Northridge West Neighborhood Council



Public Meeting Agenda Tuesday, March 13, 2012 at 7:00 PM Beckford Elementary School in Auditorium 19130 Tulsa Street, Northridge, CA 91326

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

Gerry Malais

President – At-Large-1 (2012)

Glen Wilson

VP Administration - Community/Faith Based (2014)

Juativa Spurlock

VP Outreach & Communication - Homeowner - 2 (2014)

Craig Michayluk

Secretary - Homeowner- 1 (2012)

Tom Johnson

Treasurer - General Business-1(2014)

Freddie Rymond

Open-At-Large (2012)

Pamela Bolin

At-Large-2 (2014)

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.
Topeka Drive Elementary School 9815 Topeka Drive (new posting location)
Shell Service Station 8900 Corbin Ave.
North Valley Regional Chamber of Commerce 9401 Reseda Blvd.

For more information about NWNC call (818) 886-3534 and ask for Glen.

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 new main phone (213) 978-1551 (as of Feb. 27, 2012) or email NCSupport@lacity.org.

BASIC NEIGHBORHOOD COUNCIL MEETING RULES

ALL MEETINGS ARE CONDUCTED IN ACCORDANCE WITH THE RALPH M. BROWN ACT AND ROBERT'S RULES OF ORDER. 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: NWNC Bylaws ARTICLE IV STAKEHOLDER - Neighborhood Council membership is open to all Stakeholders. "Stakeholders" shall be defined as those who live, work, or own property in the neighborhood and also to those who declare a stake in the neighborhood and affirm the factual basis for it. Members of the NWNC shall be referred to as "Community Stakeholders."

NWNC Bylaws ARTICLE III BOUNDARIES Section 1: Boundary Description - The boundaries abut the boundaries of adjacent Neighborhood Councils and include those areas of the City within the following lines of demarcation: North – southern side of the 118 Freeway; East – western side of Reseda Boulevard; South – northern side of Nordhoff Street and Nordhoff Way; and West – eastern side of Corbin Avenue.

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 Gerry Malais at (818) 517-5207 or via email at: gmalais@northridgewest.org.

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.

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: Gerry Malais at (818) 517-5207 or email gmalais@northridgewest.org. Events and Calendar Postings should be sent to Glen Wilson and email to vpadmin@northridgewest.org. 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 and email it to gmalais@northridgewest.org, ypadmin@northridgewest.org and one of NWNC Committee chairs that item are about on their committee agenda prior about two weeks or more before next month so it will be on that NWNC Committee agenda.

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.

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- 1. Call to order (2 minutes)
- 2. Flag ceremony and Pledge of Allegiance Cub Scout 911 or Girl Scouts (3 minutes)
- 3. Roll call (2 minutes)
- 4. Group Photo of NWNC Board Members for NWNC Website.
- **5.** Acceptance of Minutes (5 minutes)
 Motion on General Board Meeting of February 14, 2012.
- **6. Senior Lead Officer, LAPD Devonshire Division** Senior Lead Officer is Ken Cioffi (*now confirmed SLO for NWNC* and assigned to LAPD Basic Car 17A81) (2 minutes)
- 7. CD12 Councilman Mitchell Englander's Representative Semee Park (3 Minutes) The new main phone number of CD12 District Office will be (818) 882-1212 and will be activated on March 12, 2012. The new CD12 District Office address will be 9207 Oakdale Ave., Chatsworth, CA.
- 8. CSUN Brittny McCarthy Director, Government & Community Relations with updates from CSUN (3 Minutes)
- 9. Guest Speakers are:
 - a. Los Angeles City Department of Recreation and Parks (30 minutes)
 - b. Oakridge Estate Park Advisory Board (PAB) (30 minutes)
- 10. Other Public Officials not listed (3 minutes each)
- 11. 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 15 minutes)
- **12**. **President's Report Gerry Malais** (5 minutes)
- 13. VP of Administration Report Glen Wilson (5 minutes)
 - a. NWNC still has vacant for one NWNC Renter Board Member seat.
 - b. NWNC in near future maybe looking at using "Consent Agenda" which is under "NWNC BASIC NEIGHBORHOOD COUNCIL MEETING RULES" on page 2 of this agenda.
 - c. Update on NC Elections for 2012 from LANCC meeting Sat. March 3, 2012, BONC and later.
 - d. Ethics & Open Government training required of all NWNC board members every two years. You can do it online at DONE website www.empowerla.org then click on "NC Ethics Training.", wait for the next NC Ethics Training or contact the Department's Help Line new main phone (213) 978-1551 for hard copy of NC Ethics Training with quiz send by mail. Note next DONE's Ethics & Open Government training for valley in March with information on it later but only two NWNC Board Members needs to take it which will expire in spring of 2012.
 - e. NWNC Board Members need to read and know what the Brown Act is!
 - f. New Budget Guidelines for Agenda Motions for NWNC Committee Chairs.

