

Northridge West Neighborhood Council General Meeting

DATE	4/9/2013
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START TIME	7:03 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
Darrell Griffin	10	X	
Chris Williams	11		X
Steven Koch	12		X

4) CD 12 Councilman Mitchell Enlanders

Semee Park CD-12: Citrus Sunday/Conversation with Councils
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5) LADP Deveonshire Div

Officer John Parker - SLO not present

6) CSUN Director of Government and Community Relations

Francesca M. Vega - Performance Art Center
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7) Other Public Officials

None

8) Acceptance of Minutes

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
Acceptance of General Board minutes of 3/12/2013	Craig	Tom	8	0	0	Passes	

9) Treasurer's Report and Budget Report for Sept 2013

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
a) NWNC Budget Report for March 2013	Darrell	Craig	7	0	0	Passes	Budget meeting on 4/24 at 6:00 pm location TBA
b) Motion: Approve NWNC 3th. Quarter 2012/2013 Reconciliation of NWNC purchasing card. (3 minutes)	Darrell	Craig	7	0	0	Passes	
c) NWNC Budget/Actual/Proposals Analysis for 2012/2013.							Discussion only

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d) NWNC Draft Budget for 2013/2014.							Budget meeting on 4/24 at 6:00 pm location TBA
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10) NWNC President's Report

All Funding Motions Submitted Prior to May 14, 2013 Agenda, Board Retreat and Training for 2013/2014 TBD. Some time is in July

11) NC North West Valley Budget and Council's Budget Advisory Committee reports – Tom Johnson

Update on Budget

12) Guest Speaker (10 Minutes)

- a) **Samuel Gutierrez** as member of The Transit Coalition's CSUN Tiger Team – Presentation on study about extending the 741 bus line in order to connect CSUN to the Sylmar Metrolink Station.
- b) Presentation by **Alexandra Nagy** from Food & Water Watch on Bay-Delta Conservation Plan. *No show.*
- c) Presentation by **Glen Wilson** (Chair of NWNC Land Use) about Northridge Hospital Medical Center which is requesting a Plan Approval from the City to remove and modify four conditions found in the current conditional use permit (2000 ZA-1628). More information on handouts.

13) Comments from the public on non-agenda items within the Board's Jurisdiction and this is a "NO Discussion Period".

Arin Mikailian - Editor on Northridge Patch, arin@patch.com
Kelly Mattinson - Nobel Charter MS

14) Discussion and Action Items on Old Business

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
a) Motion: Funding up to \$50 for Citrus Sunday May 5, 2013. Funding from Unallocated Outreach Funds. Outreach (Vallecilla) Tabled from Feb.12, 2013 and March 12, 2013 meeting	Matthew	Pamela	7	1	0	Passes	Modified initial motion from \$200 to \$50 dollars
b) 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 from March 12, 2013 meeting	Matthew	Juativa	7	1	0	Passes	
c) Confirm NWNC Citrus Sunday May 5, 2013 location to be at North West corner of Tampa Ave. and Chatsworth St. which is in NWNC area. Outreach (Vallecilla/Wilson).							Discussion Only

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15) Discussion and Action Items on New Business

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
a) Motion: Board approval for Glen Wilson NWNC Board Member as Primary NWNC Purchasing cardholder to be authorized to sign on NWNC Purchasing Card in compliance with the terms and conditions outlined in the DONE, City of Los Angeles Neighborhood Council Funding Program, "Purchase Card Agreement of Responsibilities". Treasurer (Griffin).	Darrell	Juativa	8	0	0	Passes	
b) Motion: This is new motion approving the exact amount of the invoice for Volunteers of Los Angeles for \$837.00 and work was done in 2012. This is to correct NWNC May 8, 2012 board motion approved with wording at time was "Motion for Volunteer LA crew at \$350 per work day. The possible locations and work scope used for Beautification Clean up. Work basic on amount of unused funds from line #310 Community Based Events Unallocated funds. (Beautification - Williams)" Treasurer (Griffin).	Darrell	Juativa	8	0	0	Passes	
c) Motion to paid Aaron DeVandry for web maintenance at \$200 per month for Jan., Feb. and March 2013 for total of \$600 to do Demand Warrant instead of P-Card because NWNC did not have NWNC P-Card for March and April to use. Treasurer (Griffin).	Darrell	Juativa	8	0	0	Passes	
d) Motion to paid Decision Publications March 2013 for \$150 rent and \$250 ad for total of \$400 to do Demand Warrant instead of P-Card because NWNC did not have NWNC P-Card for March and April to use. Treasurer (Griffin).	Darrell	Pamela	8	0	0	Passes	
e) Motion: NWNC Land Use committee recommendation to approve NWNC Resolution Letter for "Bonfish Grill" Suite #218 (in Northridge Fashion Center and south of Yard House) permit hearing is April 16, 2013 on Case # ZA 2013-313 needs ABC Type #47 (restaurant with full line of alcohol). Updates by Tom McCarty. NWNC Land Use (Wilson).	Glen	Craig	8	0	0	Passes	
f) Motion: NWNC Land Use committee recommendation to approve NWNC Resolution Letter for "Taps Gastro Pub" restaurant at 18673 Devonshire St. (was Hot's Cantina) Case # ZA 2013-497 needs CUP permit to sell beer and wine on-sit. Updates by Brett Engstrom. NWNC Land Use (Wilson)	Glen	Juativa	8	0	0		

