



Northridge West Neighborhood Council
Public Meeting Agenda
Tuesday, November 9, 2010 at 7:00 PM
Beckford Elementary School
19130 Tulsa 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-1 (2014)</p> <p>JoAnn Phillips Open-At-Large 2 (2012)</p> <p>Craig Michayluk Homeowner – 2 (2012)</p>	<p>Gerry Malais At-Large-1 (2012)</p> <p>Jerry Bloom Senior-1 (2012)</p> <p>Ken Futernick Senior-2 (2012)</p> <p>Vacant Open-At-Large 3 (2012)</p> <p>Vacant Renter (2012)</p> <p>Chris Williams General Business-2 (2012)</p> <p>Vacant Open-At-Large 4 (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, November 9, 2010 at 7:00 PM

Beckford Elementary School

19130 Tulsa Street • Northridge, CA 91324

1. Call to order
2. Pack 911 local Cub Scout does a flag ceremony (pledge of allegiance)
3. Robert Torosian is now new NWNC Secretary (none voting NWNC person). Now Robert will take the Roll call and do determination of a Quorum.
4. Acceptance of minutes - Meeting held October 12, 2010 and September 14, 2010 meeting.
5. Senior Lead Officer, LAPD Devonshire Division - Officer Kathy Bennett
6. Department of Neighborhood Empowerment (DONE) - Thomas Soong
7. CD12 Councilman Greig Smith's Representative – Seme Park
9. Guest Speakers –
 - a. Comments from other public officials not listed
 - b. Glenn Bailey
10. Treasurer's Report – Bolin
11. Committee Reports
 - Executive Report - Johnson
 - Budget / Finance – Bolin
 - Bylaws – Glen Wilson
 - Education – Ken Futernick **Efforts to establish a science program at a local school.**
 - Elections – No report
 - Grievance – No grievances to report
 - Planning / Land Use / Zoning – Johnson
 - Community Outreach - Spurlock
 - ad hoc* Neighborhood Enhancement Committee/Beautification – Phillips
12. Public Comments-Comments from the public on non-agenda items within the Board's jurisdiction *Limited to 2 minutes per speaker*
13. Discussion and possible action items.
 - a. Form a Wilbur Avenue *ad hoc* committee consisting of two representatives from NWNC community and NWNC president in conjunction with Port Ranch NC, CD 12, Ridgeway, Belcourt, possibly LAUSD.
 - b. Bolin & Spurlock - Report on Mayor's Community Budget Day event
 - c. Presentation by Paul MacNeal for Invent for Life.
Funding request for up to \$1,200.00 to teach four teachers on science program and fund supplies to teach to the students.
 - d. Create Neighborhood Council Ambassador's with Port Ranch and Chatsworth Neighborhood Councils – need representatives.
 - e. Wilson - Reports from Neighborhood Council Ambassador Wilson on NENC & NSNC.
 - f. Wilson - Support Letter for Valley Fair in San Fernando Valley –
www.thevalleyfair.org

