

**Northridge West Neighborhood Council General Meeting**

<b>DATE</b>	3/13/2012
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<b>1) 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		Arrived at 7:10 pm
Craig Michayluk	5	X		
Freddie Rymond	6	X		
Gerry Malais	7	X		
Jerry Bloom	8	X		
Ken Futernick	9	X		
Don Ward	10	X		Arrived at 8:15 pm
Chris Williams	11	X		
Robert Graf	12	X		

**5) 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>
Feb 14, 2012 NWNC General Meeting	Ken	Craig	10	0		Passes	

**6) Senoir Lead Officer**

SLO - Ignacio Morillo - Not Present
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**7) CD 12 Councilman Mitchell Enlanders**

Semee Park - Cosponsing bill for new Traffic Division office
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**8) CSUN Updates**

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

Pat LoPresti -Oakridge Estate Park and Advisory Board
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**10) Other Public Official**

Matt Margolis - Congressman Brad Sherman works with Government offices
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**11) Public Comments - Non agenda items**

Steve Harris - Street Services
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**Northridge West Neighborhood Council General Meeting**

**12) President's Report**

Printing cost, co-chair for Beautification, Executive Meeting
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**13) VP of Administration Report**

Elections, Knowledge of Brown Act, Committee meeting deadlines
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**14) 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 March 2012 Budget Report for Feb 2102	Craig	Tom	12	0		Passes	
Revision for revised NWNC Budget 2011/12							To be considered for next month

**15) Committee Reports**

A) Beautification - Chris Williams	Wilbur and Lassen						
B) Bylaws - Robert Graf	Brown Act						
C) Community Outreach - Juativa Spurlock							
D) Education - Ken Futernick							
E) Elections - Gerry Malais							
F) Executive - Gerry Malais	Beckford Family Fun Day						
F) Government Affairs - Glen Wilson	LAUSD Police						
G) Grievance - Craig Michayluk							
H) Planning - Don Ward	Next meeting at March 23 at 7:00 pm at Catch 21.						

**16) Report on Meetings**

Oakridge Estates Park Northridge Vision - Glen/Gerry North Valley Emergency Event 10/12 Valley Family Festival event planning Valley Vote – Glen Wilson Valley Alliance of Neighborhood Councils (VANC) – Glen Wilson
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<b>17) 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>
a) Revised motion to add funding for the Reseda Blvd. eight tree planting project for labor to install up to 8 trees at \$115 per each tree for total of \$920 and Four Seasons Nursery will do work. Funding to come from Line # 310 Community Based Events unallocated fund with current balance of \$3,320 and if approved the Line # 310 Community Based Events Unallocated fund balance will be \$2,400. 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. Originally tabled from NWNC Feb. 14, 2012 meeting. (Beautification - Williams).	Chris	Bob	11	0	1	Passes	
b) Outreach proposes \$200 to be used by Land Use Committee to print petitions and handouts. Land Use Chair to provide sample of the petitions and handouts to Outreach Chair/Committee for approval. The funding will come from line #220 for Printing & Copy. Tabled from NWNC Feb. 14, 2012 meeting. (Outreach-Spurlock).	Juativa	Craig	11	0	0	Passes	
<b>18) 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) NWNC to approve funding up to \$551 for Beckford 2012 Family Fun Day on Saturday April 28, 2012 with funding going to Beckford Avenue Elementary School PTA to fund items that LAUSD does not fund at Beckford Avenue Elementary School. Funding from Neighborhood Purpose Grants (Education) unallocated funds Line #401 with old balance is \$551 and assuming item is approved then the new unallocated balance is \$.00. Education (Futernick)	Ken	Juativa	11	0	0	Passes	
b) NWNC Outreach Committee proposes discussion of Valley Village Request for funding of \$5,000 or more to support their business in order to help them to support their budget needs for the community. (Outreach – Spurlock).							Discussion Only

