

**Northridge West Neighborhood Council General Meeting**

<b>DATE</b>	2/11/2014
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<b>START TIME</b>	7:37 PM
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**3) ROLL CALL**

	<b>Number</b>	<b>Present</b>	<b>Absent</b>	
Tom Johnson	1	X		
Glen Wilson	2	X		
Juativa Spurlock	3	X		
Pamela Bolin	4	X		Left at 8:10 pm
Craig Michayluk	5	X		
Freddie Rymond	6	X		
Matthew Vallecilla	7	X		
Ken Futernick	8		X	Excused
Darrell Griffin	9		X	Excused
Chris Williams	10	X		
Peter Lasky	11	X		
Steven Koch	12		X	Excused

**4) CD 12 Councilman Mitchell Enlanders**

Jesse Levine CD-12: update on local events and activities
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**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
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**6) Independent Election Administrator, Empower LA for Region 2 – Kevin Taylor**

Election update March 1st, 2014
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**7) Other Public Officials.**

None
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**8) Guest Speaker**

- a) Walter J. Gaworecki from Verizon will talk about Proposed Cell Phone Tower near the corner of Corbin Ave. and Vintage Street. Next month.
  
- b) CSUN Presentation from CSUN Urban Studies and Planning graduating senior's students about the CSUN Urban Studies and Planning Field Work Course Collaboration with Northridge Neighborhood Councils. (12 minutes)

**9) 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)**

**10) Vote-By-Mail applications are due by Feb. 21, 2014 for NWNC March 1, 2014 Election. The applications are at [www.EmpowerLA.org/NWNC](http://www.EmpowerLA.org/NWNC) under NWNC 2014 Elections.**

**11) 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)**

**12) Acceptance of Minutes – (3 minutes)**

	<b>First</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Pass/Fail</b>	<b>Comments</b>
a) Approval of General Board Meeting minutes for Nov. 12, 2013. Tabled from Jan. 14, 2014 meeting.	Tom	Craig					Tabled to next month 8 to 0 to table next month
b) Approval of General Board Meeting minutes for Jan. 14, 2014.	Tom	Craig					Tabled to next month 8 to 0 to table next month

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

	<b>First</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Pass/Fail</b>	<b>Comments</b>
Approval of Treasurers Reports and required DONE forms for January 2014. (3 minutes)	Craig	Tom	7	0	1	Pass	Abstain #11
Update status of new DONE checking account system. (1 minute)							Discussion only

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

**15) President's Report by Glen Wilson**

Update on Bureau of Street Services NC Blitz scheduled with pothole truck for NWNC area on Feb. 21, 2014 for 15 spots on Pavement Preservation (streets), Sidewalks, Urban Forestry and others.

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Craig took on Jan 29, 2014.
Ken Futernick still needs to take NC Funding training on NWNC Board so he can vote on NWNC funding items and also now needs to take Ethics Training before NWNC March meeting to vote on NWNC funding items.
Report on others items if needed.

**16) Action Items on Old Business**

	<b>First</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Pass/Fail</b>	<b>Comments</b>
a) NWNC Motion to fund but not to exceed \$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 Jan. 14, 2014	Tom	Peter	8	0	0	Passes	Unanimous
b) 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	Tom	Craig					Tabled to next month 7 to 0 to table next month #3 abstain
c) 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 February 2014 or later. 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 Jan. 14, 2014	Glen	Juativa	8	0	0	Passes	Unanimous
d) NWNC motion that NWNC sponsoring a landscape design contest to redesign the Tampa medians with a funding line of \$500 from Education/NPG. Mainly for printing of copies and other expenses. Education (Johnson)	Tom	Peter	8	0	0	Passes	Unanimous

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e) NWNC boards approves changes to NWNC Ad Hoc Business Support Committee with Darrell Griffin as board member as Sub Chair instead of Chair and make Will Wheaton a stakeholder as Chair of adhoc NWNC Business Support Committee. Glen Wilson NWNC President on appoints and changes to NWNC Business Support Committee. With term not to exceed up to 12 months unless voted to extend. Tabled	Glen	Juativa	8	0	0	Passes	Unanimous
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**17) Discussion and Action Items on New Business**

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
a) NWNC motion to fund NWNC Election Banners/Fliers/Handout or/and Lawn Signs not to exceed \$600 from NWNC Elections funds. Elections (Spurlock).	Juativa	Tom	7	0	1	Passes	#7 voted to Abstain
b) Which location to have NWNC Citrus Sunday on May 18, 2014 like Northridge Park or other location. (Wilson)							To be determined
c) NWNC on sponsoring a March or April 2014 First Aid/CPR Training class with venue to be determined. Education (Johnson).							For Information only not motion item
d) NWNC motion on sponsoring a Citizens Emergency Response Training Class (CERT) for the month of April or May 2014 with requesting a funding line of \$1,000 from NWNC Education/NPG funds. Education (Johnson).	Tom	Peter	7	0	1	Passes	#7 voted to Abstain
e) NWNC motion on recommending a funding line in the amount of \$3,000 for Calahan (Community Charter) Elementary School from NWNC Education/NPG funds. Education (Johnson)	Tom	Juativa	4	1	3	Failed lack of majority	#7 voted No, #11,5,10 voted to Abstain, see attached for additional discussion

**18. Committee Reports and maybe on NWNC website**

- a. Beautification – Glen Wilson
- b. Business Support – Darrell Griffin
- c. Bylaws – Glen Wilson
- d. Community Outreach – Pamela Bolin
- e. Education and NPG (Neighborhood Purposes Grant) plus update status on NPG items– Tom Johnson
- f. Elections – Juativa Spurlock
- g. Executive – Glen Wilson
- h. Government Affairs – Glen Wilson
- i. Grievance – Craig Michayluk

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- j. Planning / Land Use / Zoning – Glen Wilson  
Buffalo Wild Wings Grill & Bar was approval of plans by City on Jan. 24, 2014 to be at Northridge Fashion Center

**19. Report on Meetings: Listed on NWNC website with date and time of the meetings**

- a. NC's Ambassador's reports on WHNC, CNC, NENC and other NC's.
- b. Other reports on Northridge Vision, VANC, LANCC, DWP and others not listed here

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

None

**21. 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](mailto:gwilson@northridgewest.org) and copy to Craig Michayluk the NWNC Secretary [cmichayluk@northridgewest.org](mailto: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**

**22. Adjournment**

9:11 PM

**23. Upcoming NWNC events.**

- a. NWNC Vote-By-Mail applications end Feb. 21, 2014. Applications are at [www.EmpowerLA.org/NWNC](http://www.EmpowerLA.org/NWNC) under NWNC 2014 Elections or on NWNC website [www.NorthridgeWest.org](http://www.NorthridgeWest.org) .
- b. NWNC Election Saturday March 1, 2014 voting from 10AM to 4PM with location at Topeka Charter School for Advanced Studies 9815 Topeka Drive, Northridge, CA 91324
- c. VANC Anniversary Mixer on Thursday April 10, 2014 at CBS Studios. Welcome newly-elected NC Board members in Valley.
- d. NWNC Citrus Sunday will be on May 18, 2014 this year with location later.
- e. The 7th Annual Valley Disaster Preparedness Fair will be on Sat. Sept. 27, 2014 at #87 Fire Station this year