DATE

START TIME Glen started meeting at 7:05 PM with Speakers first 7:26PM

3) ROLL CALL		Initial	Present	Absent	t e
	Tom Johnson	1	Х		Tom was late and general meeting started at 7:26PM
	Glen Wilson	2	Х		
	Juativa Spurlock	3	Х		
	Pamela Bolin	4		Х	
	Craig Michayluk	5		Х	
	Freddie Rymond	6	Х		
	Gerry Malais	7		Х	
	Matthew Vallecilla	8	Х		
	Ken Futernick	9		Х	
	Darrell Griffin	10	Х		
	Chris Williams	11	Х		
	Steven Koch	12		X	
		_	7	5	-

4) CD 12 Councilman Mitchell Enlanders

Semee Park CD-12: Building/Safety & City Planning will merge starting Jan. 2014 and LA City 3013-2014 Budget was signed today. Tania Oronoz was also at this meeting and will be our new CD12 staff person starting next month at our meetings

5) LADP Deveonshire Div

Officer John Parker - SLO not present

6) CSUN Director of Government and Community Relations

Francesca M. Vega - showed and talked about CSUN

7) Other Public Officials

None

8) Acceptance of Minutes	First	Second	Yes	No	Abstain	Pass/Fail	Comments
Acceptance of General Board minutes of 5/14/2013			7	0	0	Passes	

9) Treasurer's Report and Budget Report for May 2013	First	Second	Yes	No	Abstain	Pass/Fail	Comments
a) NWNC Budget Report for May 2013			7	0	0	Passes	

10) Acting President's Report – Tom Johnson

Talked about NWNC, etc.

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

Update on Budget

12) Guest Speakers (10 minutes each)

a. Presentation by Alexandra Nagy for Food & Water Watch on Bay-Delta Conservation Plan. LADWP gets 40-50% of water MWD which includes water from Northern California and water prices will be going up from MWD in future

b. Presentation by Scott Sterling on "Horses Project" about horse statue and cost from "THE MUSEUM of the San Fernando Valley".

Website is www.TheMuseumSFV.org (The cost of one Horse Statue is \$5,000 and some of funding will to be used for Museum location.)

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

Was comments

14) Discussion and Action Items on Old Business	First	Second	Yes	No	Abstain	Pass/Fail	Comments
Motion: New updated NWNC Land Use recommendation on a NWNC Board Resolution Letter on 19600 Plummer St. (retail on Plummer St. and residential on Corbin Ave.) that NWNC approve the total of two monuments signs and the 6 banner pole signs (18ft. tall) 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 on 9400 Corbin Ave. called Terrena Apartment Homes one monument sign & the 6 banner pole signs (18'tall) and on 19600 Plummer St. called Collection (retail) with one monument sign & no banner pole signs which is CASE# ZA 2013-672-ZV. Hearing was on June 4, 2013 at 11AM at 6262 Van Nuys, CA Room 1B Updated presentation from Ed McCoy and Trevor Boucher reducing monument signs from three to two only and from 12 banner pole signs to 6 only. Land Use (Wilson)			5	1	1	Passes	

Northridge West NC Minuties

15) Discussion and Action Items on New Business	First	Second	Yes	No	Abstain	Pass/Fail	Comments
a) Motion: Chris Williams no longer wants to be NWNC Beautification Chair and to appoint Glen Wilson as new NWNC Beautification Chair. (Malais).			6	0	1	Passes	
		1		1			<u> </u>
b) Motion: NWNC Board Resolution Support Letter on study about extending the 741 bus line in order to connect CSUN to the Sylmar Metrolink Station. Samuel Gutierrez as member of The Transit Coalition's CSUN Tiger Team may have updates. NWNC Land Use – (Wilson)			6	0	1	Passes	
c.) Motion: Approve NWNC 2013/2014 Budget with Outreach Survey. Treasurer (Griffin)							Table to July 9, 2013
······································					1		
d) Motion to have NWNC Standing Rules for funding DW and NPG's items starting 2013-2014. Handouts at general meeting about having DW's and NPG requests submitted for the fiscal year 2013-2014 for NWNC Standing Rules ideas. Treasurer (Griffin)							Table to July 9, 2013
					-		
e) Discussion and possible motion to do NWNC Board Resolution letter for joint Northridge NC's (NENC, NWNC and NSNC) to create a Northridge Vision holding account acceptable to DONE for this purpose. Northridge East NC has send board Resolution letter to create a Northridge Vision holding account acceptable to DONE for this purpose. Government Affairs							Table to July 9, 2013
		1					
f) Motion to approve the Charter and By-Laws of LANCC (Los Angeles Neighborhood Council Coalition); DRAFT D, proposed amendments from the LANC BLC 5-4-2013. Will have handouts for this at general meeting. Government Affairs (Wilson)							Table to July 9, 2013
	_						
g) Motion to approve up to \$400 for NWNC Clean Up supplies like 2 - Alum. Scoopers, 2 - Wide Blooms, 1- 10" Echo chain saw blade, 2 - 14" Echo chain saw blades and other items needed with funding to come from Unused Beautification Funds. Beautification (Williams/Wilson)			7	0	0	Passes	

16. Discussuions only

a. Does NWNC board want to have Parliamentarian person for NWNC general meetings and who wants to do it? Government Affairs (Wilson)		Next Month July 9, 2013 appoint Craig Michayluk as NWNC Parliamentarian person by Tom Johnson)
b. Look at changing the order of general meeting agenda like have guest speakers & Comments from the public on non-agenda items near start and have Acceptance of Minutes & Treasurer's Report and Budget & Finance Committee Report later after having guest speakers & Comments from the public on non-agenda items. Government Affairs (Wilson)		Send to Executive Committee by Tom Johnson on this

17) Committee Reports

- B) Business (New) Darrell Griffin
- C) Bylaws Gerry Malais
- D) Community Outreach Matthew Vallecilla Put issue spot on website
- 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) Update on empty Albertsons Supermarket on 18555 Devonshire St. maybe "Fresh Choice Market" by Tom Johnson *and Brian Reff.*
- 2) Northridge South NC approved Petsmart pet store at 19320 Nordhoff St., Northridge at NSNC April, 2013 meeting.
- 18) Report on Meetings: See the NWNC website with date and time of the meetings (2 minutes each)

21) Adjournment

9:13PM