



AGENDA

Northridge West Neighborhood Council

October 26, 2004

PUBLIC MEETING –Tuesday, May 11, 2010 at 7:00 PM
Beckford Avenue Elementary School – Auditorium
19130 Tulsa Street • Northridge, CA 91326

LEGALLY REQUIRED OFFICIAL POSTING: Please do not remove until AFTER above date and time.

<p>Tom Johnson President – General Business-1(2014)</p>	<p>Meg Augello At-Large-1 (2012)</p>
<p>Glen Wilson VP Administration - Community/Faith Based (2014)</p>	<p>Jerry Bloom Senior-1 (2012)</p>
<p>Juativa Spurlock VP Communication & Outreach – Homeowner - 2 (2014)</p>	<p>Ken Futernick Senior-2 (2012)</p>
<p>Pamela Bolin Treasurer – At-Large-2 (2014)</p>	<p>Vacant Northridge Fashion Center (2012)</p>
<p>JoAnn Phillips Secretary – Open-At-Large (2012)</p>	<p>Vacant Renter (2012)</p>
<p>Vacant Homeowner - 1 (2012)</p>	<p>Vacant General Business-2 (2012)</p>
	<p>Vacant Education (2012)</p>

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: The public is requested to fill out a “Speaker Card” to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board’s subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived or additionally restricted by the presiding officer of the Board.

The Agenda is posted for public review at the following Northridge locations: Northridge Fashion Center (Information Desk); The Discovery Shop, 9719 Reseda Blvd.; Beckford Avenue Elementary School, 19130 Tulsa Ave.; Albertsons Market, 18555 Devonshire St.; Gelson’s Market, 19500 Plummer St.; and the North Valley Regional Chamber of Commerce, 9401 Reseda Blvd.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting Tom Soong, Project Coordinator (323) 359-2579.

BASIC NEIGHBORHOOD COUNCIL MEETING RULES

ALL MEETINGS ARE CONDUCTED IN ACCORDANCE WITH THE RALPH M. BROWN ACT. The basic council rules listed here are contained either in that act, the governing bylaws of this Council or in rules adopted by the Governing Board.

All Neighborhood Council meeting locations shall be compliant with the Americans with Disabilities Act.

DEFINITION OF STAKEHOLDER: [Bylaws Article 3 (G)] STAKEHOLDER shall mean all persons who live, work, or own property in the neighborhood and also those who declare a stake in the neighborhood and affirm the factual basis for it. The affirmation may require verification of said stake. Furthermore, each stakeholder class within the NWNC's boundaries has the ability to vote and run for office on the board. The geographic area of this council is from the 118 - Simi Valley Freeway south to Nordhoff and Reseda west to Corbin with the centerline of each street as the boundary. (Bylaws Article 5)

AGENDAS – Unless otherwise posted, the Northridge West Neighborhood Council meets the 2nd Tuesday of every month at 7:00 PM at the Beckford Avenue Elementary School Auditorium. The agendas for Neighborhood Council meetings contain a brief general description of those items to be considered at the meetings.

Items on the "Consent Agenda" may be voted on as a group unless a councilmember or stakeholder wishes to be heard on that item. In the event a councilmember or stakeholder wishes to be heard on an item, it will be called special and heard under the "Public Hearing" section of the agenda.

The presence of at least seven Council members shall constitute a quorum for the transaction of business. The Council may consider an item not on the agenda only if it is determined by a two-thirds vote of the existing council that the need for action arose after the posting of an Agenda.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at: 9401 Reseda Blvd. Ste. 100, Northridge, CA 91324, at our website by clicking on the following link: www.northridgewest.org, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Dennis DeYoung at (818) 280-0280 or via email at: dendey@gmail.com.

COUNCIL DISCUSSION AND TIME LIMITS – Council members requesting to address the Council will be recognized by the Council President in the order requested. A motion calling the "previous question" may be introduced by any member during a Council debate. If adopted, this motion will terminate debate and the Chair will instruct the Secretary to call the roll on the matter.

Other Board Rules will be put in place and this section will be updated as necessary.

Agenda Posting Locations:

Northridge Fashion Center (Information Desk)
The Discovery Shop 9719 Reseda Blvd.
Beckford Avenue Elementary School 19130 Tulsa St.
Albertsons Market 18555 Devonshire St.
Gelson's Market 19500 Plummer St.
Alliance Service Station 8900 Corbin Ave.
North Valley Regional Chamber of Commerce 9401 Reseda Blvd.

