

Northridge West Neighborhood Council General Meeting

DATE	2/12/2013
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START TIME	7:02 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		
Matthew Vallecilla	8		X	
Ken Futernick	9	X		Ken left early
Darrell Griffin	10	X		
Chris Williams	11	X		
Steven Koch	12	X		

4) CD 12 Councilman Mitchell Enlanders

Semee Park CD-12 discuss community issues

5) CSUN Director of Government and Community Relations

Francesca M. Vega - not present

6) Other Public Officials

None

7) Acceptance of Minutes

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
Acceptance of General Board minutes of 1/8/2012	Tom	Ken	10	0	1	Passes	

8) Treasurer's Report and Budget Report for Sept 2012

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
a) NWNC Budget Report for January 2013	Tom	Craig	11	0	0	Passes	

9) NWNC President's Report

Funding motion submitted prior to May 14, 2013 Agenda, Board Retreat, Oakridge Estate Traffic and Ped Plan
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10) NC North West Valley Budget and Council's Budget Advisory Committee reports – Tom Johnson

11) Guest Speaker

a) Tom McCarty on proposed Fishbone Grill in Northridge Fashion b) Steve Guar on LADOT to discuss proposed bike lane

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12) Public Comments:

- a) Marcy Orkin - Friends of Northridge Library requesting \$1500 for books
 b) Anthony Angle/Brain Anderson 15A,B,E.

13) Comments from Public on non-agenda items within Boards Jurisdiction

Don Ward 11b, Dick Rippey 11b, Ronald Stone 11b, Jesse Fuller 11b, Mary Finley 11b, Paul Kirk 11b, Ski Gonsawski 11b, Brian Reff 11b, Matt Weintrub 11b, Christopher Freire 11b, Alek Bartrosouf 11b

14) Discussion and Action Items on Old Business

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
a) Motion: One time waiver for 3 competitive quote requirement regarding Neighborhood Watch signs. (Spurlock) Tabled from NWNC Jan. 8, 2013 meeting.	Juativa	Tom	10	0	1	Passes	

15) Discussion and Action Items on New Business

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
a) Motion to fund up to \$575 per month mowing and clean up Tampa Avenue both sides between Lassen & Plummer plus west side of Tampa Ave. from Lassen St to Devonshire St. including in the gutter area. Keep trees pruned up to about 5 feet, once a month service and term of contract is four months starting in March. <i>Bids are #1 SK Landscape for \$575 per month for four months as total up to \$2,300. #2 Jon Q Homes for \$500 per month for four months as total up to \$2,000 plus leave trash bags for city to pick up. Which either one use funding from NWNC Beautification unallocated funds. #3 Bid from Miller CTC is for total of \$400 per month and will be funded from NPG funds instead.</i> Funding from Community Based Events Unallocated funds or NPG funds if Non-Profit and approved at NWNC Beautification Committee meeting. (Beautification - Williams)	Tom	Craig					Table

b) Motion on hiring a service to water twice a month the newly planted trees on Reseda Blvd. (8), Plummer St (5), Mayall St. (2) and Chatsworth Street (13) up to \$ 75 per month for four months as total up to \$1,200. Five gallons water on each tree. #1 Bid is from Jon Q Home for \$300 per month with funding from Community Based Events unallocated funds. #2 bid is from Miller CTC for \$75 per month for up to four months for total of \$300 and funding from NPG funds. Funding from Community Based Events Unallocated funds or NPG funds if Non-Profit and approved at NWNC Beautification Committee meeting. Beautification - Williams)	Tom	Craig	10	0	0	Passes	Approved for Miller CTC \$300
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15) Discussion and Action Items on New Business

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
c) Motion to fund up to 10 hand diggers for weekly clean ups at up to \$15 each for up to total of \$150. Bid #1 gigger (trowel) from www.gardensedge.com/leonard-towel-cast-aluminum-with-gel-grip/p/AT10/ is \$6.79 (sale Price) plus shipping and sales taxes if order by Midnight Feb. 12, 2013. Bid# 2 is from Lowes garden trowel at \$8 each plus sales tax by True Temper. Bid #3 Sears Craftsman trowels on www.sears.com website. Funding from Community Based Events Unallocated funds or from approved NWNC allotted funds 2012/2013 not used and approved at NWNC Beautification Committee meeting. (Beautification - Williams)	Chris	Tom	10	0	0	Passes	
d) Motion to clean up median on Reseda Blvd. and near Superior St. for \$350 for first time major clean up and then 3 regular clean ups at \$150 per month after to maintain Reseda Blvd. median. <i>Bid #1 is from Jon Q Homes for one major clean up at \$350 and 3 regular clean ups at \$150 per month with total of \$800 (total of four clean ups). Need more competing bids.</i> Funding from Community Based Events unallocated funds and approved at NWNC Beautification Committee meeting.	Tom	Craig					Table
e) Motion to fund up to \$800 to remove and haul away concrete and rebar from 4 tree wells on east side of Wilbur Avenue just north of Chatsworth Street and then install DG, compressed, tamped and watered. The trees are #2, 3, 4, and 5 going north from Chatsworth Street. Bid #1 is \$800 from Jon Q Home for one time work. Need more competing bids. Community Based Events Unallocated funds and approved at NWNC Beautification Committee meeting. (Beautification - Williams)	Tom	Craig					Table
f) Motion: NWNC fund one large Red color Digital Minutes Display from Outreach fund which cost \$350 each from Microframe Corp. Model # 6300 www.microframecorp.com or phone is 1-800-635-3811.	Glen	Juativa	0	10	0	Fails	Changed to up to \$500
g) Motion: Approve Glen Wilson as second signatory for "P" Card, and Demend Warrants (Remove Tom Johnson)	Tom	Glen	8	0	2	Passes	
h) Motion: \$450.00 for Beckford Audortium room rental, March – may, 2013 3 X \$150.00 (DG)	Darrell	Tom	10	0	0	Passes	

