

**Northridge West Neighborhood Council General Meeting**

<b>DATE</b>	1/10/2012
-------------	-----------

<b>START TIME</b>	7:02 PM
-------------------	---------

**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>
Dec13, 2011 NWNC General Meeting	Craig	Robert	12	0	0	Passes	
Nov 8, 2011 NWNC General Meeting	Craig	Juativa	12	0	0	Passes	Change Date Line Item 4 to Oct. 11, 2011
Nov 8, 2011 NWNC Special Meeting	Glen	Craig	11	0	1	Passes	

**5) Senoir Lead Officer**

SLO - Ignacio Morillo - No longer SLO, new SLO is Ken Cioffi. Gerry to contact.
---

**6) CD 12 Councilman Mitchell Enlanders**

Discussed the state of CD 12 and future plans of the city
---

**7) CSUN Updates**

Brittney McCarthy - Director, Government & Community Relations - Appointing new President in March and Budget. Tour of New Rec Center Jan 26th
--

**8) Guest Speakers**

Mitchell Enlanders see line 6
-------------------------------

**9) Other Public Official**

None
------

**Northridge West Neighborhood Council General Meeting**

**10) Public Comments - Non agenda items**

Sandy Cohen - Street Paving Brian Reff - Reseda Media Clean -Up
--

**11) President's Report**

Need Committee short and long term goals results of Neighborhood Council Election Alternative Survey Result
--

**12) VP of Administration Report**

2012 NC Election and funding, ethic training. Look into developing standing rules and procedures
---

**13) Budget & Finance Report**

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
NWNC 1st Quarter Audit Report 2011/2012	Craig	Juativa	12	0	0	Passes	
Jan 2012 Budget Report for Dec 2011	Juativa	Craig	12	0	0	Passes	

**14) Committee Reports**

A) Beautification - Chris Williams	Clean Ups every Thursday at 8:am to 10:00am						
B) Bylaws - Robert Graf	Ethic Training						
C) Community Outreach - Juativa Spurlock	Next meeting 1/26 from 6 to 7:00 pm and Adhoc Committee 7-8:30, both at Coco's						
D) Education - Ken Futernick	Meeting with Northridge East about Science Fair next Jan 19th 4:00 pm Coco's						
E) Elections - Gerry Malais	Nothing to report						
F) Executive - Gerry Malais	Nothing to report						
G) Government Affairs - Glen Wilson	Training						
H) Grievance - Craig Michayluk	Nothing to report						
I) Planning - Don Ward	New Proposed 47 unit 4 story condos - 9554 Resseda Blvd. , Shell Gas Station at 8900 Corbin Ave and Nordhoff Ave						

**15) Report on Meetings**

- a) Oakridge Estate Park Advisory Board (Oakie House) - Steve Harris. Next meeting 2nd Q of 2012. Time and Location to be determine.
- b) Northridge Vision – Glen Wilson. Meets the thrid Wednesday of month at 2:00 pm at Fire Station #87
- c) LA DWP MOU or DWP Committee – Glen Wilson
- d) Los Angeles Neighborhood Council Coalition (LANCC) – Glen Wilson
- e) Valley Alliance of N.C.(VANC) – Glen Wilson. Meets the second Thursday each month at 6:30 pm at Sherman Oaks Hospital
- f) Valley Vote – Glen Wilson. Meetins the third Monday each month at 6:30 pm at Galpin Ford

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

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
No Old Business to Disucss							

**Northridge West Neighborhood Council General Meeting**

<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>
<p>a. <b>NWNC</b> board to approve an updated resolution on Oakridge Estate Plan Quiet Zone Amendment Request.  <b>TITLE:</b> Oakridge Estate Plan Quiet Zone Amendment Request  <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; without the use of barriers that would attract graffiti or vandalism.</p>	Don	Juativa	12	0	0	Passes	

<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>
<p>b. <b>NWNC</b> board to approve a resolution on Oakridge Estate Plan South Side Public Access Amendment Request.  <b>TITLE:</b> Oakridge Estate Plan South Side Public Access Amendment Request  <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> constituents living in the south adjacent neighborhood have expressed a desire to have walkable access to Oakridge Estates Park; and  <b>WHEREAS</b> the current proposed plans allow for only one entrance on the north side of the park forcing local residents to drive or walk up to 2 miles extra to gain access; be it  <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 area labeled watershed demonstration area and quiet zone.</p>	Don	Craig	8	1	3	Passes	

**Northridge West Neighborhood Council General Meeting**

<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>
<p>c. <b>NWNC</b> Government Affairs presentation and discussion with possible resolution (included in Community Impact Statement) in support of CF 11-1978 on local control of Van Nuys Airport.</p> <p><b>Background:</b> Full City Council action was voted Dec. 15, 2011 to ask to have report within 120 days, pursuant to Motion (Cardenas - Englander - Krekorian - Zine)</p> <p>Council File 11-1876 is below:</p> <p><b>"REQUEST</b> the Los Angeles World Airports (LAWA) and the Board of Airport Commissions (Board), in conjunction with the City Attorney, City Administrative Officer (CAO) and Chief Legislative Analyst (CLA), to report within 120 days on:</p> <p>a. The current management structure at Van Nuys Airport and options for enhancing participation of the LAWA staff and the Board in the San Fernando Valley;</p> <p>b. Practicability of creating a separate Airport Commission for Van Nuys Airport, including the advantages and disadvantages that would result from the creation of that Commission; and</p> <p>c. Feasibility of transferring the operation and administration of Van Nuys Airport to a private management firm with examples of privately run airports of comparable size and operations."</p> <p>(Government Affairs – Wilson)</p>	Glen	Juativa	10	0	2	Passes	

**18) Board Member Comments**

Move Feb 14th meeting move date

**Speaker Cards Submitted**

Brain Reff - Item 17a, 17b and 17c  
 Mary Finley - Item 17b  
 Mike Orkin - Item 17a

**ADJOURNMENT**

Time	9:45 PM
------	---------