The Council is always looking for volunteers to organize speakers, educate our stakeholders on new property developments, and discuss community issues. If you are interested in volunteering on a Committee, please contact: Neil K. Perl (818) 360-7163 **OR email us at:** nperl@socal.rr.com. Events and Calendar Postings should be sent to nperl@socal.rr.com. **For information about the Council, and Your Community see our website:** www.NorthridgeWest.org. If you want something put on the agenda, make sure the request is submitted in writing to the board prior to the first of the month.

Northridge West Neighborhood Council
Public Meeting Agenda
Tuesday, May 11, 2010 at 7:00 PM
Beckford Avenue Elementary School - Auditorium
19130 Tulsa Street • Northridge, CA 91326

- 1. Call to order**
- 2. Roll call**
- 3. Acceptance of minutes**
 - a. Regular Meeting held on April 13, 2010.
- 4. Senior Lead Officer, LAPD Devonshire Division - Officer Kathy Bennett**
- 5. Department of Neighborhood Empowerment (DONE) - Thomas Soong**
- 6. CD12 Councilman Greig Smith's Representative - John Bwarie**
- 7. Guest Speakers**
 - a. None
- 8. Treasurer's Report - Pam Bolin**
 - a. Treasurer's report
 - b. Report on Rollover Funding
- 9. Committee Reports**
 - a. Budget / Finance - Treasurer
 - i. Ad hoc NPG Evaluation Committee - Treasurer
 - b. Bylaws - VP Admin
 - c. Community Outreach - VP Outreach
 - d. Education - Ken Futernick
 - e. Elections - NONE
 - f. Emergency Response - Tom Johnson
 - g. Government Affairs - President
 - h. Grievance - NONE
 - i. Planning / Land Use / Zoning - Tom Johnson
 - j. Ad hoc Neighborhood Enhancement Committee - JoAnn Phillips
 - k. Website Administrator - Tom Johnson and Pamela Bolin
- 10. Public Comments-Comments from the public on non-agenda items within the Board's jurisdiction.**
- 11. Discussion and possible action items.**
 - a. Craig Michayluk has requested to be considered for the Homeowners representative position. This seat will be up for election in 2012 because of the requirements of the current NWNC Bylaws.
 - b. Discussion of the Los Angeles City Budget crisis
Merging of DONE with Community Development Department (CDD) or other Department and its effect on the future of Neighborhood Councils
 - c. Budget for FY 2010 - 2011
 - i. Assuming the LA City Council will approve \$45,000 as the funding level for next FY without rollovers, the board must discuss and approve a budget for next fiscal year at the May meeting.
 - 1) Operating Expenses (Budget Items 1xx)
 - a) Meeting Hall (in FY2009/10 the costs at Beckford ES has been \$105/mo (\$1270/Yr) for 6:30-10:00 pm. Request must be submitted 3 times a year by 5/15 (Jul-Oct), 9/15 (Nov-Dec) and 1/15 (Mar-Jun).

- b) Rental of Storage/Office Space at 9401 Reseda Blvd., Suite 200, Northridge, CA 91324. \$175/mo (\$2100/yr) includes telephone and internet) currently shared with Northridge East NC (Pam do we pay ½ these amounts or is this our share?)
 - c) General Office Supplies, Postage and Copying for Fiscal Year (~\$100 / qtr or ~\$400/yr)
 - d) Specific Items such as Name Tags, Business Cards, Sign for Office, Food for Meetings \$?
 - 2) Outreach Expenses (Budget Items 2xx)
 - a) Website Maintenance with Rincon Strategies \$50/mo or \$600/yr.
 - b) Social Networking Support with Rincon Strategies \$300/mo or \$3600/yr.
 - c) Ad in North Valley Community News \$225/mo or \$2700/yr
 - d) Outreach Events
 - i) Regional Congress \$?
 - ii) CPR or CERT Training \$?
 - iii) Shredding Day (May) \$?
 - iv) North Valley Disaster Preparedness Event (Oct) \$?
 - v) CD12's "Movies under the Stars" (Summer) \$?
 - vi) Halloween Costume Recycle Event (November) \$7
 - vii) VANC Mixer (Dec) \$?
 - viii) Cinema Heritage Event (Summer) \$?
 - ix) SSBC Health Fair (Fall) \$?
 - x) SSBC Senior Dinner/Dance (May/June) \$?
 - xi) Fireworks at Northridge Park (May/June) NWNC vote NO on April 13.
 - xii) Senior Symposium (Fall) \$?
 - 3) Community Improvement Projects (Budget Items 3xx)
 - a) Education
 - i) Beckford Avenue ES \$?
 - ii) Calahan Avenue ES \$?
 - iii) Topeka Drive ES \$?
 - iv) Nobel MS \$?
 - b) Beautification
 - c) Police & Fire Departments \$?
 - d) Other Neighborhood Projects \$?
 - 4) Neighborhood Purpose Grants (NPGs) (Budget Items 4xx)
 - a) NWNC has considered NPGs as a type of funding of Community Improvement Projects not a separate Budget Item \$?
- d. Motion by Juativa Spurlock to purchase Refrigerator Magnets as an outreach tool for to be handed out at events throughout our region.
 Budget Item 203b
*Whereas the Northridge West Neighborhood Council only has pens for giveaways
 And whereas the outreach program of the NWNC needs to be expanded
 Be it hereby resolved that an expenditure of up to \$100.00 is approved for purchase of Refrigerator Magnets as an outreach tool*
- e. Motion by John Doe to support the
 Budget Item 204k
*Whereas the Northridge West Neighborhood Council has...
 And whereas
 And whereas
 And whereas
 Be it hereby resolved that an expenditure of up to \$X is approved for partially funding of*
- f. Motion by John Doe to support
*Whereas there is
 And whereas the
 And whereas*

