

Northridge West Neighborhood Council General Meeting

DATE	5/8/2012
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1) START TIME	7:08 PM
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3) ROLL CALL

	Initial	Present	Absent	
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		Left at 9:45
Don Ward	10	X		
Chris Williams	11	X		
Robert Graf	12	X		Left at 9:45

4) Senoir Lead Officer

Ken Cioffi - Senior Lead Officer. Not Present

5) Acceptance of Minutes

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
April 10, 2012 NWNC General Meeting	Glen	Craig	10	0	0	Passes	

6) CD 12 Councilman Mitchell Enlanders

Semee Park - Not Present

7) CSUN Updates

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

No Guest Speaker

9) Other Public Official

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

None

Northridge West Neighborhood Council General Meeting

11) VP of Administration Report

See May 8th Agenda

12) Budget & Finance Report

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
NWNC May 2012 Budget Report for April 2102	Tom	Craig	10	0	0	Passes	
NWNC 3rd Quarter P-Card Audit Report for 2011/2012	Tom	Craig	10	0	0	Passes	

13) Old Business

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
a) Updated Motion: NWNC approve funding the Northridge Revitalization Project for first year on powder coating and maintenance for the 5 bus benches along Reseda Blvd. on NWNC side in the amount of \$1,250. The vendor is WAAG and lowest bidder. We understand that without such future funding, the City of Los Angeles retains the right to remove these benches if they are not properly maintained. Funding from line #310 Community Based Events Unallocated funds and new balance is \$2,987.49. Funding subject to having two authorized NWNC Board Officers signing Maintenance Agreement on behalf of NWNC pending clarification of agreement by City Office. (Beautification - Williams)	Chris	Ken	9	0	1	Passes	Chris W. to follow-up with Gerry

14) Discussion and Action Items on New Business

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
a) Motion to confirm nominated NWNC Senior person to be Martha Wilson to get award at Senior Dance night June 1, 2012. Outreach (Spurlock).	Glen	Tom	9	0	1	Passes	
b) Executive committee motion to fund up to \$100.00 for a digital sound recorder. Funding from Category 100 – Operations. Motion sponsored by Glen	Glen	Craig	10	0	0	Passes	PC compatible/USB
c) Motion to move NWNC Neighborhood Purpose Grants (NPG) fund from Beckford Family Fun Day 2012 of \$551 fund to Neighborhood Purpose Grants Unallocated funds. New Neighborhood Purpose Grants Unallocated funds balance is now \$1,320. Education (Futernick).	Ken	Glen	9	0	1	Passes	

Northridge West Neighborhood Council General Meeting

14) Discussion and Action Items on New Business	First	Second	Yes	No	Abstain	Pass/Fail	Comments
d) Motion for NWNC to fund NWNC Neighborhood Purpose Grant (NPG) money up to \$ 1,050 to Callahan Elementary School to be used for Callahan Elementary Music Program. This is in support of CSUN School of Education Music Teachers Training. This program has been in existence for over 12 years at Callahan Elementary. It is open to all Fourth and Firth Grade Students at Calahan. There is no charge to the students at Calahan. Both the professor from CSUN and the CSUN student teachers volunteer their time. Neighborhood Purpose Grants Unallocated funds balance is now \$270. Education (Futernick).	Ken	Juativa	10	0	0	Passes	
e) Motion for funding \$800 to pay Aaron the web master for the months of March, April, May, June 2012. It will come from the Outreach Web Master line item account balance of \$1404.74 and new balance to be \$604.74. Motion by Juativa S.	Juativa	Ken	10	0	0	Passes	
f) Motion to remove \$600 portion of funds from board approved #32 and \$600 full from board approval #59 to NWNC Community Based Events unallocated 2011/2012 funds (\$1200). (Beautification - Williams).	Chris	Freddy	8	0	2	Passes	
g) Motion on \$3,300 quote for damaged, broken, material, aggregate, asphalt, concrete removing and hauling of trash for 38 tree wells from the lowest bid. Work on Devonshire St. between Corbin Ave. and Wilbur Ave. plus including hauling debris. Low bidder will perform work by May 15, 2012. (Beautification - Williams).	Chris	Craig	9	1	0	Passes	
h) Motion for Volunteer LA crew at \$350 per work day. The possible locations and work scope used for Beautufication Clean up. Work basic on amount of unused funds from line #310 Community Based Events Unallocated funds.(Beautification - Williams).	Chris	Ken	9	0	1	Passes	

Northridge West Neighborhood Council General Meeting

14) Discussion and Action Items on New Business	First	Second	Yes	No	Abstain	Pass/Fail	Comments
i) Motion to fund removing stumps and asphalt from Chatsworth Street between Tampa Ave. and east of Wilbur Ave. and bid for is \$3,200. Use funds given to NWNC by NENC and/or any other available NWNC funds. Move such funds to Community Based Events Unallocated funds; new balance now is \$ _____. (Beautification - Williams).							Strike Motion
j) Motion: Outreach proposes spending \$250 to support the LA Congress of Neighborhoods to come from line 200 from the 2012-2013 Budget. Outreach (Spurlock).	Juativa	Don	10	0	0	Passes	
k) Outreach motions to spend up to \$6,000 for the purposes of NC Elections. Funding to come from NWNC ending fund balance (figure not yet determined) at end of Fiscal year 2011/2012 fiscal year budget. This funding should not be by line item but by balance left in budget at end of fiscal year. Outreach (Spurlock).	Juativa	Don	7		3	Passes	
i) Outreach proposes that Election Chair and Committee be given authority to use the funding for Election as needed. The NWNC is in Region 2 Elections that will be held in August according to schedule. Region 2 Election Committees will work together in publicizing and distributing the information. Outreach/Elections (Spurlock).							Tabled to next meeting

15) Discussion Items Only

Northridge West Neighborhood Council General Meeting

16) Committee Reports

A) Beautification - Chris Williams	
B) Bylaws - Robert Graf	
C) Community Outreach - Juativa Spurlock	
D) Education - Ken Futernick	
E) Elections - Gerry Malais	
F) Executive - Gerry Malais	
F) Government Affairs - Glen Wilson	
G) Grievance - Craig Michayluk	
H) Planning - Don Word	

17) Report on Meetings: Most meetings are listed on NWNC website with date and time of the meetings

18) Board Member Comments

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Speaker Cards Submitted

Matt Margolis - Agenda Item 8
Brian Reff - Agenda Item 13A, 14B, and 14C
Glenn Bailey - Agenda Item 14J, 14K and 14L

ADJOURNMENT

	Time	10:03 PM
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