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c) NWNC Outreach Committee proposes discussion of the Northridge Women's Club for their Fashion Show Event in April. Need information regarding what they are fund raising for and what they can provide to the Outreach Opportunity for the NWNC. Need clarity on the amount needed and what specifically the funds will be used for. (Outreach – Spurlock).							Discussion Only
d) NWNC Outreach Committee proposes up to spending \$700 to the VST for the LAPD Devonshire Division for the VST communications (auto dialer equipment). Discuss and need clarification with explanation on why only 3 NCs in the Devonshire LAPD was choose to request funding from when there more that 3 NC's located in the Devonshire Division. * Funding from Line #215 Unallocated Outreach Funding * (Outreach – Spurlock).	Juativa	Tom	11	0	1		Motion Passes
e) NWNC Outreach Committee wants everyone to note that Outreach will not accept any request for funding unless the proposals are made directly to the Outreach Committee at the Outreach Committee Meetings where we can gain clarity of reason and purpose. (Outreach – Spurlock).							Discussion Only
f) Discussion, Motion and Board Resolution about the City of Los Angeles is proposing to implement a Reusable Bag Policy to prohibit the distribution of single-use plastic and paper shopping bags in supermarkets and select retail stores: 1) That NWNC support the City of Los Angeles proposed reusable bag policy on ban single use plastic carryout bags at supermarkets and select retail stores. NWNC also do (CIS) Community Impact Statement on City Council File #11-1531. Los Angeles County has ban carryout plastic bags in unincorporated Los Angeles County areas as of January 1, 2012. <a href="http://www.zerowaste.lacity.org">www.zerowaste.lacity.org</a> and <a href="http://www.dpw.lacounty.gov/epd/aboutthebag">www.dpw.lacounty.gov/epd/aboutthebag</a> (Government Affairs - Wilson)	Glen	Craig	9	1	2	Passes	

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<p>2) That NWNC opposes at this time the City of Los Angeles proposed reusable bag policy on ban single use paper carryout bags at supermarkets and select retail stores but support charge of 10-cent for each paper provided to a customer. The 10-cent charge on paper bags is not subject to State sales tax. NWNC also do (CIS) Community Impact Statement on City Council File #11-1531. The Los Angeles County has ban on carryout plastic bags only in unincorporated Los Angeles County areas as of January 1, 2012 and has 10-cent charge on paper bags which is not subject to State sales tax. <a href="http://www.zerowaste.lacity.org">www.zerowaste.lacity.org</a> and</p>	Glen	Craig	1	9	2	Fails	
<p>g) Discussion, Motion and Board Resolution that NWNC opposes the Sanitation Dept. City of Los Angeles intends to begin a five year process to phase-in an exclusive franchise system for waste collection. It will cost more because the City wants exclusive franchise system for waste collection on "Commercial Premises" that City Bureau of Sanitation does not serve. NWNC will do (CIS) Community Impact Statement went I get City Council File number for it. <a href="http://www.lacitysan.org">www.lacitysan.org</a> City of Los Angeles: Solid Waste Franchise Assessment Final Report January 23, 2012. Originally from California Public Resources Code Section 49520. <a href="http://www.leginfo.ca.gov/cgi-bin/displaycode?section=prc&amp;group=49001-50000&amp;file=49520-49524">http://www.leginfo.ca.gov/cgi-bin/displaycode?section=prc&amp;group=49001-50000&amp;file=49520-49524</a> (Government Affairs - Wilson).</p>							Table
<p>h) Motion to fund planting up to 15 trees at \$210 per each tree including cost of trees and install for total of <u>\$3,150</u> on Chatsworth St. from Reseda Blvd. to Tampa Ave. and Four Seasons Nursery may do the work. Funding to come from Line # 310 Community Based Events unallocated fund. (Beautification - Williams).</p>	Chris	Tom	7	2	3	Passes	

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**18) Discussion and Action Items on New Business**

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i) Motion to fund for watering up to 23 trees for three months at \$200 per month which the total cost will be <u>\$600</u> . Funding to come from Line # 310 Community Based Events unallocated fund. (Beautification - Williams).	Chris	Juativa	7	2	3	Passes	

j) Motion to fund street sweeping for three months at \$300 per month for total of <u>\$900</u> . Proposal from Athens Services for Street Sweeping , 1 Day per Month at \$300 per month and to Service 6 streets in Northridge West NC area. Scope of Work for the following streets are: Tampa Ave. from the 118 Freeway to Nordhoff St. - 2.6 miles, Wilbur Ave. from the 118 Freeway to Mayall St. - 1.4 miles, Chatsworth St. from Wilbur Ave. to Tampa Ave. - .6 miles, Devonshire St. from Wilbur Ave. to Corbin Ave. - 1.0 miles, Lassen St. from Wilbur Ave. to Corbin Ave. - 1.0 miles and Plummer St. from Wilbur Ave. to Corbin Ave. - 1.0 miles. (Beautification - Williams).	Chris	Bob	8	3	1	Passes	
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**19) Board Member Comments**

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**Speaker Cards Submitted**

Steve Harris - 9h Robert Almond - 15.i4 Ron Wenger - Beautification Report Tom Stindt - 15.i4 Brian Bord -15.i4 Lisette Carrett - 15.i4 Brian Reff - I1, I3, 18B Jason Ackerman - 18F1 Denise Goodin - 18F
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**ADJOURMENT**

	Time	10:03 PM
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