Be it hereby resolved that the Northridge West Neighborhood Council agrees to

- g. Requests for volunteers to fill vacancies on the board
 - i. The following positions are currently vacant 1) Renters Representative, 2) Education Representative, 3) Northridge Fashion Center Representative, 4) General Business Representative (#2) and 5) Homeowner Representative (#1) All of these seats will be up for election in 2012 because of the requirements of the current NWNC Bylaws.
 - ii. If you wish to fill any of these vacancies please send your official request to the NWNC Secretary at secretary@northridgewest.org with a copy to the President at president@northridgewest.org.
 - iii. To be appointed you must be able to prove that you are qualified for that seat on the board. The documents that are acceptable as proof of eligibility for a specific seat on the board are listed on pages 8-18 of the [Candidate Filing Form](http://www.northridgewest.org/wp-content/uploads/ANWNC_CANDIDATE-FILING-PACKET_FINAL.pdf) [http://www.northridgewest.org/wp-content/uploads/ANWNC_CANDIDATE-FILING-PACKET_FINAL.pdf]

12. Report on Meetings – Representatives should post their monthly summaries on the NWNC website. Webmaster can notify all as summaries are posted? Then, we can skip such reports that have been summarized on the website.

- a. NE/W Vision Committee – Glen Wilson or Steve Harris
Meets the third Wednesday of each month at 2:00PM at the NWNC Offices
- b. LA DWP MOU – Glen Wilson
Meets the first Saturday of month at 8:45AM with location TBD
- c. Valley Alliance of Neighborhood Councils (VANC) – Glen Wilson or Tom Johnson
Meets the second Thursday of each month at 6:30PM at the Sherman Oaks Hospital
- d. Los Angeles Neighborhood Council Coalition (LANCC) – Glen Wilson
Meets the first Saturday of month at 10:00AM with location TBD
- e. Valley Vote – Glen Wilson
Meets the third Monday of each month at 6:30PM at Galpin Ford
Next meeting is Monday April 19, 2010 – Ron Kaye will be guest speaker
- f. BudgetLA – Glen Wilson
Meets on Saturdays except the 1st Saturday of month with Time/Location TBD
- g. North Valley Disaster Preparedness Team planning for October Event – Glen Wilson or Tom Johnson
Meets at 3:30 PM on Wednesday April 21, 2010 at CD12 Office at Nordhoff and Wilbur
- h. Northridge South Neighborhood Council (NSNC) Forming Committee - Glen Wilson.
Meets at 7:00 PM Thursday April 22, 2010 at Northridge Middle School – Library
17960 Chase St. Northridge, CA 91325
- i. PlanCheckNC – Tom Johnson
Meets the second Saturday of the month at Historic Downtown Outreach Center, 114 W. 5th Street Los Angeles, CA 90013

13. Board Member Comments - Comments from the Board on subject matters within the Board's jurisdiction.

- a. Request for items to be placed on the agenda must be made in writing to the President (president@northridgewest.org) no later than 1 June 2010.

14. Adjournment

15. Upcoming Events

- a. **Basic Car Meetings** – see website (www.northridgewest.org/resources/) for locations and schedules

Process for Reconsideration – The Board may reconsider and amend actions listed on the agenda if that reconsideration takes place immediately following the original action or at the next regular meeting. The Board, on either of these two days, shall: 1) make a Motion to Reconsider and, if approved, 2) hear the matter and take an action. If the Motion to Reconsider is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting: 1) a Motion to Reconsider on the described matter and, 2) a Proposed] Action should the Motion to Reconsider be approved. A Motion-to-Reconsider can only be made by a Board

Member who has previously voted on the prevailing side of the original action. If a Motion-to-Reconsider is not made on the date the action was taken, then a Board Member on the prevailing side of the action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall be in compliance with the Brown Act.

"Unity in Our Community"