- g. NWNC Agenda Deadlines for Committee and General Meetings with how to Schedule NWNC Committee meetings.
 - 1) Now NWNC Committee Agenda Deadlines are 5 days ahead of NWNC Committee meeting with agenda items, date, time and location that so I can post the NWNC Committee meeting agenda within 72 hours before NWNC Committee meeting with agenda.
 - 2) NWNC Committee chairs please have your NWNC Committee meetings more than one week ahead of NWNC General Meeting so that you can make cut off for your NWNC Committee agenda items be on next regular NWNC General Meeting agenda for second Tuesday of month meeting and send to Gerry & Tom with cc to Glen by Tuesday a week before so NWNC Committee agenda items can be approved for next NWNC general meeting agenda. Example is having Tuesday March 5, 2012 NWNC Committee meeting then any NWNC Committee agenda items for NWNC March 13, 2012 Meeting agenda needs to be send to Gerry and Tom with cc to Glen for approval by Tuesday March 6, 2012.
 - 3) Effective immediately: Notice starting with Tue. NWNC March 13, 2012 Meeting agenda all NWNC Committee agenda items not send in to be approval by Gerry and Tom one week ahead (Tue. March 6, 2012) before NWNC General Meeting will be put on the next NWNC General Meeting agenda (Tue. April 10, 2012) from now on. Gerry, Tom and Glen will enforce this from now on all late NWNC Committee agenda items not making the NWNC General Meeting agenda cut off deadline.
- h. The old NWNC posting location for Gelson's Market 19500 Plummer St. is now closed as of February 26, 2012. The new NWNC posting location will be Topeka Drive Elementary School 9815 Topeka Drive, Northridge, CA 91324 which will replace the Gelson's Market 19500 Plummer St. NWNC posting location and will be on NWNC website from now on too. Note Topeka Drive Elementary School was posting our NWNC agendas but was not on our officially as a NWNC posting location.
- i. Notice need more NWNC Board Members & NWNC Stakeholders to attend meetings & events had are local & citywide because I can not go sometimes to them went there are two or more meetings and events at same time.
- j. NWNC Board Members need to read the NWNC board emails, NC news EmpowerLA News emails and other emails about NC's in general with changes from DONE, NWNC and etc. that you need to know about.
- 14. Treasurer's Report and Budget & Finance Committee Report: (Johnson)

Motion: NWNC March 2012 Budget Report for Feb. 2012.

Motion for Revised NWNC Budget 2011/2012.

15. Committee Reports: (2 minutes each)

NWNC Committee Chairperson's will select the committee members and went to have their NWNC Committee meetings. Items for NWNC Agendas now come from NWNC Committee Chairs.

- **a.** Beautification Chris Williams
- **b.** Bylaws Robert Graf
- c. Community Outreach Juativa Spurlock
- **d.** Education Ken Futernick
- e. Elections Gerry Malais
- **f**. Executive Gerry Malais
- g. Government Affairs Glen Wilson
- h. Grievance Craig Michayluk
- $\textbf{i.} \ \ Planning \ / \ Land \ Use \ / \ Zoning Don \ Ward$
 - 1) Update on new proposed 47 units 4 story condos on 9554 Reseda Blvd. north of main Northridge Post Office.
 - 2) Update on Shell Gas Station at 8900 Corbin Ave and Nordhoff Way.
 - 3) New permit application for Yard House Restaurant in Northridge Fashion Center dated 1-31-2012.
 - 4) Update on Buffalo Wild Wings restaurant 19500-19544 Plummer St. and with the Public Hearing Tuesday April 3, 2012 9:30AM at 6262 Van Nuys Blvd., First Floor Conference Van Nuys, CA 91401. Requested Action on: (1) full line of alcohol, (2) allowing hours of 9AM to 2AM daily in lieu of 7AM to 11PM otherwise permitted, (3) permit 4 arcade type games and (4) adopt Mitigated Negative Declaration (MND) prepared for above referenced project. Case # ZA 2011-3289(CUB)(CU)(ZV)

