

**Northridge West Neighborhood Council General Meeting**

<b>DATE</b>	5/14/2013
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<b>START TIME</b>	7:04 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		Left 8:40 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
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**5) LADP Deveonshire Div**

Officer John Parker - SLO not present
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**6) CSUN Director of Government and Community Relations**

Francesca M. Vega - Performance Art Center - Not Present
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**7) Other Public Officials**

None
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**8) 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 4/9/2013	Craig	Tom	11	0	0	Passes	
Acceptance of Special General Board Meeting of 4/24/2013	Craig	Juativa	11	0	0	Passes	

**9) Treasurer's Report and Budget Report**

	<b>First</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Pass/Fail</b>	<b>Comments</b>
a) Motion: NWNC Budget Reports for April 2013 and NWNC Budget/Actual/Proposals Analysis for 2012/2013	Juativa	Pamela	11	0	0	Passes	
b) NWNC Budget for 2013/2014 (with input from Budget & Finance Committee Wed. April 24, 2013 meeting).							Discussion only

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**9) Treasurer's Report and Budget Report (Continued)**

c) Summary of DONE's new NC's funding program for 2013/2014 budget year.							Discussion only
d) NWNC Board to approve (may also do as Board Resolutions) the following motions for sending in Demand Warrants to DONE or to pay by NWNC P-Card are:							
d-1 Motion of Beautification volunteer refreshments under Outreach –EVE-Event Expense/Food & Refreshments funds of \$32.96 and to reimburse Glen Wilson	Darrel	Craig	11	0	0	Passes	
d-2 Motion of Beautification volunteer refreshments under Outreach –EVE-Event Expense/Food & Refreshments funds of \$9.99 and to reimburse Glen Wilson	Darrel	Craig	11	0	0	Passes	
d-3 Motion of Operations mailing expense of \$7.40 and to reimburse Darrell Griffin	Darrel	Craig	10	0	1	Passes	
d-4 Motion of Outreach under Event Expense/ Food & Refreshments for Subway Sandwiches for NWNC March 12, 2013 General Meeting of \$50.00 and to reimburse Glen Wilson.	Darrel	Craig	10	0	1	Passes	
d-5 Motion of Operations mailing expense of \$17.02 and to reimburse Darrell Griffin	Darrel	Craig	11	0	0	Passes	
d-6 Motion of Operations mailing expense of \$27.42 and to reimburse Darrell Griffin	Darrel	Craig	11	0	0	Passes	
d-7 Motion of for 2 blades with total of \$52.32 from Beautification motion approved for volunteer supplies as needed for weekly clean up at NWNC Aug. 14, 2013 meeting and to reimburse Glen Wilson	Darrel	Craig	11	0	0	Passes	
d-8 Motion for April, May and June website maintenance to pay total of \$600.00. (Darrell Griffin	Darrel	Craig	11	0	0	Passes	
d-9 Approval paying rent for NWNC Office and advertising for May 2013 total of \$400. (Glen Wilson	Darrel	Craig	11	0	0	Passes	
d-10 Approval paying rent for NWNC Office and advertising for June 2013 total of \$400. (Glen Wilson).	Darrel	Craig	11	0	0	Passes	
e) Motion for reimbursement of Glen Wilson for \$108.91 for hand digger for beautification subject to DONE's approval for using an out of state vendor	Darrel	Pamela	11	0	0	Passes	11 to 0 votes to approve modifying agenda for original version.

**10) NWNC President's Report**

Board Retreat and Training for 2013/2014 TBD. Some time is in July

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

Update on Budget

**12) Guest Speaker (10 Minutes)**

- a) Presentation by Ed McCoy representing signage at 19600 Plummer St. and Corbin Ave. on the three monuments signs and the 12 banner pole signs for project.
- b) Presentation by Food & Water Watch on Bay-Delta Conservation Plan. (Not Present)

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

Mike Orkin - California Senate Bill 173 opposing

Presentation by Matt Weintraub (Board member of the Chatsworth Neighborhood Council) on bike rally that the Chatsworth Neighborhood Council is sponsoring on Sunday, June 9, 2013, and I would like to invite your Board members, stakeholders and constituents to participate with us, and to make available flyers announcing the event.

