

Northridge West Neighborhood Council General Meeting

DATE	7/9/2013
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START TIME	7:05 PM
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3) ROLL CALL

	Initial	Present	Absent	
Tom Johnson	1	X		Left at 8:05 pm
Glen Wilson	2	X		
Juativa Spurlock	3		X	Arrived at 7:20 pm
Pamela Bolin	4	X		
Craig Michayluk	5	X		Arrived at 7:09 pm
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

Tania Oronoz/Semeen Parks CD-12:

5) LADP Deveonshire Div

Officer John Parker - SLO

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

8) Acceptance of Minutes

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
Acceptance of General Board minutes of June 11, 2013	Craig	Chris	5	0	4	Passes	Abstain 1,4,6,12

9) Treasurer's Report and Budget Report

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
a) Motion: NWNC Budget Reports for June 2013 and NWNC Budget/Actual/Proposals Analysis for 2012/2013	Tom	Craig	9	0	0	Passes	unanimous

b) Approve reconciliations of 4Qtr. ending June 30, 2013 – P. Card	Darrell	Craig	9	0	0	Passes	unanimous
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c) What's the new DONE's forms are NC Monthly Expenditure Report, NC Monthly Request, NC Board Vote on Funding Request and Funding Request Form							Discussion only
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Northridge West Neighborhood Council General Meeting

10) NWNC President's Report

Would like to resign my next month. Submitt nomination to *secretary*

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

City Budget Passed

12) Guest Speaker (10 Minutes)

a) Presentation by Ms. Cindy Block and Mr. Jeremy Osborn on Buffalo Wild Wings in Northridge Fashion Center space #142 near Pacific Theaters on case # ZA-1998-141-CUB-PA4 and ENV 2013-1714-CE.

b) Presentation by Ali Hajian on proposed 9248 Vanalden Ave, Northridge, CA 91324 house with project dividing the lot into 2 lots. Case # AA 2013-586-PMLA for tract/parcel map (existing Zone RA-1).

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

Brian Reff - Bylaw Section 7,9,10 requesting removal of Steven Koch

Dennis Deyoung - Candidate State Assemy 45th distict, special Election in Spet 17

14) Discussion and Action Items on Old Business

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
a) NWNC motion to approve with Board Resolution on the NWNC 2013-2014 Budget Plan and Strategic Plan. Treasurer (Griffin) Tabled from June 11, 2013 meeting.	Darrell	Craig	9	0	0	Passes	unanimous
b) Motion to approve a NWNC Board Resolution letter for joint Northridge NC's (NENC, NWNC and NSNC) to create a Northridge Vision holding fund 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 (Wilson) Tabled from June 11, 2013 meeting.							Tabled until next month need dollar amount

Northridge West Neighborhood Council General Meeting

<p>c) Motion: NWNC Board Resolution Letter 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. Handouts will at this at meeting. Government Affairs (Wilson) Tabled from June 11, 2013 meeting.</p>	Glen	Chris	3	2	3	<p align="center"><i>Passes because of NWNC Bylaws under voting</i></p>	<p>Abstain - 4,10,8/No - 5,7 <i>NWNC Bylaws ARTICLE V GOVERNING BOARD Section 3: Official Actions - A simple majority vote by the Board members present, including abstentions, at a meeting at which there is a quorum shall be take action as voted unless specified otherwise in these Bylaws.</i></p>
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15) Discussion and Action Items on New Business