- g. Wilson – Motion to fund up to \$200.00 to support VANC's pot luck for early 2011.
- h. Craig Michayluk – Motion to have Northridge Fashion Center match funds with Northridge West Neighborhood Council on doing NWNC Tampa Ave. Median project.
- i. Craig Michayluk – Motion to fund \$1,500.00 for Beckford Elementary School Field Trip – Diane Segismundo/ Michayluk to provide additional information.
- j. Kelly Mattinson – request to fund \$5,000.00 for Beckford's Family Fun Day Saturday 4/9/11.
- k. Juativa- Motion to approve order of 1000 NWNC pens at a cost not to exceed \$600 from HighTech Signs.
- l. Johnson – Motion to approve up to \$30.00 from previously \$250.00 board approved authorization to purchase business cards for new board members Chris Williams and Gerry Malais.
- m. Johnson – Motion to hire David Levin as an alternative to Secretary's JoAnn Phillips and Robert Torosian to take meeting minutes, creating Agenda's, typing up resolutions and any other task deemed necessary to keep the NWNC current with all past and present record keeping – Present Board secretary Jo Ann Phillips has requested voiced her desire to withdrawn from providing meeting minutes, agenda's, or providing requested to be supplemented withdrawn her desire to meeting minutes as well as past and present resolutions have yet to be typed and/or current, board agenda's, record keeping, document control are being drafted by president and vice president not being drafted nor is there consistency in who will be taking meeting minutes or creating agenda's. Secretary Phillips has requested Levin then requested Robert Torosian who with all good intentions has family and work obligations impacting the ability to attend meetings and provide the board with current board meeting minutes
- n. Chris Williams – Update on parkway improvements along Tampa Avenue & Operation Clean Sweep.
- o. Spurlock – Discussion and Status update on the date, time and location of Clean and Green accomplishments lunch for milestone accomplishments for cleaning up Tampa Ave and Reseda Blvd.!
- p. Johnson – Motion to approve funding to cover two outstanding invoices for the months of May and June from West Valley Alliance that are said to be unpaid.
- q. Bolin - Motion to fund in the amount of \$3,300 for approximately 12 wire trash cans for various locations within the NWNC boundaries – Phillips to secure bids for maintaining debris removal prior to installation.
- r. Spurlock – Motion to create and fund Neighborhood Watch signs with NWNC logo's affixed to them.
- s. Spurlock – Motion to purchase folding up table and chairs for outreach events – not to exceed up to \$450.00.
- t. Spurlock – Motion to purchase pop up tent for outreach events – not to exceed \$400.00.
- u. Johnson – Ethic's training for Chris Williams.
- v. Requests for volunteers to fill vacancies on the NWNC board
 The following positions are currently vacant are one Renter Representative and two At-Large Representatives. All of these seats will be up for election in 2012. To do so, send your request to the NWNC Secretary at secretary@northridgewest.org and copy to the President at president@northridgewest.org.

To be appointed you must be able to prove that you are qualified for that seat on the board. The documents those are acceptable as proofs of eligibility for a specific seat on the board are listed on pages 8-18 of City Clerk NWNC Candidate Filing Form which is http://cityclerk.lacity.org/election/ncdocs/ANWNC_CANDIDATE%20FILING%20PACKET_FINAL.pdf or/ & NWNC Bylaws on http://www.northridgewest.org/wp-content/uploads/2009/11/NWNC-Final_Approved_Bylaws_3-6-08.pdf . Main NWNC website is www.NorthridgeWest.org

- w. Motion by Wilson: Need volunteers for 1) LANCC alternate rep., 2) LA DWP/MOU & DWP Committee alternate rep. and 3) Plancheck NC alternate representative.
- x. Wilson - Need volunteers for NWNC Committees like Ad Hoc NPG Evaluation for now and in the future.
- y. Wilson - Resolution regarding an updated funding system for NCs - Resolved that the Northridge West Neighborhood Council supports the adoption of a system that allows neighborhood councils to pay bills other than by the use of a credit card or by the issuance of a warrant. Originally from Tarzana NC meeting Tuesday, August 24, 2010.
- z. Wilson - Resolution regarding notification of action on request for issuance warrants – Resolved that the Northridge West Neighborhood Council request that DONE adopt a policy of promptly notifying neighborhood councils of the issuance of or refusal to issue a warrant. Originally from Tarzana NC meeting Tuesday, August 24, 2010.
- aa. Wilson - Resolution regarding submission of warrant requests – Resolved that the Northridge West Neighborhood Council request that DONE adopt a policy of acknowledging the submission of requests the issuance of warrants and the submission of other items required by DONE. Originally from Tarzana NC meeting Tuesday, August 24, 2010.
- bb. Wilson - Discussion and action on a request and draft resolution for Northridge West Neighborhood Council reaffirmation of support for the NC-DWP MOU and for the Oversight Committee, and for naming MOU Representatives and Alternates.

Now that every neighborhood council in the city has been reelected, the MOU Oversight Committee needs updated names and contact information for the representatives from each council. This is both essential for communication with councils and a requirement of our MOU.