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15) Discussion and Action Items on New Business	First	Second	Yes	No	Abstain	Pass/Fail	Comments
i) Motion: Approval of Revised Demand Warrant for WAAG Bench Repairs, \$705.00 (Williams)	Chris	Craig	10	0	0	Passes	
j) Motion: Approval of Revised NPG Request – Callahan E.S. School Beautification (Plants, Watering System, etc.) - \$2,500.00, Purchase Portion of a marquee) - \$1,900.00, Art Supplies for Arts Prototype Program - \$500.00 = \$4900.00 total	Tom	Craig	10	0	0	Passes	
k) Motion: \$750.00 to support Master Plan Expenditures for Oakridge Estates from NPG. (Wilson)	Glen	Chris	10	0	0	Passes	
l) Motion: \$1500.00 for Beckford E.S. Family Fun Day from NPG (Wilson)	Glen	Tom	10	0	0		Tabled
m) Motion: \$800.00 for NWNC pens from Outreach (Vallecilla)	Gerry	Tom	9	0	1		Tabled
n) Motion: \$150.00 for 13 NWNC tags from Outreach (Vallecilla)	Gerry	Tom	9	0	1		Tabled
o) Motion: \$600.00 for 23 NWNC collared polo shirts from Outreach (Vallecilla)	Gerry	Tom	9	0	1		Tabled
p) Motion: \$300.00 for food for VANC 10th Annual March from Outreach (Vallecilla) March 14 5:30 and CBS Studios	Tom	Craig	10	0	0	Passes	
q) Motion: \$200.00 for Citrus Sunday from Outreach (Vallecilla)	Gerry	Tom					Tabled
r) Motion: \$500.00 for NVRCC Senior Dance from Outreach (Vallecilla)	Gerry	Tom					Tabled

16) Committee Reports

A) Beautification - Chris Williams (Chris Williams)
B) Business (New) Darrell Griffin

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C) Bylaws - Gerry Malais
D) Community Outreach - Matthew Vallecilla
E) Education - Ken Futernick
F) Elections - Juativa Spurlock
G) Executive - Gerry Malais
H) Government Affairs - Glen Wilson
I) Grievance - Craig Michayluk
J) Planning - Glen Wilson

17) Report on Meetings: See the NWNC website

a. BONC NC Plan Review Committee meets two times month in valley with new items each time. Please email your comments and questions regarding the Neighborhood Council Plan Review to NCPlan@EmpowerLA.org or visit www.EmpowerLA.org/NCPlan) plus updates on date, time and locations of meetings.
b. Oakridge Estate Park 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.
c. NCPlanCk meets every 2nd. Saturday of month. For Sat, February 9, 10am – 1pm at LA City College, 1808 N Vermont - ROOM AD 303. For current date, time and location go to www.plancheckncla.com
d. Northridge Vision – Glen Wilson Next meeting will be Wed. March 20, 2013 Meets 3th Wednesday of month @ 2PM at Fire Station #87 at 10124 Balboa Blvd., Granada Hills, CA
e. LA DWP MOU or DWP Committee - Glen Wilson Meets 1st. Saturday of month and at Hollywood Constituent Center at 6501 Fountain Ave., Hollywood
f. Los Angeles Neighborhood Council Coalition (LANCC) – Glen Wilson Meets first Saturday of month and at Hollywood Constituent Center at 6501 Fountain Ave., Hollywood
g. Valley Alliance of Neighborhood Councils (VANC) – Glen Wilson No VANC Feb. 14, 2013 meeting because of Valentine's Day
h. Valley Emergency Preparedness team meeting for 2013 fair on Wed. Mach 20, 2013 @4PM at Fire Station #87 10124 Balboa Blvd., Granada Hills, CA

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i. Valley Family Festival 2013 planning meeting Monday, Feb. 11th, 2013
at 10:00 AM at Northridge Recreation Center

j. Valley Vote – Glen Wilson Meets the third Monday each month at 6:30
p.m. at Galpin Ford.

ADJOURMENT

Time 9:05PM