentation by a representative of Blazin Wing Inc has been made to the Northridge West Planning Land Use and Zoning Committee;                      and  <b>WHEREAS</b> the Northridge West Planning Land Use and Zoning Committee recognizes the positive economic benefits of the operation to the community; therefore be it  <b>RESOLVED</b> that the Northridge West Neighborhood Council does not oppose the application for a CUP (Conditional Use Permit) enabling the sale of alcoholic beverages under a Type 47 permit or license."</p>	Ward	Ken	11	0	0	Passes	
<p>f. Discussion in general and input for NC Stakeholders Election Alternatives Survey and NC Board Election Alternatives Approved Survey. Handouts for both surveys at this meeting. (Government Affairs - Wilson)</p>							Moved to discussion item

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<p>g. Motion (board action): Want the NWNC Board wants on our NC Board Election Alternatives Approved Survey and then vote on and then send the NWNC NC Board Election Alternatives Approved Survey motion to L. A. City Clerk before Jan. 6, 2012. NWNC Action on want alternative method(s) that NWNC wants on next NWNC NC Elections. City Clerk has been instructed by the City Council to perform a study on alternative methods for conducting NC Elections. The purpose of this study is to ascertain what each NC's true preferences are for conducting elections in the near and long-term future, and to lay out all options for the City Council and Mayor to review. This NC Board Election Alternatives Approved Survey must be completed and submitted to the City Clerk no later than Friday, January 6, 2012 in order to ensure its inclusion in the final report to the Mayor and City Council</p>							<p>FILL OUT SURVEY FORM LATER</p>
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**18) Board Member Comments**

Gerry M - Possible gathering for Board Members

**Speaker Cards Submitted**

Carolyn Lusen - 17 C/D  
Mike Ayez - 17E

**ADJOURNMENT**

	Time 8:55 PM
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