- 16. Report on Meetings: Most meetings are listed on NWNC website with date and time of the meetings. (2 minutes each)
 - a. Oakridge Estate Park Advisory Board (Oakie House) Steve Harris
 Next meeting Thursday, March 22, 2012 at 3PM at Fire Station #87 10124 Balboa Blvd., Granada Hills, CA
 - Northridge Vision Glen Wilson/Gerry Malais
 Meets the three Wednesday of month at 2PM at Fire Station #87 at 10124 Balboa Blvd., Granada Hills, CA
 - c. North Valley Emergency Preparedness event planning meeting for NVEP Oct. 2012 event Gerry Malais Meets the three Wednesday of month at 4PM at Fire Station #87 at 10124 Balboa Blvd., Granada Hills, CA
 - d. LA DWP MOU or DWP Committee Glen Wilson
 - e. Los Angeles Neighborhood Council Coalition (LANCC) Glen Wilson
 - f. Valley Alliance of Neighborhood Councils (VANC) Glen Wilson Regular meetings are the second Thursday each month at 6:30 p.m. at Sherman Oaks Hospital. Report on VANC Anniversary Mixer, Thursday, March 8, 2012 at Carla's Café, CBS Studios, Studio City
 - g. Valley Family Festival event planning meetings will be every other Thursday starting with March 1, 2012 at 10AM at Northridge Recreation Center and enter on east side door of gymnasium at 18300 Lemarsh St., Northridge, CA 91325. Need one other NWNC board member and their input to be at meetings from now on. Next meeting is Thursday, March 15, 2012 at 10AM and committee will continue to meet bi-weekly for Senior Dance night for Friday June 1, 2012 and one day Valley Family Festival Saturday June 2, 2012 which will start this year at 2PM with Movie at about 8:30PM same day. No Fireworks this year. Glen Wilson
 - h. Valley Vote Glen Wilson

Meets the third Monday each month at 6:30PM at Galpin Ford.

i. Board of Neighborhood Commissioners (Commission) meeting that was at Beckford Elementary School on Tuesday, March 6, 2012 at 6:30PM. NWNC is stalwart in beautification projects whereby you have created community pride, collaborative relationships with stakeholders groups, and have served as a role model and mentor to other neighborhood councils.

17. Old Business (2 minutes each)

- a. Revised motion to add funding for the Reseda Blvd. eight tree planting project for labor to install up to 8 trees at \$115 per each tree for total of \$920 and Four Seasons Nursery will do work. Funding to come from Line # 310 Community Based Events unallocated fund with current balance of \$3,320 and if approved the Line # 310 Community Based Events Unallocated fund balance will be \$2,400. Already have funding for 8 trees from NWNC board on line # 323 Plants & trees Reseda Blvd. for \$800 (8 trees at \$90 each in a 24' box plus sales tax) from Four Seasons Nursery. Originally tabled from NWNC Feb. 14, 2012 meeting. (Beautification Williams)
- b. Outreach proposes \$200 to be used by Land Use Committee to print petitions and handouts. Land Use Chair to provide sample of the petitions and handouts to Outreach Chair/Committee for approval. The funding will come from line #220 for Printing & Copy. Tabled from NWNC Feb. 14, 2012 meeting. (Outreach-Spurlock)

18. New Business (2 minutes each)

- a. Motion: NWNC to approve funding up to \$551 for Beckford 2012 Family Fun Day on Saturday April 28, 2012 with funding going to Beckford Avenue Elementary School PTA to fund items that LAUSD does not fund at Beckford Avenue Elementary School. Funding from Neighborhood Purpose Grants (Education) unallocated funds Line #401 with old balance is \$551 and assuming item is approved then the new unallocated balance is \$.00. Education (Futernick)"
- b. NWNC Outreach Committee proposes discussion of Valley Village Request for funding of \$5,000 or more to support their business in order to help them to support their budget needs for the community. (Outreach Spurlock)