Each council can determine how it selects an MOU Representative (for example, by Board vote or by appointment of the Board President). There is no requirement that the Representative must be a member of the council's Board. Although the MOU refers to a single Representative, the Oversight Committee suggests that Alternates be named to assure a council participation in the Committee's formal votes. For more information, see Section 5 in the full MOU:

http://www.ladwpneighborhoodnews.com/posted/1643/5_year_MOU_2007.358206.pdf

"The Northridge West Neighborhood Council reaffirms its participation in the April 2007 Five-Year Memorandum of Understanding between neighborhood councils and the Los Angeles Department of Water And

Power, reaffirms its participation in the MOU Oversight Committee, and appoints Glen Wilson as its regular MOU Representative, _____ as Alternate Representative 1 and _____ as Alternate Representative 2. The Board instructs the Secretary to promptly send this resolution, together with telephone and email contact information for the council's representative and Alternates, to both the MOU Oversight Committee and the LADWP, and to send the names and contact information for the council's newly elected Board members to both the MOU Oversight Committee and the LADWP when that information is available."

- cc. Juativa – Propose Welcome packages bags and funding for it - Outreach partner with Beautification to notify stakeholders to keep up there parkways.
 - dd. Juativa - Outreach proposes a food drive for the month of November, drop offs and pickups to be determined.
 - ee. Phillips- Please join the Thursday Clean Up Group and update on cleaning Devonshire between Vanalden and Wilbur. They plan to clean various streets every Thursday at 9 am. Tools, trash bags, etc. will be supplied, just bring gloves.
 - ff. Johnson –Motion to have Gerry Malais to lead up the CERT/Emergency Response training for NWNC.
 - gg. Juativa - Outreach proposes a Holiday party at our December 14th meeting.
14. Report on Meetings – Each month the Rep summarizes the meeting they attend and provides it to Johnson and Bolin for posting on the NWNC website.
- a. NE/W Vision Committee – Steve Harris/Glen Wilson
Meets the third Wednesday of each month at 2:00PM TBD
 - b. LA DWP MOU or DWP Committee – Glen Wilson
Meets the first Saturday of month at 8:45AM with location TBD
 - c. Valley Alliance of Neighborhood Councils (VANC) – Glen Wilson
VANC Planning Forum at CBS Studios 5:30PM to 9PM Thursday, Nov. 11, 2010 instead of regular meeting and to late to RSVP for it.
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
 - f. BONC meetings - Glen Wilson
About Neighborhood Councils and about future DONE NC Bylaws changes
 - g. Oakridge Estate Park Advisory Board - Steve Harris
Meeting for November is Nov. 18, 2010. Now meets the fourth Thursday of every other month at 3PM at Fire Station #87 at 10124 Balboa Blvd., Granada Hills in the Community Room. Notice no December meeting.
 - h. PlanCheckNC
Meets the second Saturday of the month at Historic Downtown Outreach Center, 114 W. 5th Street Los Angeles, CA 90013
 - i. Neighborhood Watch Basic Car Meetings
At Calahan St. Elementary School - Last Wednesday of month
18722 KNAPP St. Northridge
No regular meetings for November and December 2010.

The Basic Car Chairperson, Beverley Adler and Officer Kathy Bennett are trying to determine if there is enough interest in our Holiday Pot Luck to have the event. We're looking for at least 20 people to commit to attending and bringing a dish to the pot luck. We had a sign-up sheet at our last Basic Car meeting and

two people signed up...so we need 18 more. If you're interested, please let me know your name and what kind of dish you'll be bringing. I need to know by November 10th. You can reach Kathy Bennett at 27437@lapd.lacity.org

At other locations in NWNC area look under
http://www.lapdonline.org/devonshire_community_police_station ,
www.LAPDonline.org or www.NorthridgeWest.org website.

15. **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 Secretary (secretary@northridgewest.org) no later than December 1, 2010.
 - b. Wilson – I will do the NWNC Agenda for now.
16. **NWNC Agenda items for NWNC Dec. 14 , 2010 meeting**
17. **Adjournment**
18. **Take new photo of NWNC members for website**
19. **Up Coming Events**

Our neighbor south of NWNC is Northridge South NC which the meetings for Nov. and Dec. will be Nov.18, 2010 and Dec. 16, 2010 at Northridge Middle School 17960 Chase St., Northridge, CA 91325. The regular meetings for NSNC are 4th week of month and will start again in 2011. There meetings are 7PM to 9PM only.

Glen will have copies that contains the times and locations for the meetings above.

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.

