



# Northridge West Neighborhood Council

## Revised Special Public Meeting Agenda

Tuesday, March 12, 2013 at 7:00 PM

Beckford Elementary School in Auditorium

19130 Tulsa Street, Northridge, CA 91326

Note NWNC will be sound recording the NWNC meeting as back up information for NWNC minutes.

Refreshments will be served 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>
-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

**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](http://www.NorthridgeWest.org)

<b>Beckford Avenue Elementary School 19130 Tulsa St.</b>
<b>The Discovery Shop 9719 Reseda Blvd.</b>
<b>Galleria Market 10201 Reseda Blvd.</b> (new) Posted on south side of market and on Community Bulletin inside.
<b>North Valley Regional Chamber of Commerce 9401 Reseda Blvd.</b>
<b>\$10 or Less Bookstore 19500 Plummer St.</b> on Bulletin Board inside store near Super King Market
<b>Shell Service Station 8900 Corbin Ave.</b>
<b>Topeka Drive Elementary School 9815 Topeka Drive</b>

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) 978-1551 or email [NCSupport@lacity.org](mailto:NCSupport@lacity.org).

1. Call to order (2 minutes)
  2. Flag ceremony and Pledge of Allegiance - (3 minutes)
  3. Roll call (2 minutes)
  4. CD12 Councilman Mitchell Englander's Representative – SemeePark (3 Minutes)
  5. John Parker, LAPD SLO (3 Minutes)
  6. CSUN Director of Government and Community Relations – Francesca M. Vega (3 Minutes)
  7. Other Public Officials (3 Minutes each)
  8. Acceptance of Minutes – (3 minutes)
- Motion on General Board Meeting of Feb. 12, 2013.
9. Treasurer's Report and Budget & Finance Committee Report: (Griffin)
    - a. Motion: NWNC Budget Report for February 2013. (3 minutes)
    - b. NWNC Budget/Actual/Proposals Analysis for 2012/2013. (3 minutes)
  10. President's Report – Malais (5 minutes)
    - a. All Funding Motions Submitted Prior to May 14, 2013 Agenda
    - b. Board Retreat and Training.
  11. NC North West Valley Budget and Council's Budget Advisory Committee reports – Tom Johnson (*1 minute*) *Regional Budget Day – March 16,, 2013 in North Valley and South Valley.*
  12. Guest Speakers (10 minutes each)
    - a. City Attorney Trutanich. (10 minutes)
    - b. Victoria Cross – DWP (10 minutes)
    - c. Amelia Herrera-Robles – DONE (20 minutes)
  13. 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)
  14. New Business (2 minutes each)
    - a. Motion: Transfer \$300 funds from Outreach to Operations. Outreach (Vallecilla)
    - b. Motion: Transfer up to \$2,100 funds from Outreach to Beautification. Outreach (Vallecilla)
    - c. Motion: To approve Revised NWNC Budget 2012/2013 to include transfer funds from Outreach funds to Operations or/and Beautification that can be approved by DONE. Treasurer (Darrell Griffin)
    - d. Motion Funding up to \$500 for Valley Family Festival on June 1 & 2, 2013 as Community Sponsor. Funding from Unallocated Outreach Funds. Outreach (Vallecilla)
    - e. Motion: Funding up to \$300 for co-sponsoring DONE's Budget Day. Outreach (Vallecilla)
    - f. Motion: To remove Ken Futernick as Education Chair and nominate Tom Johnson as new Education and NPG Chair. Malais
    - g. Motion: to fund up to \$600 for Nobel Middle School for *12K run & participate in the purchase of umbrellas* for Horticulture Program Funding from NPG funds. Education (Johnson)
    - h. Motion: to fund up to \$1,500 for Friends of Northridge Library. Funding from Neighborhood Purpose Grant (NPG) funds. Education (Johnson)
    - i. Motion: NWNC to provide up to \$1,500 for Topeka Elementary School Family *Festival Day*. Funding from NPG funds. Education (Johnson)
    - j. Motion: to fund \$350 for Miller CTC for job training tools. Funding from NPG funds. Education (Johnson)
    - k. Motion to send NWNC Support Letter for Oakridge Estate Traffic and Pedestrian Plan.
  15. Old Business (2 minutes each)
    - a. Revised motion: to fund up to \$400.00 per month for 2 months up to \$800 total from Miller CTC to do mowing and clean up Tampa Avenue on both sides between Lassen & Plummer plus west side of Tampa Ave. from Lassen St to Devonshire St. including in the gutter area. Funding from Community Base Events Unallocated funds if gets funding transfer from

