

Northridge West Neighborhood Council General Meeting

DATE	6/12/2012
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START TIME	7:05 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		
Don Ward	10		X	
Chris Williams	11	X		arrived at 7:16 pm
Total		9	2	

4) CD 12 Councilman Mitchell Enlanders

Semee Park CD-12 Not Present

5) Other Public Officials

SLO - Ken Cioffi, Crime statistics
Brittney McCarthy - Not Present

6) Guest Speakers

David Lopez City Attorney - Real Estate Fraud Div

7) Public Comments - Non agenda items

None

8) Acceptance of Minutes

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
May 8, 2012 NWNC General Meeting	Craig	Tom	9	0		Passes	

9) Acting President's Report (VP of Admin by Glen Wilson)

Elections and Budget Guide Lines

10) Budget & Finance Report

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
NWNC May 2012 Budget Report for May 2012	Tom	Craig	9	0		Passes	
NWNC 2012/2013 Budget							Discussion vote next month

Northridge West Neighborhood Council General Meeting

11) Discussion and Action Items on Old Business	First	Second	Yes	No	Abstain	Pass/Fail	Comments
No Old Business to Disucss							

12) Discussion and Action Items on New Business	First	Second	Yes	No	Abstain	Pass/Fail	Comments
a. NWNC 2012 Election motions and discussion items:							Discussion Only
1) Discuss method of delivering mail for elections and promoting the NC.							Discussion Only
2) Motion to spend up to \$7,000 or more (estimate) for direct mail.							Discussion Only
3) Elections need assistance posting and getting consent to post election information.							Discussion Only
4) Need someone to solicit and have flyers dropped off at the schools to send information home with children.							Discussion Only
5) Need someone to discuss with Nobel Middle School to post information on there web page to the parents.							Discussion Only
6) Does anyone know managers of the Galleria Market which needs to include this population in the Outreach?							Discussion Only
7) Anyone knows managers at the Northridge Fashion Center (NFC) mall so that we can post election info there. Who can solicit the NFC Mall to possibly have elections there? Board to come up with other ideas to have a more public voting place for Saturday Sept. 8, 2012 NWNC Election.							Discussion Only
8) Motion: Complete and vote on NWNC Election Procedures Stipulation Worksheet, NWNC Election Outreach Plan sheet, NWNC board seats up for 2012 NWNC election list and current NWNC Board Contact Information sheet. Outreach/Elections (Spurlock).	Juativa	Tom	6	2	1	Passes	

13) Discussion only items	First	Second	Yes	No	Abstain	Pass/Fail	Comments
a. Discuss where the NWNC pick up location should be for Citrus Sunday on Sunday Sept. 23, 2012? NWNC needs an appropriate location for "7th Annual Citrus Sunday" on Sunday Sept. 23, 2012. Government Affairs (Wilson).							Have Citrus Sunday at Nobel Middle School as 1st. choice.

Northridge West Neighborhood Council General Meeting

14) Report on Meetings

A) Beautification - Chris Williams	Going Well
B) Bylaws - Robert Graf	Vacant
C) Community Outreach - Juativa Spurlock	Elections
D) Education - Ken Futernick	None
E) Elections - Juativa Spurlock	Sept 8th
F) Executive - Gerry Malais	Not present
F) Government Affairs - Glen Wilson	None
G) Grievance - Craig Michayluk	None
H) Planning - Don Word	Buffalo Wild Wings, 43 unites 4 story condos, Shell Gas Station

15) Report on Meetings

- a. Oakridge Estate Park Advisory Board (Oakie House) - Steve Harris
Next meeting is Thursday, June 28, 2012 at L.A. City Fire Station #87 from 7 to 9PM at night.
- b. Northridge Vision – Glen Wilson
Meets the three Wednesday of month at 2PM at Fire Station #87 at 10124 Balboa Blvd., Granada Hills, CA
- c. Valley Emergency Preparedness team meeting for Valley Disaster Preparedness Fair Oct. 6, 2012 event is from 11AM to 3PM. Meets the three Wednesday of month at 4PM at Fire Station #87 at 10124 Balboa Blvd., Granada Hills, CA – Glen Wilson
- d. LA DWP MOU or DWP Committee – Glen Wilson
- e. Los Angeles Neighborhood Council Coalition (LANCC) – Glen Wilson
- f. Valley Alliance of Neighborhood Councils (VANC) – Glen Wilson or/and Juativa Spurlock
Meetings are the second Thursday each month at 6:30 p.m. at Sherman Oaks Hospital.
- g. The Senior Dance / Dinner night Friday June 1, 2012 was from 5PM to 9:30PM – Glen Wilson
- h. Valley Family Festival Sat. June 2, 2012 was from 3PM to 9PM – Pam Bolin and Glen Wilson
- i. Valley Vote – Meets the third Monday each month at
- j. LAPD Community Townhall Meeting on Block Leader Training was on June 2, 2012 (9am – Noon) Glen Wilson or/& Juativa Spurlock

Northridge West Neighborhood Council General Meeting

16) Board Member Comments

None

Speaker Cards Submitted

None

18) ADJOURMENT

	Time	8:55 PM
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