**14) 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 support NWNC Resolution Letter with NWNC Land Use recommendation to support Northridge Hospital Medical Center on requesting a Plan Approval from the City to remove and modify four conditions found in the current conditional use permit (2000 ZA-1628) and with updates from Northridge Hospital Medical Center. NWNC Land Use – (Wilson).	Glen	Gerry	10	0	1	Passes	
b) Motion to support NWNC Resolution Letter with NWNC Land Use recommendation that NWNC approve the 9423-B Reseda Blvd. as retail market on CUP application in that tenant space and they are requesting the ability to sell beer and wine which is part of the Meridian Place mixed use development. Updates on hearing that was on April 19, 2013 from Brett Engstrom for Art Rodriguez and Associates.	Glen	Pamela	8	1	2		

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

	<b>First</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Pass/Fail</b>	<b>Comments</b>
<p>a. Motion to approve updated new NWNC Bylaws with five NWNC Bylaws changes to NWNC Bylaws using current NWNC Bylaws approved by DONE Sept. 7, 2012 and to be approved by DONE later are:  <b>#1</b> change (annex Northridge Recreation Center to NWNC and share with NENC) is: Article III BoundariesSection 1: Boundary Description                      B. East – western side of Reseda Boulevard; <b>plus all of Northridge Recreation Center area which is on east side of Reseda Boulevard and share it with Northridge East Neighborhood Council;</b>  <b>#2</b> to change is: Article VI OfficersSelection 3: Selection of Officers – Officer positions shall be filled every two (2) years at the first official Board meeting following their election or selection in Board election years, <b>. and one (1) year anniversary mark of the Officers’ election in Board non-election years.</b>  <b>#3</b> to change is: Article XIII AmendmentsA NWNC Member or a Stakeholder may propose amendments to these Bylaws during the <b>public comment period</b> <b>Bylaws Committee</b> of a NWNC meeting.  <b>#4</b> to change is: Article XIV ComplianceSection 2: Training – All Board members shall take training in the fundamentals of Neighborhood Council’s, including, but not limited to, ethics, <b>funding, workplace violence and sexual harassment</b> trainings provided by the City within sixty (60) days of being seated, or they will lose their Board voting rights.  <b>#5</b> to change NWNC map on: Attachment A – Map of NWNC <b>Add all of Northridge Recreation Center to a new NWNC map.</b>                      Bylaws (Malais) From NWNC Bylaws Committee Feb. 12, 2013 meeting.  <b>Code for drop wording is Old wording and in RED.</b>  <b>Code for add wording is New wording and in Blue.</b>  <b>Code for what to add to new NWNC map is in Green.</b></p>	Garry	Craig	8	2	1	Passes	
<p>b) NWNC motion to Board Support Resolution for 2013 LA Congress of Neighborhoods in the amount of \$250 and the submission of this resolution authorizing the Department of Neighborhood Empowerment to transfer funds in the aforementioned amount from our appropriation account and into the Congress/Budget Advocacy Account No. 47J220. Deadline is May 31, 2013 by email or mail. The funding to come out of NWNC Outreach 2012/2013 funds. Outreach (Vallecilla).</p>	Matthew	Tom	9	1	0	Passes	

**16) Discussions only (2 minutes each) Government Affairs – Glen Wilson**

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| a. Wrap up report on NWNC Citrus Sunday May 5, 2013.   |
| b. Who can volunteer for some of Valley Family Festival at Northridge Recreation Center on Sat. June 1, 2013 from Noon to 8PM or/and Sunday June 2, 2013 from Noon to 6PM at NWNC Booth. |

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c. Who wants to volunteer as NWNC Ambassadors to adjacent NC's

**17) 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.

**18) 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](mailto:NCPlan@EmpowerLA.org) or visit [www.EmpowerLA.org/NCPlan](http://www.EmpowerLA.org/NCPlan)) plus updates on date, time and locations of meetings.

b. OakridgeEstatePark Advisory Board (Oakie House) - Steve Harris

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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](http://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 LA DWP MOU or DWP Committee – Glen Wils

d. Northridge Vision - Glen Wilson next meeting will Wednesday March 20, 2013

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.

h. Valley Emergency Preparedness team meeting TBA

i. Valley Family Festival 2013 planning every monday Monday at 10:00 AM at Northridge Recreation Center, Child care Center.

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

**ADJOURMENT**

**Time**

8:49 PM