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15) Discussion and Action Items on New Business

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
g) Motion: NWNC Land Use committee recommendation to approve NWNC Resolution Letter on proposed "Petsmart" pet store with PET BOARDING, VETERINARY, PET TRAINING AND ADOPTION SERVICES Case# ZA-2013-484-ZV at 19320 NORDHOFF ST. (was Tower Records store), Northridge, CA 91324 for ZV-ZONE VARIANCE in Northridge South NC area. NWNC Land Use (Wilson)							voted 8 to 0 to table motion
h) Motion: NWNC Land Use committee recommendation to approve NWNC Resolution Letter on proposed 9248 Vanalden Ave, Northridge, CA 91324 house which is second house south of Prairie St. (currently lot is 110' x 480' and lot area 52,457.7 Sq. ft.) with project dividing the lot into 2 lots as front lot 90' x 195' = 17, 550 SF (present use single family) and rear (flag) lot with 20' driveway = 34,907.7 sf. (proposed use as new single family house) with wording from NWNC Land Use Committee recommend that conditional use of maximizing limit of dividing the one lot into 2 lots only. Master Land Use Permit application dated March 5, 2013 with case # AA 2013-586-PMLA for tract/parcel map (existing Zone RA-1). NWNC Land Use (Wilson)	Wilson	Juativa	2	0	5	Fails	
i) Motion: Approve NWNC Resolution Letter with NWNC Land Use recommendation that NWNC approve the three monuments signs and oppose the 12 banner pole signs on construction of Signage associated with mixed-use (residential/retail) development on 19600 Plummer St. (retail on Plummer St. and residential on Corbin Ave.) to grant relief from P (Parking) Zone to allow for three monument signs and the 12 banner pole signs (18'tall) on 9400 Corbin Ave. (called Terrena Apartment Homes) and 19600 Plummer St. (called Collection) which is CASE# ZA 2013-672-ZV.							President removed from Agenda item
j) Motion: Approve NWNC Resolution Letter that the FY2013-2014 City Budget includes provisions to restore the annual allocation of all 95 NCs to \$ 50,000 per year. This is from West Hills Neighborhood Council meeting which was passed on Wed. March 13, 2013. Government Affairs (Wilson)	Glen	Tom	7	1	0	Passes	

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15) Discussion and Action Items on New Business

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
k) Motion: Approve NWNC Resolution Letter that the FY2013-2014 City Budget includes provisions <u>to support and fund the 95 NCs' scheduled elections in 2014</u> (without diminishing the DONE budget proposal or the NCs' allocation). This is from West Hills Neighborhood Council meeting which was passed on Wed. March 13, 2013. Government Affairs (Wilson)	Glen	Tom	7	0	1	Passes	
l) Motion: Approve NWNC Resolution Letter that the FY2013-2014 City Budget include provisions to approve of the FY2013-2014 DONE Budget as proposed by GM Grayce Liu. This is from West Hills Neighborhood Council meeting which was passed on Wed. March 13, 2013. Government Affairs (Wilson)							Voted 8 to 0 tabled agenda item.
m) Motion: Approve NWNC Resolution Letter that, in FY2013-2014, the Controller's Office continue its efforts to define the advantages and disadvantages and the Cost/Benefits of creating a Centralized Collections System for the City of Los Angeles. This is from West Hills Neighborhood Council meeting which was passed on Wed. March 13, 2013. Government Affairs (Wilson)	Glen	Tom	5	0	3	Passes	
n) Motion: Approve NWNC Resolution Letter to oppose that the BONC is considering the following motion Resolved, the Board of Neighborhood Commissioners recommends that sections of the city's Administrative Code which touch upon neighborhood council stakeholders be amended as follows: Item #1 Remove the requirement that neighborhood councils provide governing board positions for factual basis stakeholders; Item #2 Allow each neighborhood council to determine the number, if any, of governing board seats that are allocated to factual basis stakeholders; Item #3 Remove the current definition of factual basis stakeholder; and Item #4 Allow each neighborhood council to adopt its own definition of factual basis stakeholder.	Wilson	Gerry	6	0	1	Passes	

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 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 <i>and Brian Reff.</i> 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)

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.

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<p>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</p> <p>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 LA DWP MOU or DWP Committee – Glen Wils</p>
<p>d. Northridge Vision - Glen Wilson next meeting will Wednesday March 20, 2013</p>
<p>e. LA DWP MOU or DWP Committee - Glen Wilson</p>
<p>f. Los Angeles Neighborhood Council Coalition (LANCC) – Glen Wilson Meets first Saturday of month and at Hollywood Constituent Center at 6501 Fountain Ave., Hollywood</p>
<p>g. Valley Alliance of Neighborhood Councils (VANC) – Glen Wilson. VANC 10th annual Thursday March 14th event at CBS Studios 5:30 to 9 PM</p>
<p>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</p>
<p>i. Valley Family Festival 2013 planning every monday Monday at 10:00 AM at Northridge Recreation Center, Child care Center.</p>
<p>k. Valley Vote – Glen Wilson Meets the third Monday each month at 6:30 p.m. at Galpin Ford.</p>

ADJOURMENT

Time

8:47 PM