

**Northridge West Neighborhood Council General Meeting**

<b>DATE</b>	2/14/2012
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<b>START TIME</b>	7::09 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		
Freddie Rymond	6	x	
Gerry Malais	7		
Jerry Bloom	8	x	
Ken Futernick	9	x	
Don Ward	10		
Chris Williams	11		
Robert Graf	12		

**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>
Jan 10, 2011 NWNC General Meeting	Tom	Juativa	7	0	0	Pass	

**5) Senior Lead Officer**

SLO - Ignacio Morillo - No longer SLO, new SLO is Ken Cioffi.	No Show
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**6) CD 12 Councilman Mitchell Enlanders**

Discussed the state of CD 12 and future plans of the city	No Show
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**7) CSUN Updates**

Brittney McCarthy - Director, Government & Community Relations - Appointing new President in March and Budget. Tour of New Rec Center Jan 26th	No Show
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**8) Guest Speakers**

Nazario Saucedo Interim Director for Bureau of Street Services	Spoke @ the meeting
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**9) Other Public Official**

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

Joy Krauthammer Drugs, cars major problems
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**11) Acting President's (Glen Wilson) Report**

a) New Budget guidelines for agenda motions for NWNC committee chairs
b) Update on NC Elections for 2012
c) Ethics & open Government training required of all NWNC board members every two years You can do it online at DONE website <a href="http://www.empowerla.org">www.empowerla.org</a> then click on "NC Ethics Training.", wait for the next NC Ethics Training or contact the Department's Help Line at (213) 485-1360 for hard copy of NC Ethics Training with quiz send by mail. Note next DONE's Ethics & Open Government training for valley in March with information on it later but only two NWNC Board Members needs to take it which will expire in spring of 2012.
d) NWNC Committee chairs please have your NWNC Committee meetings more than one week ahead of NWNC General Meeting so that you can make the cut off for your NWNC Committee agenda items be on next regular NWNC General Meeting agenda for second Tuesday of month meeting.
e) NWNC Committee meetings can be list on NWNC calendar if I know about week ahead with the date, time and location of your next NWNC Committee meetings will be.
f) NWNC Budget & Finance Committee will be having meeting about revising NWNC Budget for 2011/2012 sometime before the NWNC March 13, 2012 meeting.
g) NWNC still has a vacant for NWNC Renter Board Member seat.
h) NWNC Board Members need to read and know what the Brown Act is!
i) Need a NWNC Executive meeting with Committee Chairs before NWNC March 13, 2012 general meeting.

**12) Budget & Finance Report**

	<b>First</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Pass/Fail</b>	<b>Comments</b>
NWNC 2nd Quarter Audit Report 2011/2012	Pam	Juativa	7	0	0	Pass	
Feb 2012 Budget Report for Jan 2012	Ken	Freddie	7	0	0	Pass	

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**13) Committee Reports**

A) Beautification - Chris Williams (Jo Ann Phillips for Chris Williams)	Clean Ups every Thursday at 8:am to 11:00am (East side of Tampa from Germain going North) Teaming up with churches
B) Bylaws - Robert Graf	
C) Community Outreach - Juativa Spurlock	Cancel IT Ad Hoc meeting 2/23/12 training session - Next meeting 2/25 confirm from Wayne on room
D) Education - Ken Futernick	Pamela Krammer trying to reach Ken - try to schedule MTG later this month
E) Elections - Gerry Malais (Glen Wilson)	DONE reporting to City Council pending - update
F) Executive - Gerry Malais	
G) Government Affairs - Glen Wilson	Training
H) Grievance - Craig Michayluk	
I) Planning - Don Ward	

**14) 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 third 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. Meetings the third Monday each month at 6:30 pm at Galpin Ford

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

First
Second
Yes
No
Abstain
Pass/Fail
Comments

No Old Business to Discuss							
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<b>16) 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. Resolution: The NWNC urges the DWP and the NC DWP MOU Oversight Committee to extend the current MOU as soon as practicable. Originally from NC DWP MOU Oversight Committee. (Government Affairs – Wilson)	Glen	Pam	7	0	0	Pass	
b. Resolution: The NWNC hereby affirms its participation in the existing MOU with City of LA DWP and <u>Glen Wilson</u> as its NC Representative with <u>Gerry Malais</u> as NC Alternate to the LADWP. Originally from NC DWP MOU Oversight Committee. (Government Affairs – Wilson)	Glen	Juativa	7	0	0	Pass	
c. Resolution: The NWNC hereby affirms its participation in the DWP Committee, and names <u>Glen Wilson</u> as its NC Representative with <u>Gerry Malais</u> as NC Alternate to the committee. Originally from DWP Committee. (Government Affairs – Wilson)	Glen	Ken	7	0	0	Pass	
d. Resolution: The NWNC requests the Office of Public Accountability/ Ratepayers Advocate to negotiate a MOU with NC's. Originally from DWP Committee. (Government Affairs – Wilson)	Pam	Jerry	7	0	0	Pass	
e. Resolution: NWNC opposes reduction or elimination of Adult Education by the Los Angeles Unified School District (LAUSD) that would create a political and educational debacle. (Government Affairs – Wilson) (Board voted to amendment resolution to add opposition to elimination of Arts/Music/Pre-school/Beyond the Bell programs)	Glen	Tom	7	0	0	Pass	
f. Discussion of Mayor's Budget Survey and understanding of the budget priorities for both board members and stakeholders. ( Government Affairs - Wilson)	Do Mayor's Budget Survey						Tabled do to time.
g. Discussion regarding the Devonshire Volunteer Surveillance Team (VST) and their funding needs. (Government Affairs – Wilson)	Tabled						Need more information.
h. NWNC motion to fund up to \$160 for one HP Laser Jet #05X Toner and two cases of Copy Paper for NWNC to be used for printing NWNC agendas and NWNC handouts like Budget Reports, Resolutions, events, information sheets, etc. for Glen Wilson to use for printing NWNC items. NWNC funding from line item #110 Office Supply (Other) which is under #100 Operations. (Executive – Malais)	Glen	Tom	7	0	0	Pass	

