

Northridge West Neighborhood Council General Meeting

DATE	12/10/2013
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START TIME	7:15 PM
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3) ROLL CALL

	Number	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		
Matthew Vallecilla	7	X		
Ken Futernick	8		X	Excused
Darrell Griffin	9	X		
Chris Williams	10	X		
Peter Lasky	11	X		
Steven Koch	12	X		

4) CD 12 Councilman Mitchell Enlanders

Jesse Levine CD-12: update on local events and activities

5) Other Public Officials like Congress Brad Sherman Reps remarks, etc

Matthew Vallecilla - Brad Sherman Office Max Reyes - Mayors Office Kevin Taylor - DONE elections Mitch Englander - City Council member Rosalba Gonzalez - Senator Fran Pavley

6) Introduction of Matt Meser of Smart & Final Extra store and to community about new store at 18555 Devonshire which opened Wed. Nov. 13, 2013 CSUN Director of Government and Community Relations

7) The President (Glen) will acknowledge hopefully newcomers in audience and ask them if they would please stand up individually (if they wouldn't mind), give their name, reason why they are here and if there is an issue that they are interested in.

8) Short explanation of why and what the NC's were established for by Peter Lasky.

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9) Each Committee chair or speaker will give a brief introduction as to what their committee does and hopes to do in the next year; acknowledge anyone in the audience who has raised an issue or question pertaining to that committee and say, "I'd like to speak to you personally in a few minutes". NWNC Committees are Beautification by Chris Williams, Business Support – Darrell Griffin, Bylaws – Glen Wilson, Community Outreach – Pamela Bolin, Education and NPG (Neighborhood Purposes Grant) – Tom Johnson, Elections – Juativa Spurlock, Executive – Glen Wilson, Government Affairs by Brian Reff, Grievance – Craig Michayluk and Planning / Land Use / Zoning by Mike Orkin.

10) Acceptance of Minutes	First	Second	Yes	No	Abstain	Pass/Fail	Comments
Acceptance of General Board minutes of Nov 12, 2013							Tabled to next month

11) Treasurer's Report and Budget Report	First	Second	Yes	No	Abstain	Pass/Fail	Comments
a) Approval of Treasurers Reports and required DONE forms for November 2013	Darrell	Tom	11	0	0	Passes	Unanimous

12) Public and Board Comments not on this agenda.

Jesse - GHNC Joy Michayluk - Stakeholder

13) End of Meeting, Break for food and recruit committee members.

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Meeting Ended at 8:14 pm	Glen	Tom	11	0	0	Passes	Unanimous

14) Request for items to be placed on the agenda must be made in writing and emailed to the NWNC Committee chair that the item is about, with a copy to Glen Wilson gwilson@northridgewest.org and copy to Craig Michayluk the NWNC Secretary cmichayluk@northridgewest.org about two weeks or more prior to the first of the month of next NWNC general meeting so the NWNC Committee chair can put your agenda item on their Committee's agenda.

15.Upcoming NWNC events.

a) NWNC candidate Filing Begins Dec. 16, 2013 to be on ballot for NWNC Election Sat. March 1, 2014.
b) NWNC Election Sat. March 1, 2014 from 10AM to 4PM with location later