Outreach funds with Revised NWNC 2012/2013 Budget. (Beautification - Williams) Tabled from Feb.12, 2013 meeting.

- b. Revised motion: to fund the clean up median on Reseda Blvd. and near Superior St. for \$350 for first time major clean up and then 1 regular clean ups at \$150 per month after to maintain Reseda Blvd. median for up to \$500 total project from Jon Q Homes. Funding from Community Base Events Unallocated funds if gets funding transfer from Outreach funds with Revised NWNC 2012/2013 Budget. (Beautification - Williams) Tabled from Feb.12, 2013 meeting.
- c. Motion: to fund up to \$800 to remove and haul away concrete and rebar from 4 tree wells on east side of Wilbur Avenue just north of Chatsworth Street and then install DG, compressed, tamped and watered. The trees are #2, 3, 4, and 5 going north from Chatsworth Street. Funding from Community Base Events Unallocated funds if gets funding transfer from Outreach funds with Revised NWNC 2012/2013 Budget. (Beautification-Williams).Tabled from Feb.12, 2013 meeting.
- d. Motion: NWNC to provide up to \$1,500 for Beckford Elementary School Family Fun Day. Funding from NPG funds. Education (Johnson) Tabled from Feb.12, 2013 meeting.
- e. Motion: Funding up to \$200 for Citrus Sunday May 5, 2013. Funding from Unallocated Outreach Funds.Outreach (Vallecilla) Tabled from Feb.12, 2013 meeting
- f. Motion: Funding up to \$500for Senior Dance from Outreach funds.Also nominate Glen Wilson as Senior of Year forSenior Dance.Funding from Unallocated Outreach Funds.(Vallecilla)

16. Committee Reports and maybe on NWNC website (2 minutes each)

- a. Beautification – Chris Williams
- b. Business Support – Darrell Griffin
- c. Bylaws – Gerry Malais
- d. Community Outreach – Matthew Vallecilla  
*Confirm NWNC Citrus Sunday May 5, 2013 location to be at NW corner of Tampa Ave. and Chatsworth St. plus this is a L. A. City Park in NWNC area. Outreach (Vallecilla/Wilson)*
- e. Education – Ken Futernick and acting chair is Tom Johnson
- f. Elections – Juativa Spurlock
- g. Executive – Gerry Malais
- h. Government Affairs – Glen Wilson  
Who wants to volunteer as NWNC Ambassadors to adjacent NC's?
- i. Grievance – Craig Michayluk
- j. Planning / Land Use / Zoning – Glen Wilson
  - 1) New proposed restaurant (Taps Gastro Pub) at 18673 Devonshire St. (was Hot's Cantina) but need CUP permit to sell beer and wine on-site.
  - 2) THE ESTABLISHMENT OF A PET BOARDING ESTABLISHMENT IN ASSOCIATION WITH A PET STORE WITH VETERINARY, PET TRAINING AND ADOPTION SERVICES Case# ZA-2013-484-ZV at 19320 NORDHOFF ST., Northridge, CA 91324 for ZV-ZONE VARIANCE in Northridge South NC area.
  - 3) Update onempty Albertsons Supermarket on 18555 Devonshire St. by Tom Johnson.
  - 4) *Bonefish Grill (Northridge Fashion Center) permit hearing is April 16, 2013.*

17. Report on Meetings: Most meetings are listed on NWNC website with date and time of the meetings. (2 minutes each)

- a. BONCNC Plan Review Committee meets two times month in valley with new items each time. Please email your comments and questions regarding the Neighborhood Council Plan

Review to [NCPlan@EmpowerLA.org](mailto:NCPlan@EmpowerLA.org) or visit [www.EmpowerLA.org/NCPlan](http://www.EmpowerLA.org/NCPlan)) plus updates on date, time and locations of meetings.

