

Northridge West Neighborhood Council General Meeting

Date	10/9/2012
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Start Time	7:04 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	
Darrell Griffin	9	X	
Chris Williams	10	X	
Total		10	

4) CD 12 Councilman Mitchell Enlanders

Semee Park C-12 on local community events

5) Acceptance of Minutes

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
July 10, 2012 NWNC General Meeting	Craig	Ken	9	0	1	Passes	

6) Treasure Report's Budget & Finance Report

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
NWNC August 2012 Budget Report for August 2012							Moved to next General Meeting

7) Committee Reports: From outgoing Board

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| <ul style="list-style-type: none"> a. Beautification – Chris Williams b. Bylaws – Gerry Malais c. Community Outreach – Juativa Spurlock d. Education – Ken Futernick e. Elections – Juativa Spurlock f. Executive – Gerry Malais g. Government Affairs – Glen Wilson h. Grievance – Craig Michayluk i. Planning / Land Use / Zoning – Glen Wilson |
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8) Outgoing Board Comments

Thank you to the out going board members
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9) Seating and Oath of Office of newly elected Board Members

Given by Thomas Sung of DONE

10) Role Call of newly seated board

	Initial	Present	Absent
Tom Johnson	1	X	
Glen Wilson	2	X	
Juativa Spurlock	3	X	
Pamela Bolin	4	X	
Matthew Vallecilla	5	X	
Freddie Rymond	6	X	
Gerry Malais	7	X	
Ken Futernick	8	X	
Darrell Griffin	9	X	
Steven Koch	10	X	
Chris Williams	11	X	
Total		11	

11) Executive Committee Nominee

	Votes	Nominees
<i>President - Gerry Malais</i>	7	Selected
<i>President - Glen Wilson</i>	3	
<i>Vice Presiednt of Administration - Tom Johnson</i>	7	Selected
<i>Vice Presiednt of Administration - Glen Wilson</i>	2	
<i>V.P. of Outreach and Comm. - Matthew Vallecilla</i>	6	Selected
<i>V.P. of Outreach and Comm. - Pamela Bolin</i>	5	
<i>Treasurer - Darrell Griffin</i>	11	Selected

11) Confirmation of the Exec. Committee Nominee

	Yes	No	Abstain	Confirmed
<i>President - Gerry Malais</i>	6	1	3	Yes
<i>Vice Presiednt of Administration - Tom Johnson</i>	8	2	1	Yes
<i>V.P. of Outreach and Comm. - Matthew Vallecilla</i>	8	1	2	Yes
<i>Treasurer - Darrell Griffin</i>	11	0	0	Yes

12) Welcome and Introduction of new board members

13) Public Speakers:

Adam Pilder, NVYMCA (Thanksgiving Baskets) - Not Present

14) Public Comments - Non agenda items

Seymour Amster - Congressman Berman
 Sandy Cohen - Alberstson's Update
 Dick Rippey - Elections thanking active Board members

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15) Public Comments to Agenda Items

Brain Reff - Speaking on agenda items 19A, 19B

16) Appointment and Confirmation of Vacant Board **Yes** **No** **Abstain**

At-Large Craig Michayluk appointment	8	2	1
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17) Appointment of Committee Chairs by the President

Tabled to next month

18) Discussion and Action Items on Old Business **First** **Second** **Yes** **No** **Abstain** **Pass/Fail** **Comments**

a) Motion: To allocate a total of \$1350 as final payment to Athens Services for street sweeping, \$450.00/ month for May, June, July 2012 Williams, Beautification, Line item to be determined By Treasurer	Juative	Craig	11	0	1	Passes	
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19) Discussion and Action Items on New Business **First** **Second** **Yes** **No** **Abstain** **Pass/Fail** **Comments**

Vote to add motion to existing agenda to Nominate Craig Michayluk as NWNC Secretary requires 3/4 of board approval.	Gerry	Tom	12	0	0	Passes	received required 3/4 majority vote of Board
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Motion to Confirm Craig Michayluk as Secretary	Gerry	Tom	12	0	0	Passes	
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a) Motion: Formation of Business Committee and Appointment of Chair (Darrell Griffin), Malais	Gerry	Ken	12	0	0	Passes	Darrell Griffin selected
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2) Senior, and 3) Student of the Year with \$100.00 for each award (Trophy, plaque, etc.) Funding from Outreach, Griffin							Cannot approve motion due to volition of DONE regulation
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Vote to add time sensitive motion on agenda: motion is for approving funds for veterans day sign. Requires 3/4 majority vote of Board.	Tom	Gerry	12	0	0	Passes	Received the required 3/4 majority vote
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Motion from Outreach to spend up to \$1800 for a banner in support VA day	Tom	Craig	8	2	2	Passes	
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ADJOURMENT

	Time 8:35 PM
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