

Northridge West Neighborhood Council General Meeting

DATE	10/8/2013
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START TIME	7:20PM
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3) ROLL CALL	Number	Present	Absent	Excused Absent		Ineligible to vote on funding items	
Tom Johnson	1	X					
Glen Wilson	2	X					
Juativa Spurlock	3	X					
Pamela Bolin	4	X					Departed @ 9pm
Craig Michayluk	5	X					Arrived 7:44PM
Freddie Rymond	6			X			
Matthew Vallecilla	7	X					
Ken Futernick	8			X			
Darrell Griffin	9	X					
Chris Williams	10	X				X	Arrived 7:20pm/left 9:10pm
Steven Koch	11	X					
New person for At-Large #1 seat <i>(Take Oath of Office next month and then vote)</i>	12					X	
Renter seat vacant	13						

4) CD 12 Councilman Mitchell Enlanders

Jessie Levine CD-12:

Congrats 2 NWNC 4 NVDF, Abandon Vehicle Policy

5) LADP Devonshire Div

Officer John Parker - Not present

6) Congresses Brad Sherman Representative - Matthew Vallecilla

Discussed government Shutdown

7) CSUN Director of Government and Community Relations

Francesca M. Vega - Not Present

8) Other Public Officials

None

9) Guest Speaker (10 Minutes)

a. Jorge Castaneda from Next-door will do presentation about how Northridge West NC can have its only NWNC Next-door site.
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Jorge gave Intro into Next door social media

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

Mike Orkin Land Use committee minutes 2 be discussed before vote on 14H

Jeff Fox requests funding 4 DBSA Depression & Bipolar Support Alliance

11) Acceptance of Minutes

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
Acceptance of General Board minutes of Sept.10, 2013	Craig	Juativa	9	0	0	Pass	

12) Treasurer's Report and Budget Report

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
a) Approval of Treasurers Reports and required DONE forms for September 2013	Glen	Pam	8	0	0	Pass	Chris ineligible to vote
b) Motion to approve reconciliation for last part of August and all of September 2013 – NWNC Purchasing Card							Discussion Only - Not required now
c) Update Status of new DONE checking account system							Status Quo

13) NWNC President's Report

a. Who wants to volunteer as NWNC Ambassadors to adjacent NC's other than NENC, CNC and WHNC meetings?	General Info 4 NWNC Board
b. Who still needs to take NC Funding training or/and Ethics Training on NWNC Board so that can vote on funding items.	General Info 4 NWNC Board
c. NWNC Renter seat is vacant at this time and can be filled by Renter in NWNC area if interested then email to Craig Michayluk the NWNC Secretary cmichayluk@northridgewest.org and copy to Glen Wilson NWNC President gwilson@northridgewest.org to be on NWNC Nov. 12, 2013 agenda if emailed one week ahead of NWNC General Meeting.	Renters Seat still available
d. Need list of NWNC stakeholders who have interest in serving from time-to-time to be on a NWNC grievance panel went needed.	General Info 4 NWNC Board
e. Nice to have some other NWNC Board Member also to go to Northridge Vision meeting which meets 3th Wednesday of month @ 2PM at Fire Station #87 at 10124 Balboa Blvd., Granada Hills, CA	General Info 4 NWNC Board

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14) Discussion and Action Items on Old Business

	<u>First</u>	<u>Second</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Pass/Fail</u>	<u>Comments</u>
a. NWNC appoint and approve for NWNC At-Large #1 vacant seat to be filled by Peter Lasky or Anthony Day. Executive (Wilson)							Anthony Day Intro and Peter Lasky Intro
Anthony Day	G Wilson	T Johnson	0	9			Board elected Peter Lasky and take Oath of Office next month
Peter Lasky	G Wilson	T Johnson	9	0			
b. Approve for total of \$140 (4 hours x \$35 per hour on Google map) for Aaron NWNC Website Master to work on and place a link to what will be a Google map of our area. Tabled from Sept. 10, 2013 meeting. Elections (Spurlock)	J Spurlock	S Koch	5	1	2	Pass	ineligible to vote - Chris vote NO #7 and vote Abstain #1 & 4
c. Approve up to \$750 for NWNC Beautification supplies from NWNC Beautification funds. Tabled from Sept. 10, 2013 meeting. Beautification (Wilson)							Remove from Agenda
d. Proposed that NWNC have a November 12 or December 10 festive stakeholder get together, Outreach Event, inviting our community to meet with us and enjoy food, snacks, deserts and drinks. Tabled from Sept. 10, 2013 meeting. Elections (Spurlock)	J Spurlock	P Bolin	9	0	0	Pass	12/10/2013 and money next month
e. Approve NWNC main meeting location using Northridge Christian Church if needed to be approving by DONE City Attorney. Tabled from Sept. 10, 2013 meeting. Executive (Wilson)							Remove from Agenda pending City Attorney response to G Wilson
f. Approve up to \$250 for food for the volunteers who will assist with the NWNC March 2014 Elections. Tabled from Sept. 10, 2013 meeting.	J Spurlock	T Johnson	8	0	0	Pass	ineligible to vote - Chris
g. Approve up to \$250 for NWNC Retreat in 2014 after went new NWNC Board is seated. Tabled from Sept. 10, 2013 meeting. Elections (Spurlock)							Remove from Agenda
h. NWNC motion to support and file NWNC Community Impact Statement (CIS) for Councilmember Englander's motion Council File 13-1123 that was introduced Wednesday Aug. 28, 2013 concerning the Northridge Vision Concept Plan 2012. "Move that the (City) Council instruct the Department Planning Department (DCP) to recognize the Northridge Vision Concept Plan 2012 as a guide for future development for the Northridge business district along Reseda Boulevard, roughly extending from Roscoe Boulevard north to approximately Superior Street, along with linkages to the California State University at Northridge, and thereafter consider incorporating this Plan as part of the Northridge Community Plan Update." Tabled from Sept. 10, 2013 meeting. NWNC Executive and Northridge Vision person (Wilson)	G Wilson	T Johnson	8	0	0	Pass	Tabled & send back to Land Use Committee

