

# Northridge West Neighborhood Council Public Meeting Agenda

**Tuesday, November 13, 2012 at 7:00 PM**  
**Beckford Elementary School in Auditorium**  
**19130 Tulsa St. Northridge, CA 91326**



*Note NWNC will be sound recording the NWNC meeting from now on as back up information for NWNC minutes.  
 NWNC will provide water at this meeting.*

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

<p><b>Gerry Malais</b>  <i>President</i> - At-Large-1 (2016)</p> <p><b>Tom Johnson</b>  <i>VP Administration</i> - General Business-1 (2014)</p> <p><b>Matthew Vallecilla</b>  <i>VP Outreach &amp; Communication</i> - At-Large-3 (2016)</p> <p><b>Craig Michayluk</b>  <i>Secretary</i> - At-Large-4 (2014)</p> <p><b>Darrell Griffin</b>  <i>Treasurer</i> - Homeowner- 1 (2016)</p> <p><b>Steven Koch</b>      Open At-Large (2016)</p> <p><b>Juativa Spurlock</b>      Homeowner - 2 (2014)</p>	<p><b>Glen Wilson</b>      Community/Faith Based (2014)</p> <p><b>Pamela Bolin</b>      At-Large-2 (2014)</p> <p><b>Freddie Rymond</b>      Senior-1 (2016)</p> <p><b>Ken Futernick</b>      Senior-2 (2016)</p> <p><b>Chris Williams</b>      General Business-2 (2014)</p> <p><b>Vacant</b>      Renter (2014)</p>
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**The NWNC Agenda is posted for public review at the following Northridge locations below and posted on NWNC website [www.NorthridgeWest.org](http://www.NorthridgeWest.org) .**

Northridge Fashion Center 9301 Tampa Ave. (Management Office)
The Discovery Shop 9719 Reseda Blvd.
Beckford Avenue Elementary School 19130 Tulsa St.
<b>Galleria Market 10201 Reseda Blvd.</b> (new) enters on south side & is on Community Bulletin Board inside.
Topeka Drive Elementary School 9815 Topeka Drive
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.**

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1. **Call to order** (2 minutes)
2. **Flag ceremony and Pledge of Allegiance** - Cub Scout pack 911 (3 minutes)
3. **Roll call** (2 minutes)
4. **CD12 Councilman Mitchell Englander's Representative** – Semee Park (3 Minutes) CD12 District Office is (818) 882-1212 and CD12 District Office address is 9207 Oakdale Ave., Chatsworth, CA.
5. **Other Public Officials**
6. **Acceptance of Minutes** – (5 minutes)
  - a. Motion on General Board Meeting Minutes of October 9, 2012.
7. **Treasurer's Report and Budget & Finance Committee Report:** (Griffin/Johnson) (6 minutes)
  - a. **Motion: NWNC October 2012 Budget Report for September 2012**
  - b. **Motion: NWNC November 2012 Budget Report for October 2012**
  - c. **Motion: NWNC 1<sup>st</sup>. Quarter 2012/2013 Reconciliation of NWNC purchasing card**
8. **NWNC Acting President Report by Tom Johnson** (4 minutes)
  - a. **President appoints Darrell Griffin and Tom Johnson as Budget Representatives to Mayor's Community Budget Day, 8AM to Noon, Nov. 17, 2012, Los Angeles City Hall**
  - b. **President appoints Glen Wilson and Pamela Bolin Delegates (Main and Secondary) to NC Plan Check.**
  - c. **All committee chairs need to provide funding requests to NWNC President [gmalais@northridgewest.org](mailto:gmalais@northridgewest.org) and a copy to [gwilson@northridgewest.org](mailto:gwilson@northridgewest.org)**
9. **Public Speakers:**
  - a. **Mike Feuer, State Assembly Member** (10 minutes)
  - b. **Bob Blumenfield, State Assembly Member** (10 minutes)
  - c. **Adam Pilder, NVYMCA (Thanksgiving Baskets)** 5 minutes
10. **Public Comment to non-agenda items: 2 minutes each**
11. **Current Committee Chairs are:**
  - a. **Beautification** – Chris Williams
  - b. **Business (new)** – Darrell Griffin
  - b. **Bylaws** – Gerry Malais
  - c. **Community Outreach** – (Open)
  - d. **Education** – Ken Futernick
  - e. **Elections** – Juativa Spurlock
  - f. **Executive** – Gerry Malais
  - g. **Government Affairs** – Glen Wilson
  - h. **Grievance** – Craig Michayluk
  - i. **Planning / Land Use / Zoning** – Glen Wilson
12. **Appointment of Committee Chairs by the President**
  - a. **Motion: Nominate Matthew Vallecilla as Outreach Committee Chairperson. (Malais)**
13. **Old Business** (2 minutes each)