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
<p>a) Motion to appoint Craig Michayluk as the NWNC Parliamentarian person for NWNC meetings.</p>	Glen	Gerry	8	0	0	Passes	unanimous
<p>b) Approve NWNC Board Resolution Letter from NWNC Land Use committee on proposed 9248 Vanalden Ave, Northridge, CA 91324 house with project dividing the lot only into 2 lots for now and no more dividing in future also. Case # AA 2013-586-PMLA for tract/parcel map (existing Zone RA-1). Land Use (Wilson)</p>	Glen	Pam	4	3	1	Passes	Abstain - 8/No - 7,11,5
<p>c) Motion to sign annual maintained agreement with Public Works on three NWNC Benches for 2013/2014 year. Beautification (Wilson)</p>							Strike from meeting only requires signing
<p>d) Funding motion to spend up to \$600 for NWNC Clean Up on clean up supplies. Use Beautification funds from 2013/2014 Budget. Beautification (Wilson)</p>	Glen	Chris	8	0	0	Passes	unanimous
<p>e) Funding motion to fund Valley Disaster Fair Oct. 5, 2013 for items for to put in family kits of up to \$600 from NWNC Beautification funds from 2013/2014 budget and who is volunteering to be at NWNC Booth for some part of day. Beautification (Wilson)</p>	Glen	Steven	8	0	0	Passes	unanimous
<p>f) Funding motion to fund Valley Disaster Fair Oct. 5, 2013 for food up to \$300 with funding from Beautification or Outreach funds from 2013/2014 Budget. Beautification (Wilson)</p>	Glen	Craig	8	0	0	Passes	unanimous

Northridge West Neighborhood Council General Meeting

g) Funding motion to fund Miller CTC as NPG item and up to \$2,500 on future job training programs from NPG funding 2013/2014 or send to Education & NPG Committee first. Beautification (Wilson)	Glen	Chris	8	0	0	Passes	unanimous
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h) Approve monthly P-Card expenditures for meeting expense (refreshments) of up to \$200 for July & Aug. including Th. Clean Ups refreshments. (Wilson)	Glen	Pam	8	0	0	Passes	unanimous
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i) Motion to authorize to use Northridge Christian Church for our monthly board meetings instead of using LAUSD Beckford Ave. Elementary School for our monthly board meetings. Treasurer (Griffin)	Darrell	Gerry	8	0	0	Passes	unanimous
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16) Discussions only (2 minutes each)

a) Who will be volunteering to be sometime at NWNC Booth for National Night Out on August 6, 2013 at Northridge Park from 4:30PM to 8PM? (Wilson)

Table

b) Does NWNC what do it's our maintained the three NWNC benches like NSNC is doing are only benches because WAAG is not set up to maintained the benches? (Wilson)

Table

c) Discussion about having NWNC Standing Rules for funding DW and NPG's items starting 2013-2014. Treasurers (Griffin) Tabled from June 11, 2013 meeting.

Table

d) 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) From NWNC June 11, 2013 meeting under Discussion only.

Table

17) Committee Reports - All Tabled

A) Beautification - <i>Glen Wilson</i>
B) Business Support - Darrell Griffin
C) Bylaws - Gerry Malais
D) Community Outreach - Matthew Vallecilla
E) Education - <i>Tom Johnson</i>
F) Elections - Juativa Spurlock
G) Executive - Gerry Malais

Northridge West Neighborhood Council General Meeting

- H) Government Affairs - Glen Wilson
- I) Grievance - Craig Michayluk
- J) Planning/Land Use/Zoning - Glen Wilson
 - 1) Current update on empty Albertsons Supermarket on 18555 Devonshire St. that may be a "Smart & Final Market" (from Northridge/Chatsworth Patch) with other updates from NWNC Land Use Committee.
 - 2) Updates on other Land Use items not listed on this agenda.

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

- a. Oakridge Estate Park Advisory Board (Oakie House) - Steve Harris
The last Oakridge Estate Park Advisory Board (PAB) meeting was June 27, 2013 at Firestation #87 in meeting room at 10124 Balboa Blvd. Granada Hills from 4PM to 6PM. Visit website at www.theoakridgeestate.org for more information and updates. Next meeting is proposed for Thursday Sept. 26, 2013 with date and time later.
- b. Northridge Vision – Glen Wilson
Meets 3th Wednesday of month @ 2PM at Fire Station #87 at 10124 Balboa Blvd., Granada Hills, CA

19) Board Member Comments - Comments from the Board on subject matters within the Board's jurisdiction. *Limited to 2 minutes per board member.*

None

ADJOURMENT

Time

8:55 PM