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15) Discussion and Action Items on New Business

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
a. NWNC approve "2014 Election Procedures Stipulation Worksheet" for Election Region #2 March 2014 Election with Election Dates from Sat. March 1, 2014 to Friday March 7, 2014 with date of week be ____, Election Time with Election Duration of 4 hours or 6 hours, Start Time ____AM/PM & End Time ____PM, Election Location at Topeka Drive Elementary School 9815 Topeka Drive or other location, stakeholder Verification is Documentation, minimum Stakeholder Voting Age is 16 in NWNC Bylaws, NO (default) or Yes on doing Vote-By-Mail which cost minimum of \$500 startup fee & additional charges based on number of ballots & postage paid by the NC and do NWNC Election Outreach Plan also. Plus NWNC "2014 Election Procedures Stipulation Worksheet" is due Nov. 1, 2013 for NWNC March 2014 Election. Election (Spurlock)	G Wilson	T Johnson	6	1	0	Pass	Saturday March 1, 2014, 6 Hours, 10AM to 4PM, Topeka ES, Beckford ES, Vote by Mail <i>Pam left at 9PM and Chris left at 9:10PM</i> Vote NO #7
b. NWNC approve Tom Johnson and Pamela Bolin as two NWNC Budget Representatives for 2014-2015 Budget Year. The Neighborhood Council Budget Day will be on Sat. Oct. 26, 2013 at City Hall. Executive (Wilson)	G Wilson	C Michayluk	8	0	0	Pass	<i>Pam left at 9PM</i>
c. NWNC board approves to establish NWNC Ad Hoc Standing Rules Committee with Glen Wilson as Chair along with NWNC Board Members Peter Lasky and Freddie Rymond plus Brian Reff as a NWNC Stakeholder. Executive (Wilson)							Board meeting ended prior to discussion
d. NWNC board approves Glen Wilson as NWNC citywide NC Liaisons as the NWNC Public Works Liaison and NWNC Transportation Liaison plus as the NWNC City Attorney-Legal Representative. Executive (Wilson)							Board meeting ended prior to discussion
e. Approve the "Funding Request Form" and "Board Vote on Funding Request" for NWNC Oct. 8, 2013 meeting items.							Board meeting ended prior to discussion
f. Approve a NWNC Land Use Recommend to send to Oakridge Estate Local Volunteer Neighborhood Oversight Committee (LVNOC) or/and Oakridge Estate Park Advisory Board about having pedestrian access thru south side of Oakridge Estate Park with residential Permit Parking that may cost about \$25 per year per motor vehicle plus have Quiet Zone on west of land but in Preliminary Conceptual Plan has Landscape Buffer instead. Land Use (Wilson)							Board meeting ended prior to discussion

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16) Discussions Only

a. Discussion and update on NWNC using NENC Water Tank for watering trees and plants in NWNC area. Tabled from Sept. 10, 2013 meeting. Northridge Vision (Wilson)

Board meeting ended prior to discussion

17) Committee Reports

- A) Beautification - *Glen Wilson*
- B) Business Support - Darrell Griffin
- C) Bylaws - Glen Wilson
- D) Community Outreach - Matthew Vallecilla
- E) Education and NPG - Tom Johnson
- F) Elections - Juativa Spurlock
- G) Executive - Glen Wilson
- H) Government Affairs - Glen Wilson
- I) Grievance - Craig Michayluk
- J) Planning/Land Use/Zoning - Glen Wilson
 - 1) "Smart & Final Extra" Market will replace the empty Albertsons Supermarket on 18555 Devonshire in near future.
 - 2) Buffalo Wild Wings Grill & Bar wants to have Variance Permit for four (4) Arcade (coin operated) games in the C4 Zone at 9301 Tampa Ave. space #142 in Northridge Fashion Center under Case # ZA-2013-2926-ZV.
 - 3) Updates on other Land Use items not listed on this agenda.

- Board meeting ended prior to discussion
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See above motion

Board meeting ended prior to discussion

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

- a. NWNC NC's Ambassador's reports by Darrell on WHNC, Craig on CNC, Glen & Brian on NENC and with Tom & Matt on other NC's.
- b. 2013 LA Congress of Neighborhoods Sat. 28, 2013 at City Hall with reports from Glen, Pam and Tom at event.
- c. Northridge Vision Concept Plan 2012 document as agenda on City Council meeting at Van Nuys City Hall Oct. 4, 2013 as item #2 Council File 13-1123 on agenda with report by Glen Wilson and Pam Bolin.
- d. Valley Disaster Preparedness Fair Sat. Oct. 5, 2013 at Fire Station #87 with reports from Glen, Pam and Tom at event.

Speaker Cards

Mike Orkin, Marcy Orkin, Brian Reff

ADJOURMENT

Time: 9:20PM



Board meeting ended prior to discussion

Board meeting ended prior to discussion