

## Northridge West Neighborhood Council Special Meeting Agenda May 25, 2011 at 6:30PM at

## Subway restaurant

18649 Devonshire St. Northridge, CA (Between LA Fitness & Albertsons)

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

Tom Johnson

**President** – General Business-1(2014)

Glen Wilson

**VP Administration** - Community/Faith Based (2014)

Juativa Spurlock

VP Outreach & Communication - Homeowner - 2 (2014)

Craig Michayluk

Secretary - Homeowner- 1 (2012)

Pamela Bolin

Treasurer - At-Large-2 (2014)

Freddie Rymond

Open-At-Large (2012)

**Gerry Malais** 

At-Large-1 (2012)

Jerry Bloom

Senior-1 (2012)

Ken Futernick

Senior-2 (2012)

**Don Ward** 

At-Large-3 (2012)

Vacant

Renter (2012)

Chris Williams

General Business-2 (2012)

Robert Graf

At-Large-4 (2012)

**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 NWNC Agenda is posted for public review at the following Northridge locations below and posted on NWNC website www.NorthridgeWest.org

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

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 Neighborhood Council Support Help Line (213) 485-1360, call 311 or email <a href="McSupport@lacity.org">MCSupport@lacity.org</a>!

## Northridge West Neighborhood Council Special Meeting Agenda May 25, 2011 at 6:30PM at

## Subway restaurant 18649 Devonshire St. Northridge, CA (Between LA Fitness & Albertsons)

- 1. Call to order
- 2. Roll call
- 3. Update and may need approve of quote for 288 NWNC t-shirts to spend up to \$1,900 already voted at NWNC May 2011 meeting. (Spurlock)
- 4. Discussion and possible action items.
  - **a. Motion:** NWNC fund for \$2,800 for Topeka Elementary School for a school outdoor sound system which is a Fender Passport 500 PRO Portable PA Audio System that comes with its own speakers and needs the speaker stands, microphones & the cables to go along with it. **(Spurlock)**
  - b. Motion: NWNC to fund \$3,000 for Nobel Middle School to purchase LCD projectors and document presenters for use in classrooms which our current instructional materials account cannot provide. (Bolin)
  - c. Motion: Northridge ASA Girl's Softball for new softballs and scorebooks for all age divisions in our league for total of \$2,622.01 to pay "The All American Sport Shoppe" for it. These items will be used for a tournament that Northridge ASA Girl's Softball is hosting June 10-12, 2011 and also upcoming fall season. (Bolin)
  - **d. Motion:** To spend up to \$500 for maintenance and replacement parts for "Operation Clean Sweep" equipment. (Wilson)
  - e. **Motion:** Garden at NW corner of Wilbur & Lassen and Superior & Tampa corners, east side of Tampa at a cost not to exceed \$800. (Williams) Tabled from NWNC April 12, 2011 meeting.
  - **f. Motion:** Install up to 80 rubber tree well mats on Lassen Street trees and other locations at a cost not to exceed \$800. (Williams) Tabled from NWNC April 12, 2011 meeting.
  - **g. Motion:** NWNC to supply NW Devonshire/Tampa garden up to \$600 for plants from 4 Seasons and up to \$200 for decomposed granite/rocks from Balboa Brick for total cost not to exceed \$800. (Williams)
  - h. Motion: Project #1 proposed cost by Carr Landscape Management, Inc. is \$2,295 or other bidder for the NW corner of Devonshire St. /Tampa Ave. garden drip irrigation and plant garden. (Williams)
  - i. Motion: Project #3 proposed cost by Carr Landscape Management, Inc. is \$4,175 or other bidder for removing weeds and soil and installing 4" of decomposed granite (DG) on Wilbur/Devonshire plus extra \$4,000 more for decomposed granite (DG) on parkways for total of \$8,175. (Williams)
  - **j. Motion:** More decomposed granite DG could be place on Devonshire (starting from Wilbur corner) for up to \$1,000. (Williams)

- k. Motion: Fund a storage unit to hold all NWNC equipment up to \$1,000. So Cal Self Storage at 9000 Corbin Ave. has 5"x 5' for \$59 a month and 5'x 10' for \$79 a month (the size of a walk-in closet). So Cal is offering the first two months at 60% off. The storage area will be accessible to all board members at all times. It will hold the tent, chairs, Operation Clean Sweep equipment, water, amps and microphones, etc. which are currently being held at Beckford Elementary School. Note NWNC has already approved funding at the April 12, 2011, for a covered utility trailer to house all power garden equipment up to \$2,500. The trailer must be kept at a board members house and might require being registered at the DMV. (Bolin)
- 5. **Public Comments:** Comments from the public on non-agenda items within the Board's jurisdiction and this is a "NO Discussion Period". \*Limited to 2 minutes per speaker\* (Total time is 10 minutes)
- **6. Board Member Comments** Comments from the Board on subject matters within the Board's jurisdiction. \*Limited to 2 minutes per board member.\*
  - a. When to have NWNC Ex meeting before NWNC June 14, 2011meeting? (Wilson)
  - b. When to have NWNC Budget & Finance Committee before NWNC July 12, 2011 meeting on NWNC Budget for 2011/2012 which is due by July 15, 2011? (Wilson)
  - c. Who would like to be NWNC Treasurer on NWNC June 14, 2011 agenda or before? (Wilson)
- 7. Request for items to be placed on the agenda must be made in writing to the NWNC President <a href="mailto:president@northridgewest.org">president@northridgewest.org</a> and a copy to NWNC VP of Admin. <a href="mailto:vpadmin@northridgewest.org">vpadmin@northridgewest.org</a> prior to the first of the month of next NWNC meeting.
- 8. Adjournment



