

Northridge West Neighborhood Council General Meeting

DATE	7/10/2012
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START TIME	7:11 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		Arrived at 7:27 pm
Craig Michayluk	5	X		
Freddie Rymond	6		X	
Gerry Malais	7	X		
Ken Futernick	8	X		
Don Ward	9	X		Arrived at 7:21 pm
Chris Williams	10	X		
Total		9	1	

4) CD 12 Councilman Mitchell Enlanders

Semee Park CD-12 National Night out Aug 7th

5) Other Public Officials

SLO - Ken Cioffi - Not Present
Brittney McCarthy - Not Present
Fred Flores - Dir of Comm. Relations Howard Berman

6) Guest Speakers

None

7) Acceptance of Minutes

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

8) Public Comments - Non agenda items

Mian Hasan - Street Cleaning

9) Public Comments to Agenda Items

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10) Presidents Report by Gerry Malais

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11) Discussion and Affirmation on Excutive and Committee Assignments

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12) Vice President of Administration Report by Glen Wilson

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13) Treasure Report's Budget & Finance Report

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
NWNC June 2012 Budget Report for June 2012	Tom	Craig	9	0	0	Passes	
NWNC 2012/2013 Budget	Tom	Pam	8	1	0	Passes	

14) Discussion and Action Items on Old Business

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

15) Discussion and Action Items on New Business

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
a. Motion: Outreach proposes to spend up to \$2,000 for improvements to be made to NWNC web site. Funding from NWNC 2012/2013 Outreach Budget. Outreach (Spurlock)							Table
b. Elections Budget for printing of NWNC promotional material for "Call to Candidate" not to exceed \$1,250 and deduct funds from NWNC Elections Encumbered Funds and/or 2012/2013 NWNC budget of \$2,544 Outreach/Election (Spurlock)	Tom	Ken	7	2	0	Passes	
c. Election mailings to be printed and mailed for "Call for Candidates" amount not to exceed \$5000 and deducted funds from Outreach 2012-2013 Budget. Outreach/Election (Spurlock)	Juativa	Tom	6	1	2	Passes	Passes on revote from 4 to 4 tie
d. Electron NWNC for Election "Get Out and Vote" with Region 2 -(4 NC's to participate) in an ad in the Daily News and/or Radio Spot @ \$750 per each NC (NWNC cost \$750) and deduct funds from Encumbered Funds Outreach/Election (Spurlock)	Juative	Tom	8	0	1	Passes	
e. Purchase brochures to promote NWNC with amount not to exceed \$600 and deduct funds from Outreach 2012-2013 Budget. Outreach/Elections (Spurlock)	Juative	Tom	9	0	0	Passes	

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15) Discussion and Action Items on New Business

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
<p>f. Motion to reiterate NWNC's support of the Community Care Facility Ordinance (CCFO).</p> <p>NWNC wishes to restate with more detail support of the Community Care Facility Ordinance to protect our neighborhoods and quality of life. (Original Motion was dated April 12, 2011 with a vote of Yea-8, No-0, and Abstain-1).</p> <p>"Whereas, NWNC voted Yea-8, No-0, Abstain-1 to support CCFO in the past, it is imperative to reiterate this support and include more details now that the ordinance will soon be considered by LA City Council.</p> <p>Whereas, the Community Care Facilities Ordinance is common-sense legislation that has been developed to address the proliferation of unlicensed nuisance group homes and boarding facilities that have had a huge negative impact on single family neighborhoods in Council Member Mitch Englander's District in the Northwest San Fernando Valley and in neighborhoods all across the City of Los Angeles. There are a great number of these unlicensed, unregulated facilities, most of which are for-profit businesses operating in residential areas.</p> <p>Whereas, this ordinance is in response to families and neighborhoods in crisis who have been terrorized and unable to enjoy the peace and quiet of their own homes. Many of them will not even allow their children to play outside on their street because there are large groups of rowdy people loitering, drinking and smoking, using vulgar language, and harassing neighbors who dare to ask them to be respectful.</p> <p>Whereas, these facilities generate frequent complaints, often over a period of years, of loud parties, drug and alcohol use, fights, excessive trash, public urination, heavy traffic and cars parked illegally. The illegal and unlicensed facilities often lack any kind of security, supportive services, and have unsanitary and crowded conditions, with up to 40 people in one home.</p>	Juativa	Ken	7	0	2	Passes	

ADJOURMENT

Time	9:05 PM
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