- b. OakridgeEstatePark Advisory Board (Oakie House) - Steve Harris  
The next Oakridge Estate Park Advisory Board (PAB) meeting will be held Thursday, March 21, 2013 from 3PM to 5PM at Fire station #87 meeting room at 10124 Balboa Blvd. Granada Hills. Visit the website at [www.theoakridgeestate.org](http://www.theoakridgeestate.org) for more information.
- c. NCPlanCk meets every 2nd. Saturday of month from 10am to 1pm at LA City College, 1808 N Vermont. For current date, time, location, room and parking pass go to [www.plancheckncla.com](http://www.plancheckncla.com)- Glen Wilson
- d. Northridge Vision – Glen Wilson  
Next meeting will be Wed. March 20, 2013  
Meets 3th Wednesday of month @ 2PM at Fire Station #87 at 10124 Balboa Blvd., Granada Hills, CA
- e. LA DWP MOU or DWP Committee – Glen Wilson  
Meets 1<sup>st</sup> Saturday of month at Hollywood Constituent Center at 6501 Fountain Ave., Hollywood from 8:45AM to 10AM.
- f. Los Angeles Neighborhood Council Coalition (LANCC) – Glen Wilson  
Meets first Saturday of month and at Hollywood Constituent Center at 6501 Fountain Ave., Hollywood from 10AM to 1PM.
- g. Valley Alliance of Neighborhood Councils (VANC) – Glen Wilson  
VANC 10th Annual Th. March 14, 2013 Event at CBS Studio 5:30-9PM and need to RSVP to attend. Other months meets the second Thursday each month at 6:30 p.m. at Sherman Oaks Hospital.
- h. Valley Emergency Preparedness team meeting for 2013 fair will be Wed. March 20, 2013 @ 4PM at L. A. Fire Station #87 10124 Balboa Blvd., Granada Hills, CA.
- i. Valley Family Festival 2013 planning meeting every Monday 10:00 AM at Child Care Center room at Northridge Recreation Center with all Committee or some of Committees will meet.
- k. Valley Vote – Glen Wilson  
Meets the third Monday each month at 6:30 p.m. at Galpin Ford.

18. Board Member Comments - Comments from the Board on subject matters within the Board's jurisdiction. \*Limited to 2 minutes per board member.\*

19. 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 Glen Wilson [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 Committee's agenda.

20. Adjournment

21. Upcoming Events

- a. Nobel Middle School Thursday, March 14, 2013 Open House from 4:30PM to 7PM.
- b. VANC 10th Annual Th. March 14, 2013 Event at CBS Studio 5:30-9PM and RSVP to attend.
- c. Nobel Middle School 12K Run on Friday March 22, 2013.
- d. Beckford Elementary School Sat. April 13, 2013 Beckford Family Fun Day from 10AM to 4PM.
- e. Topeka Elementary School Sat. April 27, 2013 Family Fun Day from 10AM to 4PM.
- f. Discover Recycling Sat. May 18, 2013 from 9AM to 2:30PM at Sanitation - West Valley District Yard 8840 Vanalden Ave., Northridge, CA and north of Parthenia St.

**g. Valley Family Festival at Northridge Recreation Center Friday, May 31 to Sunday, June 2, 2013 for Carnival this year and visit the main area on Sat. June 1, 2013 from Noon to 8PM and Sunday June 2, 2013 from Noon to 6PM.**