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**(no i.) j.** Motion from Outreach proposes a Volunteer e-Publisher in charge of website content. This person will manage the calendar, send out news releases, and update Face book and Twitter. The Volunteer e-Publisher will assist in improving the web site that will include adding web links that are important to the local community (like schools). The Volunteer e-Publisher will assist outreach in designing a survey or blog that will encourage the stakeholders to communicate and be involved in their community. The Volunteer e-Publisher and Outreach Chair will be trained by the Webmaster on all necessary pertinent items and tools. This will assist the NWNC in sending out information more quickly as information or news releases become available that applies to our community or concerns. This proposal will assist in bridging communication between Stakeholders, Community and the NWNC. (Outreach – Spurlock)

Juativa	Pam	7	0	0	Pass
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**k.** Motion from Outreach proposes funding of up to \$200 in support of the VANC Mixer to be held Thursday March 8, 2012. Funding to come from line #250 Outreach Events Unallocated. (Outreach – Spurlock)

Juativa	Pam	7	0	0	Pass
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**l.** Motion from Outreach proposes funding for advertising space on Topeka Elementary School fence in the amount of \$163 for a year. The banner will be placed and will remain on the fence off Labrador Street for an entire year. (12 month period) The fee to be paid to the Topeka Drive Elementary PTA. Funding to come from line #250 Outreach Events Unallocated. (Outreach – Spurlock)

Juativa	Tom	7	0	0	Pass
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**m.** Motion from Outreach proposes for Land Use Committee to use up to \$200 for printing petitions and handouts. Content to be approval by Outreach Chair. Funding from line #220 Outreach Printing & Copy. (Outreach – Spurlock)

Tabled					Need more information.
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**n.** Motion to fund \$630 for the months of November 2011, December 2011& January 2012 Web Master Services plus services to turn former logo into a digital vector format for large-scale printing needs for Outreach. The funds will come from Outreach line item 217 with a present balance of \$1,340. (Outreach – Spurlock)

Juativa	Tom	7	0	0	Pass
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**o.** Motion to fund and cover a previous invoice for \$600.00 for NWNC Webmaster expenses related to the NWNC Web Master Services for the months of October, November & December 2010 where services were provided but never paid. The funds will come from Outreach line item 217 Web Maintenance. (Outreach – Spurlock)

Juativa Pam 7 0 0 Pass

**p.** Motion to add funding up to \$100 to SK Landscape's if NWNC will be paying for by NWNC P-Card to accommodate the extra cost of taking NWNC P-card for already board-approved \$3,000 contract on Line #340.2 Median Main Tampa Blvd. project or no extra cost if pay with NWNC Demand Warrants for it. Funding to come from Line # 310 Community Based Events Unallocated fund. (Beautification - Williams)

Glen Freddie 0 5 2 Failed

**q.** Motion to add funding up to total of \$1,720 for the Reseda Blvd eight tree planting project for labor to install the trees and do stump removal. Already have funding for 8 trees from NWNC board on line # 323 Plants & trees Reseda Blvd. for \$800 (8 trees at \$90 each in a 24' box plus sales tax) from Four Seasons Nursery. The added extra cost for labor to excavation and install the 8 trees at \$115 each tree is \$920 from Four Seasons Nursery. The added extra cost for stump removal of 8 trees at \$150 per trees for \$1,200 and we will find a contractor to do that at NTE \$150 per tree or less. Recap on extra cost of labor to excavation & installation of 8 trees plus extra cost of stump removal of 8 trees at \$1,200 for total added cost of \$1,720 to do the planting of 8 trees. Funding to come from Line # 310 Community Based Events Unallocated fund. (Beautification - Williams)

Tabled Tabled Need more information

**r.** Motion to add funding up to \$300 to existing Board Approved volunteers' refreshment item line # 351 Clean Sweep volunteer Refreshment which will cover most of up coming large March & June clean up events this fiscal year or make new line item for this. Note will use the money from Line #351 Clean Sweep volunteer Refreshment and this motion for two large March & June clean up events with part of it on current Clean Sweep volunteer refreshment funding for TH. Clean Up for 2011/2012. Funding to come from Line # 310 Community Based Events Unallocated fund. (Beautification - Williams)

Glen Tom 7 0 0 Pass

**17) Board Member Comments**

March 13, 2012 Next NWNC Board Mtg

**Speaker Cards Submitted**

Joe Phillips Sierra Club  
Mike Orkin - Item 17a

**ADJOURMENT**

10:06PM