

Northridge West Neighborhood Council General Meeting

DATE	3/12/2013
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START TIME	7:05 PM
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3) ROLL CALL

	Initial	Present	Absent	
Tom Johnson	1	X		Tom left at 7:30 pm
Glen Wilson	2	X		
Juativa Spurlock	3	X		
Pamela Bolin	4	X		Pam left before item #14a
Craig Michayluk	5	X		
Freddie Rymond	6	X		
Gerry Malais	7	X		
Matthew Vallecilla	8	X		
Ken Futernick	9	X		Ken left at 7:45 pm
Darrell Griffin	10	X		
Chris Williams	11	X		
Steven Koch	12	X		

4) CD 12 Councilman Mitchell Enlanders

Semee Park CD-12: Not Present/Megan Presented

5) LADP Deveonshire Div

Officer John Parker - SLO

6) CSUN Director of Government and Community Relations

Francesca M. Vega - not present

7) Other Public Officials

None

8) Acceptance of Minutes

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
Acceptance of General Board minutes of 2/12/2013	Ken	Tom	12	0	0	Passes	

9) Treasurer's Report and Budget Report for Feb. 2013

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
a) NWNC Budget Report for February 2013	Craig	Ken	12	0	0	Passes	

10) NWNC President's Report

Board retreat and no future budget agenda items for this fiscal year
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11) NC North West Valley Budget and Council's Budget Advisory Committee reports – Tom Johnson

Measure A failed, 20 reduction on Neighborhood Council Funding
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12) Guest Speaker

a) City Attorney Camen Trutanich b) Victoria Cross - DWP c) Amelia Herrera-Robles - <i>DONE</i>

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

Brett Engstrom representing Taps Gastro Pub Tom McCarty - <i>Bonefish</i> Grill
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14) Discussion and Action Items on New Business

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
a. Motion: Transfer \$300 funds from Outreach to Operations. Outreach (Vallecilla).	Matthew	Craig	9	0	0	Passes	
b. Motion: Transfer up to \$2,100 funds from Outreach to Beautification. Outreach (Vallecilla).	Matthew	Craig	6	1	2	Passes	
c. Motion: To approve Revised NWNC Budget 2012/2013 to include transfer funds from Outreach funds to Operations or/and Beautification that ca be approved by DONE. (Griffin).	Darrell	Gerry	8	0	1	Passes	Darrell to new submitt budget
d. Motion Funding up to \$500_for Valley Family Festival on June 1 & 2, 2013 as Community Sponsor. Funding from Unallocated Outreach Funds. Outreach (Vallecilla).	Matthew	Juativa	6	1	2	Passes	
e. Motion: Funding up to \$300 for co-sponsoring DONE's Budget Day. Outreach (Vallecilla).	Matthew	Juativa	2	3	3	Fails	
f. Motion: To remove Ken Futernick as Education Chair and nominate Tom Johnson as new Education and NPG Chair. (Malais).	Gerry	Craig	8	0	1	Passes	
g. Motion: to fund up to \$600 for Nobel Middle School for umbrellas for Horticulture Program Funding from NPG funds. Education (Johnson).	Tom	Juativa	9	0	0	Passes	
h. Motion: to fund up to \$1,500 for Friends of Northridge Library. Funding from Neighborhood Purpose Grant (NPG) funds. Education (Johnson).	Tom	Juativa	7	0	2	Passes	
i. Motion: NWNC to provide up to \$1,500 for Topeka Elementary School Family Fun Day. Funding from NPG funds. Education (Johnson).	Tom	Juativa	7	0	2	Passes	

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14) Discussion and Action Items on New Business

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
j. Motion: to fund \$350 for Miller CTC for job training tools. Funding from NPG funds. Education (Johnson)	Tom	Juativa	3		6	Fails	
k. Motion to send NWNC Support Letter for Oakridge Estate Traffic and Pedestrian Plan.	Gerry	Crag	8	0	1	Passes	<i>Malais</i>

15) Old Business

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
a. Revised motion: to fund up to \$400.00 per month for 2 months <u>up to \$800 total</u> from Miller CTC to do mowing and clean up Tampa Avenue on both sides between Lassen & Plummer plus west side of Tampa Ave. from Lassen St to Devonshire St. including in the gutter area. Funding from Community Base Events Unallocated funds if gets funding transfer from Outreach funds with Revised NWNC 2012/2013 Budget. (Beautification - Williams) Tabled from Feb.12, 2013 meeting	Chris	Gerry	7	0	1	Passes	
b. Revised motion: to fund the clean up median on Reseda Blvd. and near Superior St. for \$350 for first time major clean up and then 1 regular clean ups at \$150 per month after to maintain Reseda Blvd. median for up to \$500 total project from Jon Q Homes. Funding from Community Base Events Unallocated funds if gets funding transfer from Outreach funds with Revised NWNC 2012/2013 Budget. (Beautification - Williams) Tabled from Feb.12, 2013 meeting	Chris	Craig	7	0	1	Passes	
c. 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. Funding from Community Base Events Unallocated funds if gets funding transfer from Outreach funds with Revised NWNC 2012/2013 Budget. (Beautification-Williams).Tabled from Feb.12, 2013 meeting.	Chris	Crag	7	0	1	Passes	
d.Motion: NWNC to provide up to \$1,500 for Beckford E.S. Family Fun Day. Funding from NPG funds. Education (Johnson) Tabled from Feb.12, 2013 meeting.	Tom	Craig	8	0	1	Passes	Motion taken out of order
e. Motion: Funding up to \$200 for Citrus Sunday May 5, 2013. Funding from Unallocated Outreach Funds. Outreach (Vallecilla) Tabled from Feb.12, 2013 meeting							Tabled

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15) Old Business

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
f. Motion: Funding up to \$500 for Senior Dance from Outreach funds. Also nominate Glen Wilson as Senior of Year for Senior Dance. Funding from Unallocated Outreach Funds. (Vallecilla)							Tabled

16) Committee Reports

A) Beautification - Chris Williams (Chris Williams)
B) Business (New) Darrell Griffin
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 Who wants to volunteer as NWNC Ambassadors to adjacent NC's?
I) Grievance - Craig Michayluk
J) Planning/Land Use/Zoning - Glen Wilson 1) New proposed restaurant (Taps Gastro Pub) at 18673 Devonshire St. (was Hot's Cantina) but need CUP permit to sell beer and wine on-site. 2) THE ESTABLISHMENT OF A PET BOARDING ESTABLISHMENT IN ASSOCIATION WITH A PET STORE WITH VETERINARY, PET TRAINING AND ADOPTION SERVICES Case# ZA-2013-484-ZV at 19320 NORDHOFF ST., Northridge, CA 91324 for ZV-ZONE VARIANCE in Northridge South NC area. 3) Update on empty Albertsons Supermarket on 18555 Devonshire St. by Tom Johnson. 4) Bonefish Grill (Northridge fashion Center) permit hearing is April 16, 2013

17) Report on Meetings: See the NWNC website with date and time of the meetings (2 minutes each)

Northridge West Neighborhood Council General Meeting

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. 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.
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
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. VANC 10th annual Thursday March 14th event at CBS Studios 5:30 to 9 PM
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
i. Valley Family Festival 2013 planning every monday Monday at 10:00 AM at Northridge Recreation Center, Childcare Center.
k. Valley Vote – Glen Wilson Meets the third Monday each month at 6:30 p.m. at Galpin Ford.

ADJOURMENT

Time

9:15PM