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### 14. New Business (2 minutes each item)

- a. Motion to approve the NWNC new & current posting locations and with new posting locations are Galleria Market 10201 Reseda Blvd. and \_\_\_\_\_ (Wilson)
- b. Motion to approve a NWNC Board Member Summit in the month of December 2012, at location TBD in lieu of December Board meeting (*Malais*)
- c. Motion: To add Northridge Recreation Center boundaries to NWNC Bylaws and share current Northridge Recreation Center boundaries with Northridge East Neighborhood Council as back up meeting location for NWNC. Wilson – Government Affairs
- d. Motion to move unspent election funds to unallocated Outreach fund (Johnson)
- e. Motion for a one time exemption to the April 12, 2011 motion by Pam Bolin for a 2nd estimate from companies who offer the same product so payment can be made to Volunteer LA for work performed @ request of Beautification. (Williams)

### 15. Discussion items:

- a. Notice of NWNC Bylaws updated for Elections and Approved Bylaws Amendments Sept. 7, 2012 by DONE which will be on NWNC Website now.
- b. Direction & Priorities - That Outreach be primary focus of council - essential for council to connect with community and businesses. Outreach committee meeting to be held for brain storming and setting up goals.
- c. Discussion – Possibility of holding all executive and committee meetings on the same day and location prior to NWNC General Board meetings.
- d. Veterans sign - to be ready for Veterans Day November Nov. 12, 2012

### 16. Report on Meetings: See the NWNC website.

Oakridge Estate Park Advisory Board (Oakie House) - Steve Harris

Next meeting is proposed for Thursday, Dec. 13, 2012 at L.A. City Fire Station #87 from 3PM to 5PM.

Northridge Vision – Glen Wilson

This month will have Northridge Vision & Kick Off Event meeting Wednesday Nov 14, 2012, 2PM at Fire Station #87 at 10124 Balboa Blvd., Granada Hills, CA because of Thanksgiving Day Eve this year.

2013 Valley Emergency Preparedness Fair meeting to be held on Wed Jan 16, 2013 @ 4PM at Fire Station #87 located 10124 Balboa Blvd., Granada Hills - Johnson

LA DWP MOU or DWP Committee – Glen Wilson

Los Angeles Neighborhood Council Coalition (LANCC) – Glen Wilson

Valley Alliance of Neighborhood Councils (VANC) – Glen Wilson

Meetings are the second Thursday each month at 6:30 p.m. at Sherman Oaks Hospital.

### 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, with copy to NWNC President [gmalais@northridgewest.org](mailto:gmalais@northridgewest.org) and a copy to [gwilson@northridgewest.org](mailto:gwilson@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.

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### 21. Up Coming Events

a. Mayor's Community Budget Day, 8AM to Noon, Nov. 17, 2012, Los Angeles City Hall

b. Neighborhood Watch Basic Car 17A67 is cancelled for Wednesday Nov. 28 and Dec. 26, 2012 at Calahan Elementary School. Instead the Neighborhood Watch Basic Car 17A67 meeting will be held with another Basic Car Area on Thursday Nov. 29, 2012 as a Pot-luck Dinner at St. Nicholas Greek Orthodox Church 17037 Plummer Street at 7PM. Please email Senior Lead Officer Ignacio Murillo [34879@lapd.lacity.org](mailto:34879@lapd.lacity.org) or call cell (818) 634-0495 with anything you would like to bring to this Pot-luck Dinner on Thursday Nov. 29, 2012.

### 22. ADJOURNMENT