- c. NWNC Outreach Committee proposes discussion of the Northridge Women's Club for their Fashion Show Event in April. Need information regarding what they are fund raising for and what they can provide to the Outreach Opportunity for the NWNC. Need clarity on the amount needed and what specifically the funds will be used for. (Outreach Spurlock)
- d. NWNC Outreach Committee proposes up to spending \$700 to the VST for the LAPD Devonshire Division for the VST communications (auto dialer equipment). Discuss and need clarification with explanation on why only 3 NCs in the Devonshire LAPD was choose to request funding from when there more that 3 NC's located in the Devonshire Division. * Funding from Line #215 Unallocated Outreach Funding * (Outreach Spurlock)
- e. NWNC Outreach Committee wants everyone to note that Outreach will not accept any request for funding unless the proposals are made directly to the Outreach Committee at the Outreach Committee Meetings where we can gain clarity of reason and purpose. (Outreach Spurlock)
- f. Discussion, Motion and Board Resolution about the City of Los Angeles is proposing to implement a Reusable Bag Policy to prohibit the distribution of single-use plastic and paper shopping bags in supermarkets and select retail stores.
 - 1) That NWNC support the City of Los Angeles proposed reusable bag policy on ban single use plastic carryout bags at supermarkets and select retail stores. NWNC also do (CIS) Community Impact Statement on City Council File #11-1531. Los Angeles County has ban carryout plastic bags in unincorporated Los Angeles County areas as of January 1, 2012. www.zerowaste.lacity.org and www.dpw.lacounty.gov/epd/aboutthebag (Government Affairs Wilson)
 - 2) That NWNC opposes at this time the City of Los Angeles proposed reusable bag policy on ban single use paper carryout bags at supermarkets and select retail stores but support charge of 10-cent for each paper provided to a customer. The 10-cent charge on paper bags is not subject to State sales tax. NWNC also do (CIS) Community Impact Statement on City Council File #11-1531. The Los Angeles County has ban on carryout plastic bags only in unincorporated Los Angeles County areas as of January 1, 2012 and has 10-cent charge on paper bags which is not subject to State sales tax. www.zerowaste.lacity.org and www.dpw.lacounty.gov/epd/aboutthebag (Government Affairs Wilson)
- g. Discussion, Motion and Board Resolution that NWNC opposes the Sanitation Dept. City of Los Angeles intends to begin a five year process to phase-in an exclusive franchise system for waste collection. It will cost more because the City wants exclusive franchise system for waste collection on "Commercial Premises" that City Bureau of Sanitation does not serve. NWNC will do (CIS) Community Impact Statement went I get City Council File number for it. www.lacitysan.org City of Los Angeles: Solid Waste Franchise Assessment Final Report January 23, 2012. Originally from California Public Resources Code Section 49520. http://www.leginfo.ca.gov/cgi-bin/displaycode?section=prc&group=49001-50000&file=49520-49524 (Government Affairs Wilson)
- h. Motion to fund planting up to 15 trees at \$210 per each tree including cost of trees and install for total of \$3,150 on Chatsworth St. from Reseda Blvd. to Tampa Ave. and Four Seasons Nursery may do the work. Funding to come from Line # 310 Community Based Events unallocated fund. (Beautification Williams)
- Motion to fund for watering up to 23 trees for three months at \$200 per month which the total cost will be \$600. Funding to come from Line # 310 Community Based Events unallocated fund. (Beautification - Williams)
- j. Motion to fund street sweeping for three months at \$300 per month for total of <u>\$900</u>. Proposal from Athens Services for Street Sweeping, 1 Day per Month at \$300 per month and to Service

6 streets in Northridge West NC area. Scope of Work for the following streets are: Tampa Ave. from the 118 Freeway to Nordhoff St. - 2.6 miles, Wilbur Ave. from the 118 Freeway to Mayall St. - 1.4 miles, Chatsworth St. from Wilbur Ave. to Tampa Ave. - .6 miles, Devonshire St. from Wilbur Ave. to Corbin Ave. - 1.0 miles and Plummer St. from Wilbur Ave. to Corbin Ave. - 1.0 miles. (Beautification - Williams)

- 19. Board Member Comments Comments from the Board on subject matters within the Board's jurisdiction. *Limited to 2 minutes per board member.*
- 20. 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, copy to NWNC President gmalais@northridgewest.org and a copy to NWNC VP of Administration vpadmin@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 NWNC Committee's agenda.
- 21. Adjournment
- 22. Current Los Angeles City Surveys are:
 - a. L. A. City Council Redistricting Commission *and LAUSD* public hearing schedule and updated map on www.redistricting2011.lacity.org or call (213) 922-7740
 - b. The Los Angeles Business and City Improvement Survey link is www.surveymonkey.com/s/lacontrollersurvey .

 Visit the City Controller's website for more information: www.controller.lacity.org/index.htm

23. Up Coming Events

- a. L. A. City Council Budget & Finance Committee meeting for valley is Wednesday, March 28, 2012 from 6PM to 8PM at Van Nuys City Hall 14410 Sylvan St., Van Nuys, CA 91401. Parking Meters near VN City Hall.
- b. The Community Care Facilities Ordinance will be heard by PLUM on Tuesday, March 20th at Los Angeles City Hall, 200 N. Spring Street, LA, CA 90012. To support the Los Angeles City Planning Department's proposed ordinance regulating Boarding Homes and Community Care Facilities the petition website is www.ipetitions.com/petition/laneighborhoods and more information about it.
- 24. NWNC Guest Speaker for NWNC April 10, 2012 meeting is Tamar Galatzan Board Member from District 3 LAUSD Board of Education.

