

Northridge West Neighborhood Council General Meeting

DATE	1/14/2014
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START TIME	7:17 PM
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3) ROLL CALL

	Number	Present	Absent	
Tom Johnson	1	X		
Glen Wilson	2	X		
Juativa Spurlock	3	X		Left at 9:00
Pamela Bolin	4	X		
Craig Michayluk	5		X	Excused
Freddie Rymond	6	X		
Matthew Vallecilla	7	X		Left at 8:45 before #18b
Ken Futernick	8		X	Excused
Darrell Griffin	9	X		Left at 7:40 and voted only on #15
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) NWNC Operation Clean Sweep main volunteers will receive Certificates from Mayor Eric Garcett and CD12 Councilman Mitchell Englander

6) Congress Brad Sherman Reps remarks, etc

Matthew Vallecilla - Brad Sherman Office
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7) Independent Election Administrator, Empower LA for Region 2 – Kevin Taylor

Election update March 1st, 2014

8) Other Public Officials including LAPD SLO - John Parker

17A81 (meets 3rd Th. 7PM at Sunburst Mobile Home Park) showed Crime Down 10.4% and Devonshire area basic car monthly watch meeting handouts.
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9) Guest Speaker

LAFD Community Based Strategic Plan presentation by LAFD Battalion Commander John Drake with handouts. (up to 20 minutes) - Gave hand outs at meeting about LAFD Community Based Strategic Plan.
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10) Take updated NWNC Board Member group photo. - Wait for April meeting

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11) The President (Glen Wilson) will acknowledge 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. (Total time 4 minutes)

About 5 new people at this meeting.

12) Calling for NWNC Candidates to run with candidate applications due by Jan. 15, 2014 and Vote-By-Mail applications are due by Feb. 21, 2014 for NWNC March 1, 2014 Election. The applications are at www.EmpowerLA.org/NWNC under NWNC 2014 Elections.

13) Comments from the public on non-agenda items within the Board's Jurisdiction and this is a "NO Discussion Period". Limited to 1 minute per speaker (Total time is 8 minutes)

One comment about posting on website for Committee minutes. Brian and other person about Land Use & NWNC Committee Minutes.

14) Acceptance of Minutes – (3 minutes)

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
a. Approval of General Board Meeting minutes for Nov. 12, 2013							Tabled still next month / Mike on #8 wrong wording and Glen check on item #13f on voice recording
b. Approval of General Board Meeting minutes for Dec. 10, 2013.			9	0	0	Pass	Change wording on agenda on #8 and #9.

15) Treasurer's Report and Budget & Finance Committee Report: (Griffin)

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
a. Approval of Treasurers Reports and required DONE forms for December 2013. (3 minutes)	Darrell	Glen	10	0	0	Pass	Unanimous and with changes
b. Approval of shorter Treasurers reports for NWNC. (2 minutes)							Full report next month
c. Update status of new DONE checking account system. (1 minute)							Discussion only

16) North West Valley Budget Advocate report by Pam Bolin. (1 minute)

Budget Advocate what \$50,000 (DONE has \$37,000 on budget) per NC and Business Cards for Budget Advocates

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17) President's Report by Glen Wilson

Tabled do to time.

- a. Update on Bureau of Street Services NC Blitz scheduled with pothole truck for NWNC area on Feb. 10, 2014 for 15 spots on Pavement Preservation (streets), Sidewalks, Urban Forestry and others.
- b. Who wants to volunteer as NWNC Ambassadors to adjacent NC's other than NENC, CNC and WHNC meetings?
- c. Ken Futernick still needs to take NC Funding training on NWNC Board so he can vote on NWNC funding items.
- d. Inviting NWNC stakeholders who have interest in serving from time-to-time to be on a NWNC grievance panel list and went it is needed maybe serve on a NWNC grievance panel.
- e. Inviting NWNC Board Members or Stakeholders to go to Northridge Vision meeting which meets 3th Wednesday of month @ 2PM at Fire Station #87 at 10124 Balboa Blvd., Granada Hills, CA.

18) Action Items on Old Business

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
a. NWNC board confirms Glen Wilson as the NWNC Public Works Liaison, NWNC Transportation Liaison and NWNC City Attorney-Legal Representative. Plus Peter Lasky the NWNC Liaison with CSUN. Executive (Wilson) Tabled Nov. 12, 2013							Tabled until next month
b. NWNC board approves funding up to \$290 for one NWNC tall Display Sign (like NSNC and GHSNC uses) to be used at NWNC Events. Funding from Outreach. Outreach (Bolin) Tabled Nov. 12, 2013	Glen	Tom	8	0	0	Passes	Unanimous
c. NWNC board approve one large or two small Tripod(s) to display NWNC items like showing NWNC awards for total cost up to \$160. Funding from Outreach. Outreach (Bolin) Tabled Nov. 12, 2013	Glen	Juativa	7	0	0		Unanimous and changed wording to only two small Tripods
d. NWNC motion to support and do a CIS (Community Impact Statement) on City Council motion (Martinez/Englander) regarding NC Board Members for Mandatory workplace sexual harassment and adult-bullying, training for Training for NC's, CF 11-1017-S1. Government Affairs (Wilson) Tabled Nov. 12, 2013							Tabled until next month

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e. NWNC motion to approve a NWNC Land Use Recommend to send to 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) Tabled Nov. 12, 2013								Tabled until next month
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19) Discussion and Action Items on New Business

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
a. NWNC motion to fund Land Use Training up to \$200 for NWNC part. Challis Macpherson, past Planning and Land Use Management Committee Chairperson of the Venice NC and present member of Plan Check NC LA has offered to give her 3-hour Land Use Planning Basic Training Class in the North Valley in January 2014. Stakeholder Mike Orkin has volunteered to coordinate this education opportunity. The NWNC PLUZ Committee urges the board to support this event. Other NC board members and stakeholders will be invited. Funding from Beautification funds. Land Use (Wilson)							Tabled until next month
b. NWNC Motion to fund up to \$300 for VANC Anniversary Mixer on Thursday April 10, 2014 at CBS Studios. Welcome newly-elected NC Board members in Valley. Funding from Outreach. Outreach (Bolin)							Tabled until next month
c. NWNC motion that NWNC sponsor a landscape design contest to redesign the Tampa Medians and design an irrigation system. Education (Johnson)							Tabled until next month
d. NWNC boards approve changes to NWNC Business Support Committee with Darrell Griffin as Sub Chair instead of Chair and make Will Wheaton as Chair of NWNC Business Support Committee. Glen Wilson NWNC President on appoints and changes to NWNC Business Support Committee.							Tabled until next month

25. Adjournment

9:05 PM
