

**Northridge West Neighborhood Council General Meeting**

<b>DATE</b>	1/8/2013
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<b>START TIME</b>	7:09 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	
Matthew Vallecilla	8	X	
Ken Futernick	9	X	
Darrell Griffin	10	X	
Chris Williams	11		X
Steven Koch	12		X

**4) CD 12 Councilman Mitchell Enlanders**

Semee Park CD-12
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**5) Other Public Official**

None
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**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>
Acceptance of General Board minutes of 11/13/2012	Craig	Tom	9	0	0	Passes	

**7) Treasurer's Report and Budget Report for Sept 2012**

	<b>First</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Pass/Fail</b>	<b>Comments</b>
a) NWNC Budget Report for November and December 2012	Pam	Tom	9	0	0	Passes	
b) NWNC 2nd Quarter 2012/2013 Reconciliation of NWNC purchasing Card	Ken	Craig	9	0	0	Passes	Do not recognize one charge

**8) NWNC President's Report**

May will be the cut off for any agenda motions that require spending money
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**9) NC North West Valley Budget and Council's Budget Advisory Committee reports – Tom Johnson**

**10) Public Speakers**

a) Max Reyes - Office of State Senator Fran Pavley b) Liana Jacob - Callahan Elementary School c) Steve Patel - Northridge Vision Q&A , and presentation
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**Northridge West Neighborhood Council General Meeting**

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

John Whitaker

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

	<b>First</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Pass/Fail</b>	<b>Comments</b>
a) Motion: To add Northridge Recreation Center boundaries to NWNC Bylaws and share current Northridge Recreation Center boundaries with Northridge East Neighborhood Council as back up meeting locations and other uses for NWNC. (Wilson)	Gerry	Ken	9	0	0	Passes	
b) Motion: Board approval for Darrell Griffin (Treasurer) and Thomas Johnson, Vice President of Administration, (Second Signatory) to be authorized to request City funding to support NWNC general operations in compliance with the terms and conditions outlined in the DONE, City of L.A. NC Funding Program "Letter of Acknowledgment" (Malais).	Gerry	Ken	9	0	0	Passes	
c) Motion: Board approval for Darrell Griffin (Treasurer) and Thomas Johnson, Vice President of Administration, (Second Signatory) to be authorized as the NWNC Purchasing Cardholders in compliance with the terms and conditions outlined in the DONE, City of Los Angeles Neighborhood Council Funding Program, "Purchase Card Agreement of Responsibilities." (Malais)	Gerry	Pam	8	0	1	Passes	

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

a) Motion: To Provide a letter of support for an ordinance regulating Boarding Houses. (Malais)							Tabled until further information is provided
b) Motion: To provide a letter of support for the Oakridge Estates project regarding pedestrian improvements and signalization. (No NWNC costs)	Gerry	Craig	8	0	1	Passes	
c) Motion: One time waiver for competitive quote requirement regarding Neighborhood Watch signs. (Spurlock)							Tabled until more info can be provided
d) Motion: Approve webmaster invoice of \$400 for December. (\$600 - \$200 credit) (Griffin)	Darrell	Gerry	8	0	1	Passes	
e) Motion: Approval of Board creation of "Official Letter of Recognition" (Malais)	Gerry	Craig	8	0	1	Passes	
f) Discussion : "Business with A Purpose" (Griffin)							

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**14) Committee Reports**

A) Beautification - Chris Williams (Chris Williams)
B) Business (New) Darrell Griffin
B) Bylaws - Gerry Malais
C) Community Outreach - Matthew Vallecilla
D) Education - Ken Futernick
E) Elections - Juativa Spurlock
F) Executive - Gerry Malais
G) Government Affairs - Glen Wilson
H) Grievance - Craig Michayluk
I) Planning - Glen Wilson

**15) Report on Meetings: See the NWNC website**

a) OakridgeEstatePark Advisory Board (Oakie House) - Steve Harris The next Oakridge Estate Park Advisory Board (PAB) meeting will be held March 2013, date to be announced at Fire station #87 meeting room at 10124 Balboa Blvd.Granada Hills.
b) Northridge Vision – Glen Wilson Meets 3th Wednesday of month @ 2PM at Fire Station #87 at 10124 Balboa Blvd., Granada Hills, CA
c) LA DWP MOU or DWP Committee – Glen Wilson meeting 1st Saturday of the month
d) Los Angeles Neighborhood Council Coalition (LANCC) – Glen Wilson Meets 1st Saturday of month
e) Valley Alliance of Neighborhood Councils (VANC) – Glen Wilson
f) Valley Emergency Preparedness team meeting for 2013 fair on Wed. Jan. 16, 2013 @4PM at Fire Station #87 10124 Balboa Blvd., Granada Hills, CA
g) Vote – Glen Wilson Meets the third Monday each month at 6:30 p.m. at Galpin Ford

**ADJOURMENT**

**Time 9:00PM**