

Northridge West Neighborhood Council General Meeting

DATE	8/14/2012
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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		
Ken Futernick	8	X		
Don Ward	9		X	Resigned
Chris Williams	10	X		
Total		9	1	

4) CD 12 Councilman Mitchell Enlanders

Semee Park CD-12 Update on Community

5) Other Public Officials

SLO - Ken Cioffi - Not Present

6) Guest Speakers

Kevin James L.A. City Mayor Canadiate
Telly Davidson - ADT Security

7) Acceptance of Minutes

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
July 10, 2012 NWNC General Meeting	Craig	Ken	9	0	0	Passes	

8) Public Comments - Non agenda items

None

9) Public Comments to Agenda Items

Daniel Rotman - Agenda Item 8
Pamela Gentry - Agenda Item 8

10) Presidents Report by Gerry Malais

11 candidate for new elections in Sept.

11) Vote to confirm Darrell Griffin as an App. To Board.

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
Vote to confirm Darrell Griffin as an appointment to the Board in the vacant "At-Large" position, acceptance of Resignation of Don Ward	Gerry	Craig	9	0	0	Passes	Acceptance of Don Ward resignation. Glen Wilson to head up PLUM committee

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12) V.P of Administration and Committee Reports

See council website (www.northridgewest.org) for reports

13) Treasure Report's Budget & Finance Report

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
NWNC July 2012 Budget Report for July 2012	Tom	Ken	8	0	1	Passes	
NWNC 4th Q P-Card Audit Report for 2011/2012	Tom	Craig	9	0	0	Passes	

14) Discussion and Action Items on Old Business

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
a) 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) Tabled from July 10, 2012							Remove from agenda Tom J. to form an adhoc committee

15) Discussion and Action Items on New Business

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
a) Beautification motion to have funding up to \$300 for volunteer supplies as needed for our weekly clean up. Funding from NWNC 2012/2013 Community Based Events unallocated funds. (Beautification - Williams)	Chris	Tom	9	0	0	Passes	
b) To Fund up to \$500 FOR THE 7 TH ANNUAL Citrus Sunday on Sept. 23 for Food Forward proposal (NWNC portion of \$1950). Outreach							Motion removed
c) Reaffirm previous motion: \$250 to support LA Congress of Neighborhoods (5-12-12) Outreach	Gerry	Tom	9	0	0	Passes	
d) \$2200 for "Great Streets, Great Neighborhood" community function and canadiate forum August 28, 2012. Outreach	Juativa	Ken	3	4	1	Fails	
e) \$3300 for John Q for work already performed for Beautification. Beautification	Chris	Tom	9	0	0	Passes	
f) \$2000 for NWNC Neighborhood Watch Signs. Outreach	Juativa	Craig	8	0	1	Passes	

15) Discussion and Action Items on New Business

First	Second	Yes	No	Abstain	Pass/Fail
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g) \$1300 for "Did You Know" flyers with parkway maintenance and access numbers for graffiti removal and large trash. Outreach	Juativa	Craig					Table to committee
h) \$600 to Webmaster for Nov. Dec. and Jan. last fiscal year. \$30 for digital logo. Outreach	Tom	Craig	9	0	0	Passes	
i) \$600 for Webmaster for July, Aug, Sept 2012. Outreach	Tom	Craig	9	0	0	Passes	
j) \$600 for North Valley Community Newspaper for election ads, July , Aug, Outreach	Tom	Craig	9	0	0	Passes	
k) \$300 for drinks and decorations for candidate forum(TBD). Outreach	Juativa	Ken	9	0	0	Passes	
l) \$150 for miscellaneous Election items and or Training. Outreach	Juativa	Pam	9	0	0	Passes	
m) \$500 for ntribution for the fair & \$250 for food for San Fernando Emergency Preparedness Fair (NWNC share). Outreach	Juativa	Tom	7	1	1	Passses	
n) \$2908.79 for C&M Printing for 2012 election postcard printing, mailing, lay out and Design	Gerry	Ken	9	0	0	Passes	
o) \$500 for Northridge Vision Support, (TBD) Outreach							Tabled

17) Board Member Comments

Putting up posting to recognize Veterans Day

ADJOURMENT

Time	8:58 PM
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