



SPECIAL MEETING AGENDA

Northridge West Neighborhood Council

PUBLIC MEETING –Tuesday, May 25, 2010 at 7:00 PM
Carrows Restaurant
18505 Devonshire Street • Northridge, CA 91324
 LEGALLY REQUIRED OFFICIAL POSTING: Please do not remove until AFTER above date and time.

<p>Tom Johnson <i>President</i> – General Business-1(2014)</p> <p>Glen Wilson <i>VP Administration</i> - Community/Faith Based (2014)</p> <p>Juativa Spurlock <i>VP Communication & Outreach</i> – Homeowner - 2 (2014)</p> <p>Pamela Bolin <i>Treasurer</i> – At-Large-2 (2014)</p> <p>JoAnn Phillips <i>Secretary</i> – Open-At-Large (2012)</p> <p>Vacant Homeowner - 1 (2012)</p>	<p>Meg Augello At-Large-1 (2012)</p> <p>Jerry Bloom Senior-1 (2012)</p> <p>Ken Futernick Senior-2 (2012)</p> <p>Vacant Northridge Fashion Center (2012)</p> <p>Vacant Renter (2012)</p> <p>Vacant General Business-2 (2012)</p> <p>Vacant Education (2012)</p>
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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 Thomas Johnson at (818) 599-3435 or via email at: johnsonsconstruct@hotmail.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: Tom Johnson (818) 599-3435 **OR email us at:** johnsonsconstruct@hotmail.com. Events and Calendar Postings should be sent to johnsonsconstruct@hotmail.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 25, 2010 at 7:00 PM

Carrows Restaurant

18505 Devonshire Street • Northridge, CA 91324

1. **Call to order**
2. **Roll call**
3. **Acceptance of minutes**
 - a. Regular Meeting held on May 11, 2010.
4. **Public Comments-Comments from the public on non-agenda items within the Board's jurisdiction.**
5. **Discussion and possible action items.**
 - a. Craig Michayluk and Gerry Malais have 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. Barbara Friedrich has requested to be considered for the Education Representative position. This seat will be up for election in 2012.
 - c. Discussion pushing June 8, 2010 meeting back to June 15, 2010 since Beckford will be used for the California Primary election on June 8, 2010
 - d. Discuss the possibility of changes to LA ordinance to shift responsibility for sidewalk repairs onto homeowners.
 - e. Bolin/Johnson: Contract for webmaster, Rincon, expires in June; we need to decide on renewal vs. identify and contracting with a different firm. Bolin
 - f. Phillips: Resolution - Whereas LA City Council voted May 12, 2010 to boycott Arizona due to Arizona's illegal alien law that is almost identical to the federal law, and Whereas the boycott will harm many hard working Arizona residents and may cause a reciprocal backlash against Los Angeles, and Whereas Arizona's law specifically prohibits racial profiling, and Whereas 70% of Arizonans and 60% of Americans support Arizona's law. Therefore, be it resolved that Northridge West Neighborhood Council hereby requests LA City Council to reverse its decision to boycott Arizona.
 - g. Wilson: NWNC will share a booth with NENC at the Valley Greek Festival on Memorial Day Weekend May 29th, 30th, and 31th. from 1PM to 9PM at St. Nicholas Greek Orthodox Church 9501 Balboa Blvd. Northridge, CA 91325. NWNC shared the booth with NENC in 2009 with other NC's. The Valley Greek Festival is anticipating a three-day average of 50,000 guests. This will be a free outreach for NWNC.
 - h. Reviewing/selecting name tags for Board Members
 - i. Bolin - 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. Here are some possible categories but John Bwarie suggests we just vote for 3 or 4 broad categories rather than adding the administrative burden on our Treasurer to ensure each line item is not exceeded.
 - 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) North Valley Disaster Preparedness Event (Oct) \$?
 - iv) CD12's "Movies under the Stars" (Summer) \$?
 - v) Halloween Costume Recycle Event (November) \$7
 - vi) VANC Mixer (Dec) \$?
 - vii) Cinema Heritage Event (Summer) \$?
 - viii) SSBC Health Fair (Fall) \$?
 - ix) SSBC Senior Dinner/Dance (May/June) \$?
 - x) 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 \$?

j. Spurlock: Motion to purchase refrigerator magnets as an outreach tool 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 not to exceed \$150 for 500 magnets
 is approved for purchase of refrigerator magnets as an outreach tool.*

- k. 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 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 Filling 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]

14. Adjournment

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”

