

**Northridge West Neighborhood Council General Meeting Minutes**

<b>DATE</b>	9/11/2012
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<b>START TIME</b>	7:10 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	
Craig Michayluk	5	X	
Freddie Rymond	6		X
Gerry Malais	7	X	
Ken Futernick	8	X	
Darrell Griffin	9	X	
Chris Williams	10	X	
<b>Total</b>		8	2

Appointed to board on Agenda item # 10

**4) CD 12 Councilman Mitchell Enlanders**

Semee Park C-12 Not present
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**5) Other Public Officials**

Ken Cioffi - SLO - Not Present
Rosalba S. Gonzalez - From Bob Blumenfeild Office

**6) 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>
July 10, 2012 NWNC General Meeting	Craig	Ken	7	0	0	Passes	

**7) Public Comments - Non agenda items**

None
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**8) Public Comments to Agenda Items**

Brain Reff - Item #13B, 14D, 7, 8
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**9) Presidents Report by Gerry Malais**

Update on the elections and Oath of Office
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**10) Introduction of New Board Members**

Introduction of new board members, and Darrell Griffin to take "Oath of Office" as appointed to the vacant seat "At-Large #3", and new members if election results certified
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<b>Comments</b>
<i>The new NWNC Elected Board Members will take "Oath of Office" at NWNC Oct. 9, 2012 meeting instead.</i>

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**11) Guest Speaker**

Paula Boland (former State Assemblywomen ie. "SOLID")  
 Lisa Kassner - Yes on 37 coordinator

**12) Treasure Report's Budget & Finance Report**

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
NWNC July through Transaction Report	Tom	Craig	8	0	0	Passes	
NWNC August 2012 Budget Report for August 2012	Tom	Craig	8	0	0	Passes	

**13) Discussion and Action Items on Old Business**

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
a) \$1300 for "Did You Know" flyers with parkway maintenance and access numbers for graffiti removal and large trash. Outreach (Tabled from Aug. 14, 2012)							Table to next meeting
b) \$500 for Northridge Vision Support, (TBD) Outreach (Tabled from Aug. 14, 2012)	Gerry	Ken	1	6	1	Fails	

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

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
a) NWNC requests approval from DONE to accept our application to submit Community Impact Statements (CIS). The 3 members eligible to submit a CIS are the 1) President, 2) Vice-President, Administration and 3) Vice-President, Outreach. (Malais)	Gerry	Ken	7	0	1	Passes	
b) to approve signed copies of Bureau of Street Services "Community Benches Maintenance Agreement", renewable annually. (Wilson)	Glen	Craig	6	0	2	Passes	
c) \$300 for new business cards and name tags for new board members. 100 Operations, (Wilson)	Glen	Pamela	8	0	0	Passes	<i>Put Public Information on back of bussiness cards.</i>
d) Addendum for Bylaws formalizing procedures for selecting the Executive Board: Nominations will be submitted to the President and confirmed by a majority of the Board. If multiple nominations are received for the same Board position, a secret ballot vote will be administered in accordance with DONE rules and regulations. The member receiving the majority vote will be the nominee. (Malais)	Gerry	Craig	8	0	0	Passes	

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

	<b>First</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Pass/Fail</b>	<b>Comments</b>
e) to approve funding the Northridge Revitalization Project for first year on powder coating and maintenance for the NWNC 5 bus benches along Reseda Blvd. on NWNC side in the amount of \$1,250 for first year. The vendor is WAAG and lowest bidder. Funding from line #300 Community Based Events Unallocated funds. Note maintenance agreement must also be renewed on an annual basis with WAAG. Beautification (Williams)	Chris	Ken	7	0	1	Passes	<i>Benches to be Green color.</i>
f) to pay Volunteer L.A. for work done in 2011/2012 from NWNC 2012/2013 Beautification funding for \$887. Beautification (Williams)	Chris	Gerry	6	1	1	Passes	
g) Vote to Add Agenda Item h: To appoint Pamela Bolin as Outreach Chairperson as Juativa Spurlock has resigned from position. 3/4 of the board approval is required.	Gerry	Ken	8	0	0	Passes with 3/4	Passes with 3/4 vote required to add an agenda item
h) To Appoint Pamela Bolin as Outreach Chairperson as Juativa Spurlock has resigned as <i>Outreach only</i> .	Gerry	Craig	8	0	0	Passes	

**17) Board Member Comments**

Veterans Day help see Tom J.

**ADJOURMENT**

Time	8:52 PM
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